

YUMA COUNTY COMMISSIONERS

February 13, 2015

Minutes¹

On February 13, 2015 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session with Chairman Trent Bushner; Commissioners Robin Wiley and Dean Wingfield were present. Administrator Kara Hoover was present throughout the day.

The Commissioners reviewed and signed accounts payable, and discussed various meetings attended throughout the first-half of the month.

Bookmobile

Roberta Helling, Bookmobile Board Member, reported that the Bookmobile Board needs to find another place to park the Bookmobile bus when not in use; currently, the bus is parked at 21st Century, the local John Deere dealership. 21st Century administration has asked the Board to locate another place to park the bus due to the liability. Roberta requested permission from the Commissioners to park the bus in the lot by the storage sheds across from the court house. She reported that the bus is diesel and would also need to be plugged in during the cold months. Later in the day, the Commissioners reviewed the area and found a location to park the bus next to the docks complete with an electrical site to plug the bus in when the weather is cold.

Roberta also expressed the Bookmobile Board of Director's appreciation for providing extra funding for 2015. She reported that besides Yuma County, Logan and Kit Carson County also provided additional funding. Total budget for the Bookmobile in 2015 is down nearly \$30,000 from previous years. She also reported that the Bookmobile is in need of an additional bus driver; currently, they have only one driver, Harold Jackson; who does a great job, but a back-up driver is needed.

Department of Health & Human Services

The commissioners conducted business with Dave Henson, the Director of the Department of Health and Human Services. Also present: Hollie Hillman, Phyllis Williams, and Robin Barnhart.

- **Executive Session: At 9:17 a.m., Commissioner Wiley moved to enter into Executive for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II). The motion was seconded by Commissioner Wingfield; which passed unanimously.** Present were: Commissioners Bushner, Wingfield, and Wiley, Administrator Kara Hoover, Health and Human Service Director Dave Henson and Child Welfare Supervisor Hollie Hillman. Executive Session ended at 9:30 a.m.

Commissioner Wingfield moved to increase Brandi Berghuis to a Case Worker IV salary, Grade 10, Step 10, \$3,362 per month, effective March 1, 2015. Commissioner Wiley seconded the motion; which passed unanimously.

Road and Bridge

Supervisor Mark Shaw and Truck and Mining Foreman Howard McGinnis, were in attendance to give Road and Bridge department updates. The following items were discussed:

- **Road Report**—Shaw reported that the roads are much improved and have recovered from the impacts of heavy snow and ice. He reported that they are continuing to work on CR 28, west of Highway 385, near the Stults residence; where there is a heavy tree row that has kept moisture on the road. They are also working on CR 3, west of 385, near Greg Devlin's residence. Mr. Devlin has sustained damage due to a drainage issue,

¹ Minutes prepared by Kara Hoover-summary of discussions, not verbatim



spoke to adjacent landowners and will cut-in a new drainage path to better facilitate run-off. Shaw reported that Road & Bridge staff will back fill around the drainage line to complete the project.

- *Shop* – Shaw reported there is an issue with water draining in and around the county shop. Road and Bridge staff has been working to redirect the drainage from the front to the back gate to prevent continued erosion.
- *CDOT/RAMP Grant Project* – Shaw reported that he has been working with CDOT in regards to the dirt work for the turning lanes off Highway 34 and County Roads H and J. The Commissioners mentioned that they are working on obtaining an easement from the City of Yuma, so that the monument may be removed for dirt work. Shaw reported that he had spoken to Cargill, and they have offered to allow Yuma County to use dirt from a pile that they have; thus eliminating the need to disturb the monument. Shaw reported that there may be 10-15,000 yards of dirt, much more than what will needed for this project. The Commissioners were in consensus to utilize Cargill's dirt, if it complies with CDOT material requirements. If it will comply, Shaw was asked to check in to placing the additional dirt at the Brand pit to be used for the Landfill road project later in the summer. Shaw reported that he has contacted Y-W Electric and they are scheduled to move the poles that will be in the way for the turning lanes. He has not contacted CenturyLink yet about the telephone lines.
- *Annual HUTF Report* –The Commissioners reviewed the completed 2014 HUTF Report, they noted no revisions. **Commissioner Wiley moved to approve and sign the 2014 HUTF Report. Commissioner Wingfield seconded. The motion passed unanimously.**
- *Tree Removal* –Shaw reported that the Wray School District had requested assistance in removing dead trees on CR 34 in front of the school. He also reported that he would like to get a quote from the contractor to top or remove the other dead or dying trees along CR 34 that sit on county property. Commissioner Wiley mentioned that Road and Bridge has a lot of road projects going this spring and summer and cautioned Shaw to provide assistance only if it does not stretch the already busy schedule.
- *Employee/Vendor List* –The Commissioners reviewed the Road and Bridge vendor, employee list, representing employees that conduct additional work for Yuma County. **Commissioner Wiley moved to approve the Yuma County Road and Bridge Employee Vendor list as presented. Commissioner Wingfield seconded the motion; which passed unanimously.**
- *Staffing* – Shaw reported that there is a Road and Bridge employee that is currently under suspension from driving. The employee is working only part-time and will not return to full-time until such a time when he has a valid license. He also reported that this employee will only be operating equipment on-site and will not be driving county vehicles to the work sites.
- *Resignations/Retirement* – Shaw reported that Grader Foreman Casey Stults will be retiring from his position effective February 28, 2015; additionally Shaw submitted his resignation to the Commissioners stating that he truly cared about the job, and gave his resignation much consideration. The Commissioners commended Shaw on the job he has done leading the Road and Bridge Department for the past several years. The Commissioners requested Shaw compile a list of items that need to be completed prior to his departure and asked him to stay until the end of March 2015 to help with the transition, to which he agreed.



Idalia School District

Kelli Kite and Nancy Helling spoke to the Commissioners about support for a possible Great Outdoors Colorado grant request in August or September. They reported that they would like to improve the track facility at the Idalia School, so that students do not have to travel to other area schools to practice for meets. They would like to build a cinder track with lighting and a surrounding fence. They anticipate the total cost of the project to be approximately \$500,000. The Commissioners were in consensus to support the grant request.

Maintenance/Custodian

Maintenance and Custodian staff, Daryl and Sandy Juhnke, met with the Commissioners the following items were discussed.

- *Job Descriptions, Task Lists* – The Juhnkes discussed job descriptions and tasks lists that were reviewed during their recent employee evaluations with Commissioner Bushner and Administrator Hoover. Daryl reported that he was frustrated because they weren't given the opportunity to review the job descriptions and task lists prior to the evaluations. Commissioner Wiley explained that the meeting today was meant to review and resolve issues or concerns that the Juhnkes have with the job descriptions and task lists. Daryl added that he and Sandy forgot to bring their copies of the job descriptions and task lists with them to the meeting today; another copy of the maintenance and custodial job descriptions, and a copy of the tasks lists were given to them.

The group discussed the various job duties and maintenance skill sets that are required to complete common projects. The Commissioners relayed their understanding that the Juhnkes could not be experts in every area, but the Commissioners believe there are tasks that are not being completed. Daryl explained that because they were short-staffed from late 2013 to early 2014 many jobs fell behind; and in his opinion, it was impossible to get caught up. In reviewing the task list and job descriptions, Daryl mentioned, for safety reasons, he doesn't agree with the task of stripping and waxing the bathroom and entrance floors monthly. He also told the Commissioners that he would not be responsible for snow removal during the day from the sidewalks and stairs. He reported that his shoulders could not take the shoveling and reminded the Commissioners that he works in Yuma during the day.

The Juhnkes reported that there may be other items on the job descriptions and task lists that they would like to discuss further. Commissioner Bushner requested the Juhnkes review the job descriptions and task lists with their direct supervisor, Administrator Hoover, and come back to the Commissioner meeting on February 27, 2015, with a more detailed analysis.

- *Concerns* - Daryl voiced his frustrations with the handling of previous complaints from Department Heads and Elected Officials in the past. Sandy mentioned she does not like to be told how to clean or what products to use by other Administrative personnel. Daryl brought up Hoover's year-end concerns on the number and costs of vacuums, and reported he believed Hoover was going to give him another option to look at, but he has not seen it yet. He also stated that he and Hoover had spoken about the vacuum cleaners earlier in the week, and she believed he was happy with the current brand of vacuum cleaners and didn't see the need to pursue it further. The Commissioners relayed the importance of good communication, and emphasized all of these concerns can be resolved with better communication by all parties.
- *Computer/Printer* - Daryl reported that he would like to have a computer or tablet available for use with a printer. Commissioner Bushner mentioned he may have an extra tablet he would donate to the County for maintenance/custodian use.



- *Time Sheet Requirement*– The Commissioners conveyed with Daryl the need for completed timesheets; in accordance with the Fair Labor Standards Act- United States Department of Labor requirements. The process currently in place requires timesheets to be completed daily, recording time between maintenance and custodial departments. Weekly timesheets are to be finalized and ready for Administrative staff to pick up on Monday morning. Workweeks for the county run Saturday through the Friday.

Land Use

Rich Birnie, Land Use/GIS Coordinator presented Department updates.

- *Pending* - Birnie reported that Roger & Susan Richards have an application for Exemption From Subdivision (EFS) that will be heard at the February 27, 2015 Commissioners meeting. CHS, Inc. dba M & M Cooperative have a Development application that will be heard at the March 27, 2015 Commissioners meeting. Other pending land use items include: an EFS for RM Enterprises in Yuma, an EFS for Dick and Karen McCasland, and an EFS for Dillon and Kiley Rose.
- *Apex Clean Energy-Willow Creek Wind Project (formerly Duke Energy Wind Project)* - Birnie reported that he had been contacted by Apex Clean Energy-Willow Creek Wind Project about a project time frame. Birnie indicated to them that they would need to start the process over again with a pre-application meeting, since so much time has passed.
- *Dawson Geophysical Company* – Birnie relayed information he had received from Dawson Geophysical Company that will be conducting seismic work for Augustus Energy south of Wray this spring. The Company will be crossing Yuma County land and would like to have the permit signed granting permission. Dawson Geophysical will reimburse the county \$200. The Commissioners discussed the fact that this permit would not pertain to the county roads; which may be affected by seismic activity and elected to add a statement to the contract stating as such. **Commissioner Wingfield moved to sign the permit to allow geophysical operations with Dawson Geophysical Company with the addition of the statement, "This does not release damages on Yuma County roads." Commissioner Wiley seconded. The motion passed unanimously.**
- *GIS* - Rich reported that he needs additional data from the Harris software to update the GIS/Sidwell software. He currently has to retrieve this information manually and does not trust the information, fearing it is not the most up-to-date data. He reported that there is an automatic data transfer fee of approximately \$1,950 that would alleviate this issue. The Commissioners were in consensus that if there are funds in the GIS budget; Rich should proceed with the automatic data transfer. Later in the day, Birnie reported to the Commissioners that he does have funds in the Computer Support and Software, account number 107-6362 to utilize for this update.

CHS Harvest for Hunger/Liquor License

Jim Lengel, from CHS, M&M Cooperative, visited with Commissioners about an upcoming fundraiser for the Food Bank of the Rockies and Manna Pantry. He reported that there will be three different Cajun Boil and Mouse Race Fundraisers in Akron, Wray, and Yuma that are scheduled for March 11, March 17, and March 21, 2015. He reported that last year's fundraisers raised \$26,000; CHS is in hopes of raising approximately \$50,000 this year.

Nancy Wright presented a Special Event Liquor application from the Food Bank of the Rockies for the Yuma event, since it will be held at the Irrigation Research Farm. **Commissioner Wiley moved to approve the special event liquor license for the Food Bank of the Rockies / Harvest for Hunger Fundraising Event, March 21, 2015 at the Irrigation Research Farm in Yuma. Commissioner Wingfield seconded the motion; which passed unanimously.**



Augustus Energy Partners, LLC

As requested at the January 23, 2015 Board of Commissioners meeting, Gary Timmer, Consultant Landman for Augustus Energy Partners, LLC, outlined the seismic exploration project that will be underway this spring. Timmer reported that Augustus Energy Partners, LLC has contracted with Dawson Geophysical to conduct a three-dimensional, geophysical seismic study south of Wray. The proposed area will cover approximately 15 square miles. Timmer explained that the staging area will be on the north side of Ralph Bowman's place. He reported that preliminary work is set to begin next week and the actual seismic work should begin the second week of March. Timmer expounded if weather cooperates, the study should take about 12 days to complete. Timmer concluded that he has met with Yuma County Road and Bridge Department about crossing county roads and will keep the Road and Bridge Department up-to-date with crossing locations throughout the project.

The Commissioners discussed with Timmer the new rules and regulations for drilling operations. Commissioner Bushner reported that the Governor's Task Force is looking at 90+ new drilling recommendations. Gary reported that drilling in the county is down right now due to a decrease in oil and gas prices.

Cantrall's Mineral Interest

Attorney Margaret Fix-Seboldt reported to the Commissioners that when preparing the Quit Claim Deeds for the Cantrall mineral interests, she learned that the Cantrall's had sold this land to another party and reserved the mineral interests for a period of 10 years. Once the 10 years are up, the minerals are to return to the land owners, but since there were in essence no minerals to retain, there will be no minerals to go back to the land owner. After discussion, Treasurer Dee Ann Stults reported that she would visit with the current land owners, Greg and Mary Ann Stults, to alert them to this issue. Once the Treasurer speaks to the Stults', then Seboldt will proceed with the Quit Claim Deeds.

Treasurer Dee Ann Stults reported that she has compiled the interest on the taxes paid by Cantralls on certificates #16879, 16889, 16965, in the SW4SW4, Section 12, 2-S-44. The total amount to be reimbursed, including taxes, fees, and interest is \$77.27. This complies with CRS 39-12-111-Land wrongfully sold – and requires a repayment of 8 percent per annum, compounded annually.

Treasurer

Treasurer Dee Ann Stults presented the following items for discussion:

- *January 2015 Treasurer's Report* – Treasurer Dee Ann Stults presented the Treasurer's report for January 2015. There were \$399,193.41 in taxes collected; \$212,551.15 in Specific Ownership taxes collected, and \$19,135.91 in fees collected.
- *County Representative Resolution* – Stults presented a resolution to add Chrystal Hammond, recently named Deputy County Treasurer and Deputy Public Trustee as an authorized agent acting on Yuma County accounts at First Pioneer National Bank. **Commissioner Wiley moved to approve Resolution 02-13-2015 B granting Dee Ann Stults, Yuma County Treasurer and Public Trustee and Chrystal Hammond, Deputy Treasurer and Deputy Public Trustee as authorized agents acting on Yuma County accounts at First Pioneer National Bank. Commissioner Wingfield seconded. The motion passed unanimously.**
- *Petron Development Company* – Stults relayed that Jimmy Walker of Petron Development Company, had contacted her about receiving only one tax statement combining personal and real property. Mr. Walker requested that accounts be separated, citing CRS 39-10-103(a) and CRS 39-10-103(b). Stults revealed that the issue is caused by the software transition from the Assessor to the Treasurer. Stults explained that



the Treasurer's software vendor, CCI, was able to manually produce the separate tax statements; which have been sent to Petron Development Company. Stults noted that this is still an issue and needs to be resolved.

Later in the meeting, Assessor Cindy Taylor was asked about the Assessor's Realware Software. She expressed that her side has separate numbers for personal and real property and the issue occurs when converting values to the Treasurer's software. The Commissioners asked for both the Treasurer and the Assessor to look into this with their software companies and communicate their findings at the February 27, 2015 meeting.

- *Staffing* – Stults mentioned that her office has a new hire, Jared Josh, who will be starting work on February 27, 2015.
- *Tax Notices* – Commissioner Wingfield commended Dee Ann on her immediate response with notices in both the Wray and Yuma papers alerting residents of the software printing glitch that listed incorrect water districts on their tax bills. Stults reported that the error was just in the printing on the tax statements, and the funds are being deposited to the correct water districts.

Encore Life, Inc./Electronic Recycling Program

Hannah Furnish, from Encore Life, Inc. updated the Commissioners on the Electronic-Recycling program that was implemented on January 1, 2015. She recounted that the signage is nearly complete throughout Wray and at the Landfill. Fliers have been included in the City of Wray utility bills. Encore Life has also produced brochures, advertisements and promoted the program on the radio. They are noting a good response from the community. The next Electronic Recycling event will be Saturday, February 21, 2015 in Wray. Furnish relayed that Jodi Brady is volunteering to help with office work, and the local FCCLA organization is also assisting. Cliff Henry, Landfill Manager, added that he has received 5 TVs, and 2 monitors at the landfill already. He mentioned that there needs to be a correction of Landfill hours to 4 pm instead of 5 pm, as printed in Encore Life's brochure.

Furnish disclosed that Encore Life Assistant Director Maggie Freeman has applied for the second-year grant for the Electronic Recycling Program. Encore Life has been in contact with Sid Fleming, Yuma City Manager, about the possibility of expanding to Yuma next year, especially if the grant funding comes through.

Assessor

Assessor Cindy Taylor presented the following items for discussion:

- *Colorado Parks and Wildlife Impact Assistance Grant* – Taylor presented the Colorado Parks and Wildlife Impact Assistance Grant Application for tax year 2014 for approval. Commissioner Wiley moved to approve the Colorado Parks and Wildlife Impact Assistance Grant Application for 2,721 acres in the amount of \$4,368.16 authorized by CRS 30-25-301 and 302. Commissioner Wingfield seconded the motion; which passed unanimously.
- *Tallgrass, Inc. Pipeline* – Cindy reported that Tallgrass, Inc. has purchased Pony Express Pipeline. There are 15 miles of this pipeline that cross the Northeast corner of Yuma County. This was not previously included in the assessment, but will be picked up as an amendment of omitted property. Taylor believes the county's portion will total approximately \$18,000.



- **Feedlots/Irrigation** – Taylor announced that the Assessor's Office has been conducting reviews of feedlots in the county. It has uncovered several feedlots that have not been taxed correctly in previous years. Taylor noted her office will concentrate on the larger feedlots this year and follow-up with the smaller lots in the future. She also said that her office has noted several irrigation circles that are being taxed as pasture; which are actually cropland. Additionally, Taylor has noted some irrigation corners where the sprinklers are equipped with swing arms; thus making them irrigated corners instead of dryland. She will continue to work on correcting the assessments for these properties.
- **Land Use Code Clarification** – Taylor asked for clarification on the Land Use Code process for expanding or building a feedlot. The Commissioners reported that the Yuma County Land Use Code, Section 2-102 (B) reads:

"The construction of agricultural structures and the conduct of activities associated with normal agricultural operations and any minor expansion of a concentrated animal feeding operation or livestock confinement facility that does not increase the capacity of the facility by more than 33% or 5,000 head, whichever is less, over the existing capacity as of the date of approval of this document, shall not require a Land Use Permit."

Yuma County Land Use Code, Pg. 11.

An activity notice is required for purposes of the County Assessor's Office.

Karen Loyd, 20/20 Vision

Karen Loyd invited the Commissioners to an informational meeting that will be held on Friday, February 20, 2015 to work on a new vision for the Wray Community. She divulged that there is a desire to start with the community stake holders and learn of their vision for the area before proceeding further. She is in hopes this will spark interest and provide new life and a drive towards 2020.

Probation

Marty Greek visited with the Commissioners about a new location for Probation, once again. He explained that he will have a new hire by the end of February and the current office space will be very tight. The Commissioners suggested, since there were concerns for security with the proposed site at the Health and Human Service Building that Marty should look at the basement; which offers a secure front entrance. The Commissioners realize that there will have to be remodeling completed, but asked Greek to consider the space and return for further discussion at the February 27, 2015 Commissioners meeting.

Administrator's Report

Administrator Kara Hoover reviewed calls, correspondence, and presented the following for action:

- **Minutes** – Commissioner Wiley moved to approve the January 23, 2015 Board of County Commissioners minutes. Commissioner Wingfield seconded the motion; which passed unanimously.
- **Special Board Meeting Minutes** – Commissioner Wingfield moved to approve the February 5, 2015 Special Meeting Board of County Commissioners minutes. Commissioner Bushner seconded. The motion passed.
- Certification of Accounts Payable for January 26th and January 30, 2015 drawn on Yuma County Funds, with check #58741 through #58818 for \$328,862.40 and Fund 16 W-Y Combined Communication accounts payable for January 30, 2015 check #7156 through #7172 totaling the sum of \$35,529.05 were signed by Chairman Trent Bushner.



- Certification of Payroll for January 30, 2015 drawn on Yuma County Funds, EFT system #37365 through #37499 and checks #30308 through #30335 totaling the sum of \$226,520.95 and along with Fund 16 W-Y Combined Communications EFT system number #5286 through #5300 totaling the sum of \$31,658.49 were signed by Chairman Trent Bushner
- Certification of Accounts Payable for February 13, 2015, drawn on Yuma County Funds, with check #58826 through #58949 for \$395,174.78 and Fund 16 W-Y Combined Communication accounts payable for February 13, 2015 check #7173 through #7183 totaling the sum of \$2,317.15 were signed by Chairman Trent Bushner.
- *Ambulance Service Licenses* – Hoover presented completed applications from South Y-W and Idalia Ambulance Services for approval. **Commissioner Wiley moved to approve 2015 Ambulance Service Licenses for South Y-W and Idalia Ambulance Services. Commissioner Wingfield seconded the motion; which passed unanimously.**
- *Grassroots Foundation, GOCO Grant* - Hoover presented a Great Outdoors Colorado grant application, support letter, board resolution, and a completed environmental checklist for the Grassroots Prairie Walk Park in Joes, CO for approval. Maureen Hearty, Grassroots Board Member, has been working on the grant application and requests Yuma County's support in the process. The grant request is for \$23,747.40 to complete the Veterans War Memorial, installation of a gazebo, picnic tables, fire pits, RV plug-ins, and a sculptural archway. **Commissioner Wiley moved to support for the Grassroots Foundation Great Outdoors Colorado Grant proposal by authorizing Resolution 02-13-15 A, signing the letter of support, the application, and the environmental check list. Commissioner Wingfield seconded the motion; which passed unanimously.** Hoover added that she will continue to work with Hearty to meet the early March deadline for proposals.
- *County Clerk/City of Yuma Lease* - Hoover presented the executed City of Yuma lease for the County Clerk's office located at 910 South Main Street, Suites 101 and 102, Yuma, CO. This is a five-year lease for January 1, 2015 until December 31, 2019. **Commissioner Wiley moved to approve and execute the City of Yuma lease for the Yuma County Clerk at 910 South Main Street, Suites 101 and 102, Yuma, Colorado from January 1, 2015 until December 31, 2019. Commissioner Wingfield seconded. The motion passed unanimously.**
- *County Health Pool* – Hoover presented the 2015 designation of representatives to County Health Pool. **Commissioner Wiley moved to sign the 2015 County Health Pool Designation of Representatives; naming Administrator Hoover as the official representative, Commissioner Wiley as the designated alternate; and Finance Officer Southards as the designated correspondent. Commissioner Wingfield seconded the motion; which passed unanimously.**
- *Freezer* – Commissioner Wingfield presented a bill for a freezer purchased from the closing Wray Alco Store for the Concessions Building at the Yuma County Fair Grounds. The cost of the freezer was \$900. **Commissioner Wingfield moved to approve the purchase a freezer for \$900 and use funds from the Conservation Trust Fund #5. Commissioner Wiley seconded. The motion passed unanimously.**
- *Task Force Grant Funds* – Finance Officer Southards presented the Equitable Sharing Agreement and Certification for year-end 12-31-2014 as part of the Task Force grant for review.
- *DOLA-VH Villa Townhomes Rehabilitation Project Completion* – The Commissioners reviewed a letter from the Department of Local Affairs outlying the completion of CDBG #13-054 – VH Villa Townhomes Rehabilitation project as of 8-29-2014 with a final status report of \$20,868.17 unspent funds.



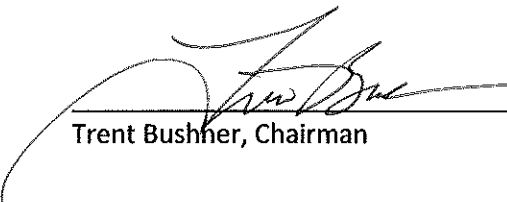
- *Fairgrounds Electrical* – The Commissioners reviewed items that were noted in the 2015 budget process, including requests to add an electrical outlet for the large ice truck and a different calf roping chute. Commissioner Wingfield will take these concerns to the next Fair Board meeting and revisit at a later date.
- *Maintenance/Custodial Review* – Hoover reviewed current repairs and maintenance projects at the Courthouse and Health and Human Services buildings.

Health and Human Service Building – Hoover reported that the leak has been located and repaired. She revealed that contractors had noted a great deal of erosion under the cement floor caused by the leak. This issue required additional repairs. Rockwell Construction hired Liftech Corporation, of Littleton, CO to spray-fill the void with polyurethane foam. According to Randy Rockwell, this repair will prevent future settling and floor failure without causing additional damage to copper water pipes located under the floor. After the foam was set, Rockwell Construction replaced the concrete from the cut-out areas in the kitchen and hallway. Once the concrete has cured, Rockwell will return to complete the necessary tile work.

Elevator Review – Hoover reported that maintenance is currently working through the requirements for state certification. CenturyLink has worked on the telephone line from the system to the elevator, but the telephone is not working yet. H.E.S. Elevator personnel will be back on February 24, 2015 to either repair, or replace the telephone.

- *Worker's Compensation Report* – The Commissioners reviewed the January 2015 Workers Compensation Report.


There being no further business; the meeting was adjourned at 5:17 p.m. The next regular meetings of the Board of County Commissioners will be February 27 and March 13, 2015.



Trent Bushner, Chairman



Kara Hoover, Administrator

ATTEST: 

Beverly Wenger, County Clerk

