

**YUMA COUNTY COMMISSIONERS**  
**August 21, 2017**  
**Special Board Meeting - Minutes<sup>1</sup>**

On August 21, 2017 at 1:00 p.m., the Yuma County Board of Commissioners met in special session. Chairman Dean Wingfield and Commissioner Robin Wiley and Administrator Kara Hoover were present. Commissioner Trent Bushner attended by phone.

District Attorney's 3<sup>rd</sup> Term Ballot Question

The Commissioners joined a conference call with Commissioners from Logan, Phillips, Morgan, Washington, Sedgwick, and Kit Carson Counties to discuss the possibility of running a question on the 2017 ballot to allow the District Attorney to seek a 3<sup>rd</sup> term. The Commissioners discussed the high costs of placing this question on the ballot this year vs. waiting until next year. Several counties including Yuma, Kit Carson, and Sedgwick counties stated that they felt it would be fiscally irresponsible to place the question on this year's ballot when they could run the question next year at a much lesser cost to the county. After discussion, it was the consensus of the Commissioners on the phone conference to wait until 2018 before putting this question on the ballot.

**Commissioner Bushner moved to withdraw their intent to participate in the 2017 coordinated mail ballot election. Commissioner Wiley seconded the motion; which passed by unanimous vote.**

Landfill

The Commissioners discussed drilling water wells at the Yuma County Landfill. The Landfill Board met on August 8, 2017 and it was presented that the cost would be \$7,500 to drill each well separately, \$19,950 to drill all three. A motion was made to complete just one well in 2017 at the cost of \$7,500. Chairman Wingfield spoke with Landfill Manager Cliff Henry and learned that the actual cost of drilling the wells separately was \$7,950 and would increase the cost to drill the wells by \$3,900. The driller would like to begin in the next week so Henry asked the Commissioners to make a decision on the wells. After discussion, **Commissioner Wiley moved to complete three wells in the same mobilization for a cost of \$19,950. Commissioner Bushner seconded the motion; which passed by unanimous vote.**

Single Point Entry

Commissioner Bushner mentioned that an architect that works directly with a local contractor would be available Wednesday, August 23, 2017, to meet with the Commissioners about the possibility of adding an area that could be used as a single-point entry. Commissioner Bushner plans to meet with the architect and will report back to the group at the next BOCC meeting.

Hail Storm

- *Vehicles* -- The Commissioners reviewed two estimates provided for Sheriff Vehicles from Iron Mountain Truck and Auto. They are seeing a bit of discrepancies in the adjusted and estimated amounts. Hoover is to work with the insurance company on this.
  
- *Property* – The Commissioners also reviewed the adjusted amounts of the roof damage at the Courthouse and Human Services. The adjusted amount came in well below the actual costs. Hoover was instructed to send in the actual invoices from 2011, 2013, and 2016 installation.


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






There being no further business, the meeting adjourned at 2:16 p.m. The Commissioners will meet again in regular session of the Board of County Commissioners will be on August 31, 2017 and September 13, 2017.

  
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Dean Wingfield, Chairman

  
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Kara Hoover, Administrator

ATTEST:   
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Beverly Wenger, County Clerk

