

YUMA COUNTY COMMISSIONERS September 30, 2021 Minutes¹

On September 30, 2021 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session. Chairman Trent Bushner, Commissioner Robin Wiley, Commissioner Scott Weaver, and Administrator Andrea Calhoon were present throughout the day.

The Commissioners reviewed and signed accounts payable and discussed various meetings attended throughout the prior month.

Public Comment

At 8:00 a.m. the Commissioners heard public comment from Krissy King and Ryan King regarding concerns over COVID procedures and protocols within the Yuma School District. The Commissioners received the comments and advised the autonomous decision-making authority of the Yuma School District and clarified the role of the Northeast Colorado Health Department as providing guidance and assistance in interpreting recommendations but not as issuing mandates or ordering businesses or schools into specific actions.

At 2:40 p.m. Ronella Noble was heard to offer public comment regarding concern over COVID protocols within the Yuma School District. The Commissioners clarified the role of the Northeast Colorado Health Department in interpreting guidance and providing information to the Yuma School District. Also discussed were the roles of the Colorado Department of Public Health and Environment and the efforts undertaken by the COVID Task Force and the administrators of the four school districts within Yuma County.

Road and Bridge

Road & Bridge Supervisor Tom Andersen, Blade Foreman Justin Lorimer, Truck Foreman Jeremy Lund, and Fleet Foreman Matt Martin joined the meeting at 9:00 a.m. to provide department updates.

- Equipment Bids The Commissioners heard presentation of equipment bids from Steve Gilliland
 of 4Rivers Equipment and JR Harsh of Wagner Equipment. Presented were bids for blades and
 packers for 2022 purchase. The Commissioners took the information under advisement and will
 consider the presentation for 2022 capital planning.
- Road Closure Andersen reported the planned closure of County Road H south from County Road
 59 on October 4 and 5 to allow for the repair of the railroad crossing. Local traffic only will be allowed.
- Laird Drainage Andersen provided updates on the improvement of drainage in Laird.
- Vernon House Lease Agreement Andersen presented for signature the lease agreement with Safety Officer Peter Martinez for the Vernon House. Commissioner Wiley moved to approve signature on the lease agreement with Safety Officer Peter Martinez for the Vernon House as presented. Commissioner Weaver seconded the motion, which passed unanimously.
- Salary Authorization Andersen presented for approval a salary authorization request for Clinton
 Jesse for an increase due to obtaining his driver's license thereby expanding his task capability.
 Commissioner Weaver moved to approve the salary authorization for Clinton Jesse as presented
 for obtaining additional qualifications. Commissioner Wiley seconded the motion, which
 passed unanimously.

 $^{^{}f 1}$ Minutes prepared by Andrea Calhoon are a summary of discussions, not a verbatim account.

00009512 10/18/2021 3:01 PM Yuma County Recorder, BEVERLY WENGER Page 4 of 4 COMMIN R 0.00 S 0.00 ST 0.00 D 0.00

Commissioner's Minutes September 30, 2021

- Department Reports The Commissioners heard various department updates including updates on the dissolution of the Northeast Colorado Bookmobile, and the September 2021 Veteran's Service Officer Report. The Commissioners signed the 2021 VALE grant application.
- Prior Meeting Follow-Up Calhoon provided project updates on the status of properties in Eckley.
- Correspondence Calhoon presented correspondence received since the last meeting including an upcoming visit to Yuma County by the Colorado Oil and Gas Conservation Commission and updates on the Yuma Life Care Center. Commissioner Weaver moved to approve the 2022 Yuma County Fair dates of August 2-8 as proposed by the Yuma County Fair Board. Commissioner Wiley seconded the motion, which passed unanimously.

Commissioner Weaver moved to approve the appointment of Justin Crossland to the vacant seat on the Yuma County Fair Board and to reappoint Dave Blach, Harold Blackham, and Darcy Stallings to their seats. Commissioner Wiley seconded the motion. It passed by unanimous vote.

Commissioner Wiley moved to approve signature on the letter of support for the Colorado Women's Alliance Foundation grant request for public education in Yuma County. Commissioner Weaver seconded the motion. It passed unanimously.

- CDL Testing Unit Calhoon provided updates on the status of the Yuma County CDL testing unit.
- IT Updates Calhoon presented updates on various IT-related topics including the commencement of the VOIP phone system transition.
- Maintenance Updates Calhoon reported on various facilities maintenance topics.
- HR Updates Calhoon reported updates on county Human Resource topics including recruitment and retention, upcoming open enrollment, and various other Human Resources and staffing topics.

There being no further business, the meeting adjourned at 3:00 p.m. and the Commissioners entered into a 2022 budget work session. The next regular meetings of the Board of County Commissioners will be on October 15, 2021 and October 29, 2021.

Trent Bushner, Chairman

Andrea Calhoon, Administrator

ATTEST:

Beverly Wenger, County Clerk

RESOLUTION OF THE YUMA COUNTY BOARD OF COMMISSIONERS

RESOLUTION # 9-30-2021A

Closing of Clerk's office for Election Day

WHEREAS, the County Commissioners of Yuma County, State of Colorado, at a duly and lawfully called regular meeting of said Board of Count Commissioners, held on the 30th day of September, 2021, and:

WHEREAS, the Yuma County Clerk and Recorder is the Official Election Coordinator for the Coordinated Election to be held on November 2nd, 2021;

WHEREAS, the Yuma County Clerk and Recorder's office uses all staff to assist with the election;

WHEREAS, with the Yuma County Clerk and Recorder office utilizing all staff; it would not be feasible to keep MV nor Recording open during Election Day.

THEREFORE, be it resolved by the commissioners of the County of Yuma, Colorado, the offices (including Motor Vehicle, Recording, and Driver License) of the Yuma County Clerk and Recorder's office in Wray and the Branch Office in Yuma will be closed for regular business and will conduct only Election business on November 2nd, 2021 for the 2021 Coordinated Election.

ADOPTED, this 30th day of September, 2021

THE BOARD OF COUNTY COMMISSIONERS OF YUMA, COUNTY, STATE OF COLORADO

Trent Bushner Chairman

Scott Weaver

ATTEST:

Beverly A Wenger ()
Yuma County Clerk and Recorder

Yuma County Water Authority Public Improvement District April 30, 2021 Minutes¹

The Yuma County Water Authority Public Improvement District was held April 20, 2021 in the Yuma County Commissioner's meeting room at 310 Ash Street, Suite A, Wray, Colorado. All three board members were present: Trent Bushner, Robin Wiley, and Scott Weaver.

Also present: Andrea Calhoon. There were no additional public members present.

Chairman Trent Bushner² opened the YCWAPID meeting at 3:30 p.m.

Minutes – Robin Wiley moved to approve the minutes of December 15, 2020. Scott Weaver seconded the motion, which passed unanimously.

Approval of Payments – Robin Wiley moved to approve UMB interest payment of \$15,450 and Colorado Water Conservation Board annual payment of \$607,015.89. Scott Weaver seconded the motion, which passed unanimously.

There being no further business, the meeting adjourned at 3:08 p.m.

Yuma County Water Authority Public Improvement District

(SEAL)

Attested: Beverly Wenger Secretar

Trent Bushner, Chairman

00009514 10/18/2021 3:01 PM Yuma County Recorder, BEVERLY WENGER Page 1 of 1 YCWA R 0.00 S 0.00 ST 0.00 D 0.00

¹ These minutes are summarized discussions, not verbatim.

² The Chairman of the Yuma County Water Authority Public Improvement District is to be the same as the Chairman of the Board of the Yuma County Commissioners. Trent Bushner is the chairman of both boards for 2021.

•			