

**TWENTY-FIRST MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on October 7, 2004, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Canon City, Colorado. The meeting was called to order at 9:00 A.M. by Commissioner Chairman, Larry Lasha.

Larry Lasha	Commissioner	Present
James R. Schauer	Commissioner	Present
Keith McNew	Commissioner	Present
Brenda Jackson	County Attorney	Absent
Norma Hatfield	Clerk and Recorder	Absent

Also present Finance Director, Dana Angel; and Sharon Kendall, Deputy Clerk.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

**APPROVAL OF AGENDA:**

**Commissioner McNew** made the motion to approve the Agenda. The motion was seconded by Commissioner Schauer. Upon vote: Commissioner McNew, aye; Commissioner Schauer, aye; Commissioner Lasha, aye. The motion carried.

**D.H.S./KINDERHAUS TANF DOLLARS**

**Steve Clifton, Director, DHS**, stated that they had been working on the new Kinderhaus facility for the last three and a half years. Over that period of time they have received some Community Development Grant money or Mineral Impact money and some TANF money. The building is now complete and are ready for the final closure with the lender. They are a little bit short on closing. They put together a proposal to use some Quality Child Care money under TANF that would be the Federal dollars that the Board set aside to close, and it is \$14,060.00. It is for some interior finish work, floor covering and handicap requirement finish work. All contractors have been paid, and he stated he thought the total was \$764,000.00 and that was all Federal dollars.

**Dana Angel, Fremont County Finance Director**, stated that they had \$100,000.00 in Mineral Impact pass through the County for that project.

**Commissioner Schauer** made the motion to allow the Department of Human Services to give \$14,060.00 to the Kinderhaus project to complete the work to complete their building. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Schauer, aye; Commissioner Lasha, aye; Commissioner McNew, aye. The motion carried.

**Commissioner Lasha** adjourned the meeting at 9:10 A.M.