

YUMA COUNTY COMMISSIONERS
February 7, 2017
Special Board Meeting - Minutes¹

On February 7, 2017 at 9:00 a.m., the Yuma County Board of Commissioners met in special session. Chairman Dean Wingfield, Commissioner Trent Bushner, and Administrator Kara Hoover were present.

Energy and Mineral Impact Assistance Grant Application

The Commissioners reviewed the Energy and Mineral Impact Assistance Grant Application for emergency assistance with the Yuma County Courthouse HVAC project in the amount of \$383,683.00. The Commissioners discussed the emergent need to keep this project moving forward and on the stated timeline. **Commissioner Bushner moved and Commissioner Wingfield seconded to approve the emergency grant application to the Energy and Mineral Impact Assistance Program in the amount of \$383,683.00 for the Yuma County Courthouse HVAC Project.**


Yuma County Courthouse Project Bids

The Commissioners reviewed the project bids that have been submitted for the Courthouse HVAC project and discussed the tight weather timeline needed for this project. They also considered the pipe leak that occurred yesterday, due to an old steel pipe failure. Travis Dinsmore, Maintenance Sergeant, joined the meeting to discuss his concerns about the project. The Commissioners felt they should wait to hear if the Energy and Mineral Impact Assistance Grant funding would be made available before awarding the piping, air-handling units, boilers, and controls portion of the project. **Commissioner Bushner moved to approve the bid for ceiling grid and tile removal and replacement from Rockwell Construction in the amount of \$20,800.00 and the Asbestos Abatement with Risk Management Services in the amount of \$87,750.00. Commissioner Wingfield seconded the motion; which passed.** The decision on the major portion of the Courthouse HVAC project will be tabled at this time.


Yuma County EMS

The Commissioners reviewed a request from City of Wray EMS Director Lonnie Knudsen for a request for two separate support letters for grant funding. The first letter is to support the funding that would include the full county EMS for a consultant to review the county's pre-hospital emergency medical and trauma services. According to Knudsen, areas that will be reviewed include: 1) General Emergency Medical Services within Yuma County, 2) Staffing needs, 3) Evaluation of current funding models, 4) Evaluation and recommendation for innovative ways to share personnel, equipment, and protocols. The second letter is to show support for medical equipment for the Wray EMS to purchase: Stair Chairs, Immobilization Devices (Vacuum Mattresses), and portable radios in the 2017-2018 funding cycle. **Commissioner Bushner moved to sign the support letters for Yuma County EMS for grant applications for a pre-hospital emergency medical and trauma service review; and approve signing the letter for the Wray EMS to purchase Stair Chairs, Immobilization Devices (Vacuum Mattresses), and portable radios in the 2017-2018 funding cycle. Commissioner Wingfield seconded the motion; which passed.**

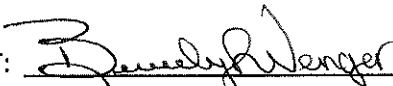
There being no further business, the meeting adjourned at 11:09 a.m. The Commissioners will meet again in special session on Monday, February 13, 2017 at 1:00 pm and the next regular meetings of the Board of County Commissioners will be on February 14, 2017 and February 28, 2017.



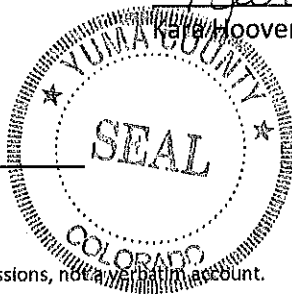
Dean Wingfield, Chairman



Kara Hoover, Administrator

ATTEST: 

Beverly Wenger, County Clerk



¹ Minutes prepared by Kara Hoover are a summary of discussions, not a verbatim account.

