

YUMA COUNTY COMMISSIONERS
May 15, 2014
Minutes¹

At 8 a.m., the Yuma County Board of Commissioners met in regular session on the 15th of May, 2014 with Chairman Dean Wingfield, Commissioners Trent Bushner and Robin Wiley present.

Administrator Linda Briggs was present throughout the day.

The commissioners reviewed 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: Robin Barnhart.

Road & Bridge -

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

John Archer asked if the county could haul 3 to 5 loads of caliche to the roping arena in Eckley. After approval by the commissioners, Shaw confirmed trucks could load at the Deterding Pit and deliver to the arena this afternoon. Archer said the county would not need to spread the material and thanked the board for the contribution.

The following were discussed:

- The Joes Fire Department has requested road material around the fire hall west of Joes. Shaw will see what he can do.
- Because of bad weather Monday, May 12, Shaw sent most of the employees home. They will be working on Friday to make up for Monday when it was too wet to work.
- Road M is receiving base and gravel. Material from the Brand and Mosier Pit is being mixed to improve that road.
- Shaw has sent the bid information for the Kamala and Road 39 improvements. The bids are due back at the end of May.
- The damaged South YW 2000 E350 Ford ambulance has been relocated to the road and bridge yard at Wray. Mark will contact Bruce Mann to find out what can be stripped from the pickup before the box is picked up.
- There is no usable material in the Godsey pit; therefore it will be scheduled for reclamation.

Roy Weigel and Denise Danforth -

Roy Weigel and Denise Danforth asked the commissioners to improve Road 32 going west from Road DD. Weigel said his daughter has purchased a business which means a semi-truck will be delivering to her place once a month. The Danforth home is approximately a ½ mile further west. Shaw said to build it would take 400 to 500 loads of material and gravel to get to county specifications. The commissioners stated support for the policy of not taking over regular maintenance until a road has been constructed to county specifications by the new home owner. The board proposed allowing them to have some road material with the property owner paying for hauling the material. Shaw will help evaluate the amount of material needed for the road.

Treasurer's Report -

Dee Ann Stults presented the Treasurer's Report for the month of April, 2014. There were \$7,465,988.69 in taxes collected, and \$191,682.70 in fees collected. Taxes are 83% collected.

Stults updated the commissioners on the new CIC software conversion process.

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

Yuma County Water Authority Public Improvement District -

At 1:30 p.m.; the commissioners adjourned to conduct business of the Yuma County Water Authority Public Improvement District.² The commissioner meeting resumed around 1:50 p.m.

Department Head Meeting –

Commissioner Wiley informed everyone that there had been a meeting within the last week with several departments to discuss security of the courthouse due to recent concerns of staff. Wenger requested the north door to the courthouse remain locked. Support was voiced for locating a security check point at the south entrance with all other doors being locked. Discussion centered on security buttons, cards, or advanced technology to allow employees to enter the facility without going through the check point. Sheriff Day said the perimeter checks will continue and be more visible with the officer going into the offices. The panic buttons currently in all offices will be checked. Everyone agreed building security is important. Additional information and associated costs will be needed for further discussion.

Sheriff Chad Day -

Sheriff Chad Day, joined by Undersheriff Adam Wills, informed the commissioners that at 80 miles per hour the engine light comes on for Unit 102- a 2010 Dodge charger that was last one purchased. The car was taken to the local service garage to get checked out. The garage says the engine will need to be taken apart which will cost about \$4,000 to tear down and put back together. A new engine with installation is \$6,000. The issue was discussed. The commissioners said because of the low mileage and number of years since purchased it should still be under warranty and should be taken to the Dodge dealer from which it was purchased.

Land Use -

Briggs reviewed a Land Use Exemption request for a gun repair, ammunition, and gun sales to be located at 13856 County Road 57, Yuma Colorado 80759. Following the discussion, the board felt this could be exempt from the land use requirements unless there is a complaint relating to the home occupation. Other land use applications and calls were reviewed with the board.

Administrator's Report -

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

Certification of Accounts Payable for May 15, 2014, drawn on Yuma County Funds, with check #56670 through #56795 totaling the sum of \$236,578.19 and Fund 16 W-Y Combined Communications check #6920 through #6928 totaling the sum of \$4,708.66 were approved and signed by Chairman Dean Wingfield.

Discussion was held regards the SCAAP federal grant funds that have been deposited in the general fund jail revenue lines for the past three years. Per US Department of Justice: SCAAP funds need to be tracked and only may be used for corrections purposes. It is appropriate to move the funds to a separate grant account once deposited in the general fund for tracking purposes. Prior year uses for SCAAP funds are allocated at the time of drawdown. Discussed with Sheriff Chad Day and he is fine with SCAAP remaining funds to stay in the general fund as long as they are tracked. Finance has a spreadsheet showing funds received per year, description of use and paid out amounts.

Commissioner Bushner made the motion to approve three Ordinance1982-1 well permits for Augustus Energy Resources LLC to drill the following gas wells: Zwirn 31-32 1S43W, Lippert 14-05 1S44W, and Ekberg 43-32 1S43W. Commissioner Wiley seconded the motion which passed by unanimous vote.

² Minutes of the Yuma County Water Authority PID are done separately.

Commissioner Wiley moved to have Chairman Wingfield continue discussion with South Y-W Ambulance personnel regarding purchase of an ambulance to replace the unit involved in the accident of April 2, 2014. Commissioner Bushner seconded the motion, which passed by unanimous vote.

Commissioner Bushner discussed the need to have ongoing care for the lawn grass at the fairgrounds. Following the discussion, Bushner moved to have Evergreen Landscaping take care of the sprinkler system and fertilizing of the lawn. Commissioner Wiley seconded the motion. The motion passed unanimously.

Commissioner Wiley moved to purchase 160 chairs and moving dollies costing \$3214.04 through Belnick, Inc.- Stack Chair Direct to use in the fairgrounds concession building. This is to be paid out of the Conservation Trust Fund. Commissioner Bushner seconded the motion, which passed unanimously.

Commissioner Wiley moved to pay Ron Marshall Earthmoving invoice totaling \$1,300.00 for Yuma Fairground Arena and Racetrack dirtwork. Commissioner Bushner seconded the motion. The motion passed unanimously. The bill stated the cost was \$2,600 with a reduction of \$1,300 as a donation.

A check was signed by the commissioners to transfer interest from the accounts payable and payroll clearing account in the amount of \$12.61 for two months; \$7.12 for the month of March and \$5.49 for the month of April, 2014.

There being no further business, the meeting was adjourned at 5:00 p.m.

The next meeting of the board will be June 16th, and June 30, 2014.

Dean Wingfield, Chairman

Linda Briggs, Administrator

ATTEST: _____
Beverly Wenger, County Clerk