

YUMA COUNTY COMMISSIONERS
SEPTEMBER 22, 2017
Minutes¹

On September 22, 2017 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session. Chairman Dean Wingfield, Commissioner Trent Bushner, Commissioner Robin Wiley, and Administrators Kara Hoover and Andrea Calhoon were present throughout the day.

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

Road and Bridge

Yuma County Road Supervisor JR Colden was heard at 8:11 a.m. to provide the following updates:

Current Projects

- *County Auction Items* – Colden reviewed with the Commissioners the list of items the Road & Bridge Department will have available at the County Auction scheduled for Saturday, September 23, 2017. Colden has recently added a natural gas Kohler generator owned by the County for approximately 20 years with no use and a 1990 ½ Ton Chevy Pickup from the last list provided.

Commissioner Wiley moved to approve the sale of excess equipment from the Road & Bridge department as presented by Road Supervisor JR Colden at the Yuma County Surplus Auction scheduled for Saturday, September 23, 2017. Commissioner Bushner seconded. The motion passed unanimously.

- *Road 1 Bridge Guardrail* – Colden reported that part of the guardrail on the bridge at County Road 1 and County Road LL.5 has fallen off and will be repaired the week of September 25. Commissioner Wiley inquired as to signage due to current sugar beet harvest traffic. The Commissioners discussed potential replacement of the bridge
- *Grader Bids* – Colden arranged guest presentation of road grader bids by JR Harsh of Wagner Equipment and Steve Gilliland from Four Rivers Equipment. The Commissioners reviewed bids presented by each and discussed the comparison of new graders versus used 2016 graders with less than 1000 hours with extended warranties. Colden requested a review of all Road & Bridge needs prior to a decision on the grader bids to establish priorities and budget.

Colden and the Commissioners discussed with Harsh some of the mechanical issues that have been occurring with the Caterpillar road graders and the Wagner loaners that have been used by the County for most of the year. Harsh reported on improvements that have been made to prevent continuation of those issues in the new graders presented. Harsh reported that the 2016 graders will have the issues resolved. Colden requested consideration of extended warranties for the machines to go beyond 5 years.

The Commissioners discussed the buyback programs on the machines, which expires after the machines are 5 years old. Colden reported that three or four of the current Road & Bridge road graders are 2013 so the buyback option on them would expire this year.

The Commissioners tabled the discussion pending a review of Colden's needs and budget.

¹ Minutes prepared by Andrea Calhoon are a summary of discussions, not a verbatim account.

- *Packer/Walk and Roll Sales* – Colden reported a party in Washington County interested in purchasing unneeded Packers owned by the Road & Bridge Department. Colden stated the current offer was \$12,000 each if all 4 were purchased and requested approval from the Commissioners to continue negotiating the sale.
- *Beecher Island Road, EIAF # 8302/ CR 39/J/H Estimate* — Colden provided an update on the amended scope of the project now intended to include portions of County Roads 39, J, and H. Colden presented his estimate of the cost of the project of approximately \$405,559.20. Of this, Colden reported that out-of-pocket expenses would account for approximately \$240,000.00 worth of materials. Currently, it is anticipated that there will be approximately \$80,000 of savings from the Beecher Island project that could potentially be rolled over to this project following completion of the Beecher Island project pending additional costs incurred due to a misestimate in striping paint for the project requiring the order of an additional 75 gallons of paint.

The Commissioners would like to have the Beecher Island Road project complete before submitting a change of scope to DOLA. If there is significant cost savings, then a formal letter will be submitted to Greg Etl, requesting the change in scope.

Colden discussed the option of purchasing a Mill and presented estimated figures and spec materials on Mills for purchase. For the CR 39/J/H project rental of the Mill is expected to be approximately \$8,700.00. Colden reported that having an owned Mill would prevent rental of a Mill for similar projects and washboard maintenance.

Colden and the Commissioners discussed timing on the project and Colden reported that he would like to see the project completed in February and then monitor traffic through the spring and make changes as needed depending on input from Greg Etl at DOLA and any engineering requirements that DOLA may have.

- *Bonus Program* – Colden provided additional figures on the Road and Bridge bonus program previously presented. The Commissioners discussed timing with Colden and recommended an end of November bonus for 2017.
- *Accident on HWY 385 & CR 42* — Colden reported that on Thursday, September 14, 2017 an accident occurred at HWY 385 & CR 42 in which a GMC Envoy rear-ended a road grader. No damage is reported to the grader, which is a loaner from Wagner Equipment. CAPP claim C217YUM004 has been filed with CTSI.
- *Mower Fire Review* – Colden reported that approximately 36 windrow trees and some grasses were burned during a fire started by broken hydraulic lines on a county mower on September 12, 2017. A claim has been submitted to CTSI and Administrator Kara Hoover reported that CTSI confirmed the application of governmental immunity in this instance. CAPP claim C217YUM005 has been filed with CTSI.
- *Tractor Bids* – Colden presented bids for the purchase of a new tractor for the Road & Bridge Department. The Commissioners compared models and pricing and tabled decision for a review of Road & Bridge needs and budget.
- *Lonestar Washington County DOLA Grant* – Colden reported that Washington County may be working on an application for a DOLA grant to improve the Lonestar road. Colden stated that it was recommended by DOLA that Washington County look into a partnership with Yuma County to work on the entirety of the road as 4 miles of it fall within Yuma County.



- *Office Updates* – Colden reported the hiring of a new employee, Darren Kilpatrick.

McMahan & Associates LLC

Paul Backes, CPA and Billi Lewis, CPA from McMahan & Associates, LLC joined the meeting via teleconference at 9:30 a.m. to provide a review of the 2016 audit.

Commissioner Wiley moved to accept the 2016 Yuma County Audit Report as presented. Commissioner Bushner seconded. The motion passed by unanimous vote.

County Assessor

County Assessor Cindy Taylor was heard at 10:32 a.m.

- Taylor reported that Doug Kamry, Phillips County Assessor, has resigned from the Working Oil and Gas Committee for the Colorado Assessor's Association and nominated Taylor to fill his vacancy. She stated that well valuations are being completed under a new model valuing wells based on a percentage of new valuation and that Yuma County wells are being valued at the minimum 15% of new. This change in valuation is estimated to create a decrease of \$4-5 million in total assessed value of Yuma County wells. Taylor provided an example of a well valued at \$1272 in 2016 that, under the new model, would be valued at \$439. Taylor is currently working with her staff to gather data from suppliers to support the excessively low valuation of Yuma County wells and attempt to support a more appropriate valuation. Taylor has obtained an agreement with the Working Oil and Gas Committee to utilize the 2016 values for 2017 but is working to obtain a more appropriate valuation model with 2018 fast approaching.
- Yuma County Assessor Cindy Taylor and Wray Community Learning Center Board President James DePue were heard at 10:37 a.m. to discuss the tax exemption status of the Wray Community Learning Center. The Learning Center lost its tax-exempt status for 2015 and has an outstanding property tax bill of \$11,512.79. The Commissioners discussed the options of abatement and payment. Yuma County Treasurer Dee Ann Stults recommended a payment of the tax bill with the Wray Community Learning Center paying the property tax and receiving a reimbursement from local governing boards. DePue reported that the tax exemption issue has been resolved moving forward and that the Wray Community Learning Center has received motions for reimbursement of the tax bill from the City of Wray, the Wray School District, and the Wray Community District Hospital Board and that the Wray Community Learning Center will be approaching the Yuma County Water Authority Public Improvement District in addition to the Yuma County Commissioners. He anticipates an equal share of the tax bill to be 20% for each entity.

Commissioner Wiley moved to authorize Yuma County Government to reimburse the Wray Community Learning Center for an equal portion of the 2015 tax bill. Commissioner Bushner seconded. The motion passed by unanimous vote.

City of Wray Broadband Update & Ambulance Fair Coverage

Wray City Manager James DePue and Wray EMS Director Lonnie Knudsen, were heard at 10:49 a.m. to provide an update on the City of Wray broadband project and to discuss Wray EMS coverage of Yuma County Fair events.

Broadband Update

- DePue inquired as to the prior commitment of contribution to the City of Wray Broadband Project. Commissioner Wiley requested a letter of commitment be drafted to cover all payments to be issued over the course of the project as opposed to separate invoices for each payment to ensure efficiency of payment. DePue will send a memo requesting such a letter and payment will be issued in 2017 as it was budgeted in 2017.



Commissioner Wiley moved to approve payment of \$200,000.00 to the City of Wray out of Recreation Fund 05-000-6480 as budgeted to support broadband services in and around the community of Wray. Commissioner Bushner seconded. The motion passed by unanimous vote.

Wray Ambulance Coverage at Yuma County Fair

- The Commissioners discussed with DePue and the Commissioners the offer of payment for services rendered by the Wray Ambulance Service for ambulance standby during Yuma County Fair events. DePue reported that the City of Wray and the Wray Ambulance Service have opted to decline payment for services rendered during the 2017 Yuma County Fair as they provided the service in the interest of local collaboration. Commissioner Bushner reported that the Board of County Commissioners had paid an invoice presented by the City of Yuma Ambulance Service and wanted to ensure fair treatment of both services.

DePue reported that the City is facing similar issues as the Yuma Ambulance Service in finding sufficient volunteer help to support such events and would be willing to discuss the option of payment for such services in the future. DePue reported that there is consideration of the addition of full-time paramedic services to supplement the staffing model and other innovative ideas and partnerships to supplement the Wray Ambulance Service staffing. Knudsen and DePue reviewed the numerous challenges facing ambulance services including volunteer staffing, availability of staff, budgets, changes in healthcare regulation, and 911 coverage versus transfer services. The City of Wray continues to review a variety of options to improve upon the current status and maintain services in the future.

Land Use

Yuma County Land Use Administrator/GIS Coordinator Rich Birnie was heard at 12:55 p.m. to conduct Land Use Hearings and to review Land Use and GIS business.

Land Use Hearings

Chairman Wingfield opened the Land Use hearings at 12:55 p.m.

Exemption from Subdivision

Birnie presented staff reports for:

- Exemption from Subdivision for Tracy Lungwitz EFS0817-11, to divide 5.56 acres, more or less, from 160 acres, more or less, in the SE ¼ of Section 15, T3N, R47W for purpose of separating an existing homestead from farmland. Birnie reported no public comment received on the application and recommended the following stipulations:
 - The Applicant shall be responsible for complying with all Federal, State, and Local regulations, rules, codes, conditions, and design standards.

Major Land Use Development/Text Amendments

Birnie read the staff report for Text Amendments to the Yuma County Land Use Code as follows:

- Section 5-104 Additional Standards for Certain Uses. L. Flood Damage Prevention Ordinance
- Section 5-104 Additional Standards for Certain Uses. M. Human Burial on Private Property
- Sections 2-102, 2-103, 4-102, 4-104, 4-105, 5-101, 5-104 & Section 10-101. Additions/Revisions to Regulatory Provisions for Residential, Distributed and Utility Scale Wind and Solar Energy Systems



Land Use hearings closed at 1:31 p.m.

Commissioner Wiley moved to approve the Exemption from Subdivision for Tracy Lungwitz EFS0817-11, Resolution 09-22-2017 D-EFS, to divide 5.56 acres, more or less, from 160 acres, more or less, in the SE ¼ of Section 15, T3N, R47W to separate an existing homestead from farm land with the following stipulations:

- **The Applicant shall be responsible for complying with all Federal, State, and Local regulations, rules, codes, conditions, and design standards.**

Recorded under Reception No. 00570965

Commissioner Bushner seconded. The motion passed by unanimous vote.

Commissioner Bushner moved to approve Resolution 09-22-2017 A and adopt text amendments to the Yuma County Land Use Code Section 5-104 ADDITIONAL STANDARDS FOR CERTAIN USES. L. Flood Damage Prevention Ordinance, effective October 22, 2017. Commissioner Wiley seconded. The motion passed by unanimous vote.

Recorded under Reception No. 00570962

Commissioner Wiley moved to approve Resolution 09-22-2017 B and adopt text amendments to the Yuma County Land Use Code Section 5-104 ADDITIONAL STANDARDS FOR CERTAIN USES. M. Human Burial on Private Property, effective October 22, 2017. Commissioner Bushner seconded. The motion passed by unanimous vote.

Recorded under Reception No. 00570963

Commissioner Bushner moved to approve Resolution 09-22-2017 C and adopt text amendments to the Yuma County Land Use Code Sections 2-102, 2-103, 4-102, 4-104, 4-105, 5-101, 5-104 & Section 10-101. Additions/Revisions to Regulatory Provisions for Residential, Distributed and Utility Scale Wind and Solar Energy Systems, effective October 22, 2017. Commissioner Wiley seconded. The motion passed by unanimous vote.

Recorded under Reception No. 00570964

Administrative Lot Line Adjustment

Birnie read the staff report for:

- Lot Line Adjustment, ADM 0917-06, between adjacent properties owned by Circle 3 Farm, LLC and Ronnie & April Oestman.

Commissioner Wiley moved to approve Administrative Permits for Circle 3 Farm LLC, and Ronnie & April Oestman ADM0917-06, Resolution 09-22-2017 E-ADM, to adjust the lot line between their properties adjusting a total of 50.87 acres, more or less in the S ½ of Section 5, T4N, R44W with 26.04 acres, more or less, transferred from Circle 3 to Oestman and 24.83 acres, more or less, transferred from Oestman to Circle 3. Commissioner Bushner seconded. The motion passed by unanimous vote.

Recorded under Reception No. 00570966

Land Use Updates

- Tallgrass Interstate Gas Transmission – Birnie reported speaking with Mr. Tom Tripp at Tallgrass Interstate Gas Transmission, LLC concerning the 1956 gas pipeline located under County Road 35, just west of Wray (in front of Wray High School). Birnie reported that in his conversation with Mr. Tripp it was relayed that the pipeline would be replaced shortly after an approved sale to Tallgrass from Black Hills Energy. He also



reported having requested a representative from Tallgrass Interstate Gas Transmission, LLC attend an upcoming Board of County Commissioners meeting to discuss the matter personally with the Yuma County Commissioners.

- *Ballyneal Golf, LTD* – Birnie reported having spoken again with Dave from Ballyneal Golf, LTD regarding Ballyneal's prior request to subdivide a parcel for sale and building of cottages. Ballyneal provided the additional clarification that they would like to divide off a parcel on which to build three fourplex cottages just north of the existing club house. In July of 2006 Ballyneal had been approved "to divide eight lots for change of ownership." In August of 2010 Ballyneal requested to be allowed "flexibility in locating exactly where the eight previously approved exemptions can be located" according to Linda Briggs in the recorded minutes of the May 18, 2010 Board of County Commissioners meeting. This request was approved with stipulations by the BOCC including "all parcels are to be located within the NE ¼ section 9 on property owned by Ballyneal, LLC" and "A survey plat prepared by a professional engineer will be submitted to the Yuma County Land Use Department as parcels are divided for change of ownership." Birnie reported that he also informed Dave at Ballyneal that an Activity Notice would be required for the cottages built.
- *Land Use Letter* – Birnie reported that he recently discovered that a lot on Highway 34 west of Wray has been purchased and that changes may have been made to the existing structures and that a new steel building was erected that may be for purposes other than the current use on record. Birnie reported having sent a letter to the landowners notifying them of the requirement to apply for a Land Use Development Permit to change the land use from Agriculture to Commercial and that an Activity Notice is required for any new structures on the property.
- *Permit Fees* – Birnie reported a request by the Planning Commission to review the permit fee structure. As an example Birnie reported that the current Activity Notice fee is \$20.00 and the Planning Commission feels increasing the fee may be appropriate. He also reported the suggestion that fees are calculated as a percentage of the overall construction project. The Commissioners considered the suggestion and discussed justification for increasing the fees. Birnie reported that the current fees are likely sufficient to cover costs associated with filing. The Commissioners opted not to increase the permit fee structure at the current time.

GIS

- *Addresses* – Birnie said he will continue to work on the City of Wray addresses while editing street centerlines.

Department of Human Services

The Board of County Commissioners convened as the Board of Social Services at 2:29 p.m. Eligibility Supervisor Grant Smith was heard and joined by Department of Human Services staff Robin Barnhart and CDL Instructor Matt Meusborn via telephone to discuss a CDL driving course being planned in Yuma County. Detailed minutes from this meeting are maintained by the Department of Human Services.

- *CDL Testing Site* – Department of Human Services use of the Yuma County Fairgrounds CDL Testing Site for a truck driving school was discussed.

Commissioner Wiley moved to approve use of the Yuma County Fairgrounds CDL Testing site for a Department of Human Services truck driving school through Excel Trucking out of Henderson, Colorado. Commissioner Bushner seconded. The motion passed by unanimous vote.



The Board of County Commissioners reconvened at 2:45 p.m.

Yuma County Sheriff's Office

Undersheriff Adam Wills was heard at 2:49 p.m. via teleconference to discuss the vehicle bids provided during the Sheriff's Office budget work session on September 13, 2017 for the purchase of two new Sheriff's Office patrol vehicles. The Commissioners discussed with Undersheriff Wills the transferability of upfit materials from older vehicles to new vehicles as well as the options for purchase of only one vehicle. Wills reported that the current Sheriff's Office Dodge Durango is intended to be transferred to the County Assessor's office and any pickups replaced with new vehicle purchase would be transferred to the Road & Bridge Department. Wills reported that he is obtaining bids for upfit including transferability of upfit materials from older vehicles to new vehicles and should have those figures within the coming weeks. Wills also reported that new radios would need to be purchased and he is working to obtain competitive bids on the purchase of radios.

Commissioner Wiley moved to approve the bid from Bonanza Ford for a brokered purchase from Johnson Auto Plaza for a 2017 Ram 1500 SSV for \$31,896.00 with upfit package to be approved at a later date to be paid from 20-903-8942. The motion was seconded by Commissioner Bushner and passed unanimously.

Administrator's Report

Administrator Andrea Calhoon reviewed calls, correspondence, and presented the following for action:

- *Minutes* – The Commissioners reviewed the minutes from the previous BOCC meeting.

Commissioner Bushner moved to approve the minutes from the September 13, 2017 Board of County Commissioners meetings. Commissioner Wiley seconded the motion; which passed unanimously.

- *Veteran's Report* – The Commissioners reviewed and signed the September Veteran's Report.
- *Board Appointments-Fair Board* – The Commissioners reviewed letters of interest for Fair Board member appointments. Three vacancies exist due to the expiration of terms for Jed Gleghorn, Ed Berry, and Jaden Blach.

Commissioner Bushner moved to reappoint Jed Gleghorn and to appoint Micah Seyler and Robin Schnieder to the Yuma County Fair Board for a 3 year term expiring 8-31-2020. Commissioner Wiley seconded. The motion passed by unanimous vote.

- *Fair Carnival Contract* – The Commissioners continued their discussion of the invoice cost of Garry Moore Amusements and consideration of moving to a lower base cost with a percentage of gate sales as a new payment model with said company to mirror the agreement Garry Moore Amusements has with Kit Carson County Fair. Chairman Wingfield will follow up to obtain additional information to bring back for discussion.
- *HVAC Project Update* – Calhoon provided an invoice received from Rockwell Construction Corporation for additional work done on the ceiling in the jail/Sheriff's department, annex, courtroom, and hallway, and installation of lights and exit signs totaling \$15,122.00. Contingency funds in the HVAC project have a current balance of \$57,867.00 prior to payment of this invoice.



Commissioner Wiley moved to approve the additional unbudgeted expense of \$15,122.00 on Rockwell Construction invoice #28 dated 9/20/2017 from 20-910-8920. The motion was seconded by Commissioner Bushner and passed by unanimous vote.

- *2018 Health Insurance Employer Selections* – The Commissioners reviewed 2018 County Health Pool and CEBT Employer Options for health insurance. The Commissioners were in agreement to make no changes to insurance options offered for the upcoming year. Yuma County will continue to offer a three-tier medical plan, dual option, employee paid dental and vision plans, dependent life option 2 and supplemental life as they did in 2017. Yuma County will continue to cover 89% of the B1500 health insurance premium offering the option for the employee to buy up to the B1000 or B500 plans at employee discretion as has been offered in prior years.

Commissioner Bushner moved to retain the County Health Pool plan election with a \$1500 deductible for 2018 and maintain the same insurance offerings as 2017. Commissioner Wiley seconded. The motion passed by unanimous vote.

- *Financial Software* – The Commissioners revisited their discussion of the purchase of a new financial software system with input from administrative staff. Bid comparisons were made between Tyler and Blackbaud systems with Tyler's bid coming in at \$88,441.00 and Blackbaud at \$47,479.01. Both programs are fund accounting programs and have experienced conversions from the Fundware software system in use. The recommendation of the Finance department was made as Blackbaud based on price and ease of conversion.

Commissioner Bushner moved to approve the financial software bid from Blackbaud for a total of \$30,829.67 in year one and \$8,174.67 each in years two and three and authorized the Finance Department to include the option of up to 10 concurrent users at their discretion with a cost not to exceed an additional \$300.00 with the conversion to be paid from Fund 20-903-6362 and the annual expense to be paid from Fund 01-101-6362. The motion was seconded by Commissioner Wiley and passed by unanimous vote.

- *Landfill Purchase Card Resolution* – The Commissioners reviewed the approved motion by the Yuma County Sanitary Landfill Board during their regular meeting on September 20, 2017 to obtain a Visa charge card for Yuma County Sanitary Landfill Supervisor.

Commissioner Wiley moved to approve Resolution 09-22-2017 E for the Yuma County Sanitary Landfill charge card as previously moved and approved by the Yuma County Sanitary Landfill Board. Commissioner Bushner seconded. The motion passed by unanimous vote. See attached Resolution.

- *Black Hills Energy Landlord Contract Agreement* – Calhoon presented for signature the 2018 Landlord Contract with Black Hills Energy for the property owned at 311 Birch, Wray, CO 80758 allowing energy services to be listed in the name of the property owner between tenants in lieu of service disconnection.
- *Greg Wise Memorial 4H Scholarship* – The Commissioners signed a check for \$500.00 to the University of Northern Colorado on behalf of Kyli Blach for the Greg Wise Memorial 4H Scholarship upon recommendation by JoLynn Midcap of the Colorado State University Extension Office.



- *Maintenance Update* – County Administrator Andrea Calhoun reported that the stair tread on stairwells going to the basement were removed on 9.20.2017 and are scheduled for replacement 9.25.2017. Parking lot striping is reportedly done at the courthouse by Useful Public Service and will start at HHS in the next 2-3 weeks. The Accounts Payable desk arrived 9.19.2017 and Maintenance assembled it on 9.20.2017. Moisture in a basement wall on the west side of the courthouse is being investigated by maintenance. The Commissioners requested a soil sample to determine if the leak may be coming from the underground sprinkler system. Calhoun also reported that the Sheriff's Office desks that were purchased are too large for the space and that they are working on a contingency plan.
- *Idalia/Yuma 1 Tower Discussion* – Calhoun provided an update as to the status of the Idalia/Yuma 1 emergency communication tower project. Commissioner Bushner has contacted the landowners surrounding the Yuma 1 Tower and confirmed their willingness to consider the sale of additional land for purposes of building a new tower. Commissioner Wingfield attempted to contact the property owners surrounding the Idalia Tower but was unable to make contact prior to the BOCC meeting. Calhoun reported having contacted Pam Monsees with the Public Safety Communications Network to schedule a site visit to both towers for purposes of determining how much land would need to be purchased to complete the project. Monsees is meeting with Washington County Commissioners on Tuesday, 9.26.2017 in the morning and requested a meeting early that afternoon. Commissioners Wingfield and Bushner confirmed their availability for the afternoon of 9.26.2017 and requested that Calhoun schedule the site visits.
- *Framed Photo for CCI* – Calhoun reported a request from Colorado Counties, Inc. (CCI) received on 9.20.2017 for Yuma County to provide a framed photo of our local courthouse, sized either 8x10 or 11x17 with a black frame for display in the CCI boardroom in Denver. The Commissioners requested a black framed photo, size 11x17. Calhoun and Hoover will select photo options and provide them to the Commissioners for selection at the next regular meeting.
- *CDL Training Site Use* – Calhoun inquired as to standard use fees for the new CDL Testing Site at the Yuma County Fairgrounds. The Commissioners would like to determine use fees on a case-by-case basis. Calhoun was asked to update the use form and the use policy and will present changes for discussion at the next meeting. Calhoun reported that the Yuma School District had inquired as to use for a bus drivers' inservice in October and what fee the Commissioners would like to charge for that usage.

Commissioner Bushner moved to waive fees for use of the CDL Testing Site at the Yuma County Fairgrounds for the Yuma School District for purposes of a school bus inservice. Commissioner Wiley seconded and the motion passed unanimously.

- *MASA Air Ambulance Insurance* – The Commissioners revisited their previous discussion to change employee benefits from AirMed Air Ambulance coverage to MASA Ambulance coverage. MASA coverage proposed covers the covered parties for a calendar year from January 1 through December 31 or up to the time at which their employment ends.

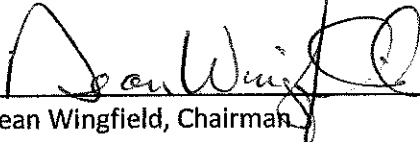
Commissioner Wiley moved to approve the bid by MASA Medical Transport Solution to cover all employees plus their household for all ground and air medical transport in full at an expense of \$99.00 per month per employee out of 04-000-6480. The motion was seconded by Commissioner Bushner and passed by unanimous vote.



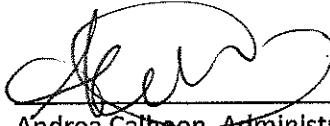
- *Parks and Wildlife Steak Fry* – The Commissioners discussed making a \$500 donation to the upcoming Parks and Wildlife steak fry.

Commissioner Bushner moved to donate \$500.00 to Parks and Wildlife to support their steak fry out of Recreation funds. The motion was seconded by Commissioner Wiley and passed by unanimous vote.

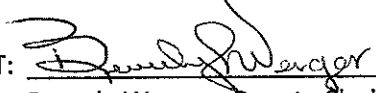
There being no further business, the meeting adjourned at 04:47 p.m. The next regular meetings of the Board of County Commissioners will be on October 13, 2017 and October 31, 2017.



Dean Wingfield, Chairman



Andrea Calhoun, Administrator

ATTEST: 

Beverly Wenger, County Clerk

