## YUMA COUNTY COMMISSIONERS October 23, 2019 Special Meeting Minutes<sup>1</sup>

On October 23, 2019 at 4:30 p.m., the Yuma County Board of Commissioners met for a special meeting. Chairman Robin Wiley, Commissioner Trent Bushner, Commissioner Dean Wingfield, and Administrator Andrea Calhoon were present throughout the meeting, with Commissioner Bushner joining the meeting via teleconference.

Temporary Liquor License – Deputy County Clerk Nancy Wright presented a temporary retail liquor license for Vernon Liquor, formerly Vernon Liquors, due to transfer of ownership, as well as an application for transfer of liquor license for review and approval by the Commissioners.

Commissioner Wingfield moved to approve issuance of a temporary retail liquor license to Vernon Liquor. Commissioner Bushner seconded the motion, which passed by unanimous vote.

Commissioner Bushner moved to approve signature on the transfer of liquor license application from Vernon Liquors to Vernon Liquor. Commissioner Wingfield seconded the motion and it passed unanimously.

Road & Bridge Fuel Tank Replacement — Road & Bridge Supervisor JR Colden joined the meeting at 4:45 p.m. to present bids for the replacement of two diesel fuel tanks at the Wray main shop. Current tanks are aged and have considerable sediment in them which is causing fuel injection issues in equipment. After attempts to obtain bids for cleaning of the current tanks, Colden's team was unable to find an agency willing to bid on the project. Colden presented a bid from True North Steel in Huron, SD for two 6,000 gallon above-ground tanks with fittings and equipment for \$18,679.44. After discussion, the Commissioners tabled the decision for further information on availability of tanks and cleaning from local vendors. The conversation will be revisited at a later time.

There being no further business, the meeting adjourned at 4:54 p.m. The next regular meetings of the Board of County Commissioners will be on October 31, 2019 and November 15, 2019.

Robin Wiley, Chairman

Andrea Calhoon, Administrator

Beverly Wenger County Clerk

<sup>1</sup> Minutes prepared by Andrea Calhoon are a summary of discussions, not a verbatim account

