

YUMA COUNTY COMMISSIONERS
June 28, 2013

Minutes¹

At 8:00 a.m., the Yuma County Board of Commissioners met in regular session on the 28th of June, 2013, with Chairman Robin Wiley, Commissioners Dean Wingfield and Trent Bushner present.

Administrator Linda Briggs was present throughout the day.

The commissioners reviewed with each other on affiliated meetings that each attended within the last two weeks.

Health and Human Services -

The commissioners conducted business with Dave Henson, Director of the Department of Health and Human Services. Also present: Phyllis Williams and Dalene Rogers.

Road & Bridge -

In attendance from the Road and Bridge Department were: Supervisor Mark Shaw, Truck/Mining Foreman Howard McGinnis. Road and Bridge personnel updated the commissioners on road department activities.

The following were discussed:

- Culvert and shoulder work is being done on Road 9.
- Mark voiced concerns on the roads impacted by Simon Contractors when hauling material from the Cure pit to improve the intersections on Hwy 36 and 385.
- Roadside Mowing was discussed.
- The scraper is working in the Dreher Pit with the road material down 6 to 8 feet looking good.
- Testing has been done on Road 39 and Kamala. This is the first step for improvements on the 2.25 miles of road through Energy Impact funds. Shaw has talked to the railroad about the crossing on Kamala to coordinate milling and relaying asphalt on Kamala.
- Shaw discussed grinding the landfill road and the bridge south of Beecher.
- Paul Like wants to sell his property adjacent to the Abarr shop. There is a home and shop on the property. Shaw will find out if the grader will fit through the shop door.
- Briggs reviewed the RAMP Grant Request to the Colorado Department of Transportation for passing lanes at intersections H and J on Hwy 34 east of Yuma, along with the intersection of Road 33.6 on Hwy 385 just south of Wray.

Commissioner Wingfield moved to approve the Underground and Utility Permit for Augustus Energy Partners, LLC to install an electric line under County Road 28 at 500' east of County Road X. Commissioner Bushner seconded the motion, which passed unanimously.

Landfill –

Cliff Henry, Landfill manager, discussed requirements by Senate Bill 12-133 which does not allow for dumping of electronics at the landfill. **Commissioner Wingfield moved to approve Resolution #06-28-13B allowing the Yuma County Landfill to be exempt from the “Landfill Ban Rules”. Electronic devices will be accepted at the Yuma County Landfill for two years as outlined in CRS 25-17-303. Commissioner Bushner seconded the motion which passed unanimously. The motion passed by unanimous vote.** (Resolution attached.)

¹ These minutes prepared by Linda Briggs are summarized discussions, not verbatim.

51st State –

The board discussed the proposal by several Northeastern counties to form the 51st state called North Colorado. Following the discussion, **Commissioner Bushner made the motion that should the residents of Yuma County show support for the proposal through a petition process; the board would place a question on the November 5, 2013 ballot. The petitions would need to contain signatures from 15 % of the voters of the last general election. Commissioner Wingfield seconded the motion. The motion passed by unanimous vote.**

The petitions will need to be turned into the commissioner's office by August 5, 2013 and contain 697 signatures to be determined valid by the Board of County Commissioners.

Land Use –

Briggs presented a land use resolution for approval. **Commissioner Wingfield moved to approve Resolution 06-28-2013A which approves Major Land Use Development Permit #DEV0513-03 to Tri-state Generation and Transmission Association, Inc. to construct 50.7 miles of 230kV transmission line in Yuma County with stipulations. Commissioner Bushner seconded the motion. The motion passed by unanimous vote.**

Recorded under Reception No. 00557847.

Mark Campbell –

Mark Campbell came to sign the Real Estate Contract to purchase from Yuma County the property located at 58650 County Road H, Haxtun, Colorado. Following a discussion, **Commissioner Wingfield moved to sign the contract approving the sale of property located at 58650 County Road H to Mark Campbell. This contract allows for \$5,000 of work done by Campbell to be deducted from the appraised value, for a net cost of \$105,000. Commissioner Bushner seconded the motion. The motion passed unanimously.**

Administrator's Report -

Administrator Linda Briggs reviewed calls, correspondence, and presented the following for action:

Certification of Accounts Payable for June 28, 2013, drawn on Yuma County Funds, with check #54254 through #54345 totaling the sum of \$488,119.36 and Fund 16 W-Y Combined Communications check #6624 through #6638, totaling the sum of \$28,102.52 were approved and signed by Chairman Robin Wiley.

Certification of Payroll for June 28, 2013, drawn on Yuma County Funds, EFT system #34831 through #34960 and checks #29750 through #29776 totaling the sum of \$228,379.02 along with Fund 16 W-Y Combined Communication EFT system number #5018 through #5031, totaling the sum of \$28,204.40 were approved and signed by Chairman Robin Wiley.

A motion was made by Commissioner Bushner and seconded by Commissioner Wingfield to approve the minutes of May 31, 2013. The motion passed unanimously.

Commissioner Bushner moved to approve Yuma County Permit Ordinance 1982-1 for Duke Gas Company, LLC well: Cantrall 35-1. Commissioner Wingfield seconded the motion. The motion passed by unanimous vote.

Commissioner Bushner moved to approve Resolution 06-28-2013 C which changes representatives on the fair and parade accounts at the Bank of Colorado. Commissioner Wingfield seconded the motion. All voted in favor of the motion. (Resolution attached.)

Commissioner Bushner moved to approve signing the agreements for the Colonial Life and Accident Insurance Company to sell to employees the Group Limited Benefit Accident Insurance and the Group Specified Disease Insurance as payroll deductions. Commissioner Wingfield seconded the motion, which passed unanimously.

Commissioner Bushner moved to sign the City of Wray Landlord agreement for utility services at 311 Birch. Commissioner Wingfield seconded the motion. The motion passed by unanimous vote.

The commissioners made their routine inspection of the jail.

There being no further business, the meeting was adjourned at 4:30 p.m. The next meeting of the board will be July 15th and July 31st, 2013.

A listing of meetings attended by the Commissioners during the month of June 2013 is attached.

Robin Wiley, Chairman

Linda Briggs, Administrator

ATTEST: _____
Beverly Wenger, County Clerk