

YUMA COUNTY COMMISSIONERS

January 16, 2020

Minutes¹

On January 16, 2020 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 Administrator Andrea Calhoon were present throughout the day.

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

Liquor License Signature

At 8:15 a.m. Deputy County Clerk Pam Zuege presented for signature the previously approved retail liquor license for Millan Liquors.

Financial Reports

At 8:30 a.m. the Commissioners were joined by Finance Officer in Training Sarah Carwin to discuss financial reports and review County financial topics. Among items discussed were a review of financial reports to be presented to the Commissioners at future meetings, updates on accounts payable and payroll processing in the current check runs, and updates on the implementation of Paycor payroll software.

Human Services

The Board of County Commissioners convened as the Board of Social Services at 9:00 a.m. Human Services Director Kara Hoover, Eligibility Supervisor Dalene Rogers, Child Welfare and Adult Protection Supervisor Hollie Hillman, and Receptionist Robin Newton were present. Detailed minutes of the Board of Social Services are maintained separately by the Department of Human Services.

The Board of County Commissioners reconvened at 9:43 a.m.

Road and Bridge

Road & Bridge Supervisor JR Colden joined the meeting via teleconference at 10:00 a.m. to provide department updates. Also in attendance was Compliance Specialist Jessica Mitchell.

- *Public Comment* – Mr. Blaine Johnson and Mrs. Jill Johnson were heard to discuss a road easement issue. Also in attendance was Land Use Administrator Colten Yoast. Discussed was the content of the prior discussion with neighboring landowners at the December 31, 2019 Commissioners meeting and the easement held on the trail road. It was clarified that the County easement on the road in question is only on the south portion of the road and not the north portion of the road in question. It was confirmed that the road in question is not included on the Yuma County Highway User Tax Fund road inventory.
- *Eckberg Pit* – Mitchell presented a lease agreement to update right-to-enter and lease agreement information for reclamation of the Eckberg pit as previously presented by Mining and Reclamation Foreman Don Marr. **Commissioner Wiley moved to approve signature on the updated lease agreement for the Eckberg Pit. Commissioner Bushner seconded the motion, which passed unanimously.**
- *Special Meeting* – The Commissioners scheduled a special meeting Wednesday, January 22 at 8:00 am to discuss personnel updates.

Yuma County Fair Queens, Michelle Smith

At 10:45 a.m. the Commissioners met with Yuma County Fair Queen Coordinator Michelle Smith and Fair Queen Assistant Kaci Porter to hear program updates. The group reviewed the 2020 budget and 2019 financials as well as program plans and goals for 2020. The group also discussed the need to approve the Fair Queen pickup lease earlier than in prior years to ensure sponsors for the lease can be secured timely. The group also discussed out-of-state

¹ Minutes prepared by Andrea Calhoon are a summary of discussions, not a verbatim account
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travel plans for the 2020 year including Cheyenne Frontier days as well as Benkelman, Nebraska and St. Francis, Kansas. The Commissioners also approved in-county use of the Fair Queen trailer for additional public events throughout the year including community Christmas parades and discussed the reimplementing of the Yuma County Fair Princess Program, which went well in 2019 and is planned again for 2020.

Commissioner Bushner moved to increase the Yuma County Commissioners annual contribution to the Yuma County Fair Queens to \$1,000. Commissioner Wiley seconded the motion. It passed by unanimous vote.

Commissioner Wiley moved to approve signature on the 2020 Yuma County Fair Queens pickup lease with Bonanza Ford for \$800. Commissioner Bushner seconded the motion, which passed unanimously.

Commissioner Bushner moved to approve signature on Resolution 01-16-2020 E establishing the Yuma County Fair Queen checking account at Bank of Colorado and establishing approved signors. Commissioner Wiley seconded the motion, which passed unanimously.

Land Use

Land Use Administrator Colten Yoast was heard at 1:00 p.m. to review Land Use and GIS business.

- *Flood Plain Permits* – Yoast discussed with the Commissioners the process and fees for floodplain permits as well as upcoming anticipated floodplain applications.
- *Pending Land Use Activity* – Yoast reported on a possible exemption from subdivision, two lot line adjustments, and project updates for various county projects for which he expects future applications.
- *Mobile Home Parks* – Yoast requested input on a question he received regarding permitting of mobile home parks and/or the number of mobile homes permitted per parcel.

GIS

- *Current Projects* – Yoast reported on various GIS topics and projects including updates on the master map, the digitization of the road and bridge map, the status of plat book work, as well as precinct and City of Yuma map work.

Executive Session

At 2:00 p.m., the Commissioners met with Yuma County Maintenance Supervisor Travis Dinsmore to conduct an Executive Session at employee request. **Commissioner Wiley moved to enter into executive session under CRS 24-6-402(4)(f) for Personnel Matters. Commissioner Bushner seconded the motion. It passed by unanimous vote.** Present for Executive Session were Chairman Dean Wingfield, Commissioner Trent Bushner, Commissioner Robin Wiley, and Maintenance Supervisor Travis Dinsmore. Executive Session ended at 2:43 p.m. No action was taken following Executive Session.

CDOT MMOF Presentation

At 3:00 p.m. the Commissioners attended a presentation made by Ms. Karen Schneiders of CDOT regarding multi-modal funding opportunities available within the region to local transportation organizations and projects.

Administrator's Report

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

- *Minutes* – The Commissioners reviewed the minutes from the previous BOCC meeting. **Commissioner Wiley moved to approve the minutes from the December 31, 2019 regular meeting of the Board of County Commissioners. Commissioner Bushner seconded the motion, which passed unanimously.**

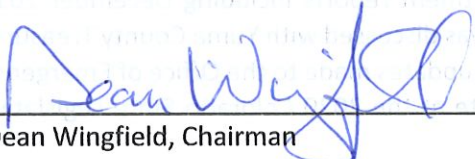


- *CAPP Report & Claim Review* – The Commissioners heard information on pending CAPP and workers' compensation claims.
- *Signatures and Ratifications* –
 - Resolutions/Ordinances/Signatures:
 - Commissioner Bushner moved to approve signature on Resolution 01-16-2020 A approving the Yuma County reorganization for 2020. Commissioner Wingfield seconded the motion. The motion passed by unanimous vote.
 - Commissioner Bushner moved to approve signature on Resolution 01-16-2020 B establishing commissioner salaries for 2021 terms. Commissioner Wiley seconded the motion. It passed unanimously.
 - Commissioner Wiley moved to approve signature on Resolution 01-16-2020 C establishing the Yuma County Treasurer's investment of County Funds for 2020. Commissioner Bushner seconded the motion, which passed by unanimous vote.
 - Commissioner Bushner moved to approve signature on Resolution 01-16-2020 D updating authorized signors on all First Pioneer National Bank accounts. Commissioner Wiley seconded the motion and it passed unanimously.
 - Commissioner Wiley moved to approve signature on the 2020 Office of Emergency Management Annual Operating Plan. Commissioner Bushner seconded the motion. It passed by unanimous vote.
 - Invoices/Finance Requests:
 - The Commissioners discussed the status of a bill being run at the State Legislature to voluntarily change the Yuma County categorization from IV-B to IV-C.
 - Grant Updates:
 - The Commissioners reviewed information regarding pending and submitted grant applications including various grants for the Ag Innovation Center and Landfill Feasibility Study as well as a request for reimbursement submitted for the Economic Development Feasibility Study DOLA grant.
- *Department Reports* – The Commissioners heard various department reports including December 2019 Treasurer's reports, the 2019 Uncollectable Taxes Report which was discussed with Yuma County Treasurer Dee Ann Stults, the December 2019 TV System Maintenance Log, updates made to the Office of Emergency Management cell phone billing, and a review of progress to date at the 2020 Colorado State Legislative Session.
County Treasurer Dee Ann Stults discussed with the Commissioners the 2019 Uncollectable Tax Report including a process for handling a drilling rig owned by World Aircraft, Inc. on which personal property taxes have not been paid. Treasurer Stults will do some additional research with other counties regarding best practices for destraining the property. **Commissioner Wiley moved to write off \$.72 of personal property tax as uncollectable for a mobile home on which personal property tax has not been paid. Commissioner Bushner seconded the motion, which passed unanimously.**
- *Prior Meeting Follow-Up* – Calhoon provided updates on ongoing projects including the implementation of new accounting software and challenges with imbedded and supplemental payroll processing software and an update on the banking and reporting for the Yuma County Fair Queens.
- *Correspondence* – Calhoon presented correspondence received since the last meeting including:
 - A call attended with Yuma County Economic Development Director Phil Riggelman regarding a request for Yuma County to participate in the C-PACE program for funding for a potential lodging project in the city of Yuma.
 - A memo from Mark McMullen American Environmental Consultants (AEC) regarding a proposed draft agreement from CREC on a potential pyrolysis facility in the City of Fort Morgan.
 - Updates regarding open records requests recently received and Yuma County open records policies.

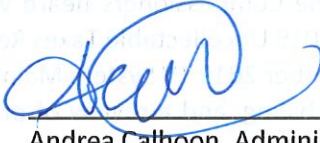


- o A report received from Jail Sergeant Joe Wells regarding funding for Jail Based Behavioral Services from Centennial Mental Health.
- o A request from Mr. Dave and Mrs. Karla Blach to allow alcohol during a wedding reception scheduled to be held at the Yuma County Fairgrounds in June of 2020. **Commissioner Wiley moved to approve the request to serve beer and wine only for the Blach wedding reception at the Yuma County Fairgrounds on June 6, 2020 subject to payment of a \$1,500 alcohol deposit. Commissioner Bushner seconded the motion, which passed unanimously.**
- *CDL Testing Unit* – Calhoon presented updates on the status of establishment of the CDL testing unit for Yuma County, including the status of the agreement with the State of Colorado and an upcoming meeting with CDL testing contractors.
- *Oil & Gas Updates* – Calhoon reported on oil and gas updates since the last meeting including updates on the regional coalition working on Senate Bill 19-181 related to oil and gas drilling permits.
- *IT Updates* – Calhoon presented updates on various IT topics.
- *Maintenance Updates* – Calhoon reported on various facilities maintenance topics. The group discussed a status update on various underground water leaks at the fairgrounds and strategic planning options for resolution of reoccurring plumbing instances as well as updates to County property leases including County houses and the Human Services building.
- *HR Updates* – Calhoon reported updates on county Human Resource topics including policy updates, scheduling of annual evaluations for Yuma County department heads, a salary authorization request for Heather Howard, review of an exit interview completed by Administrator Calhoon on behalf of the Board of County Commissioners, usage of holiday gift certificates, a scholarship available for the NACo Leadership Academy, and updates to the W4 form for 2020 forward.

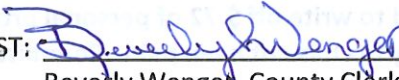
There being no further business, the meeting adjourned at 5:30 p.m. The next regular meetings of the Board of County Commissioners will be on January 31, 2020 and February 14, 2020.



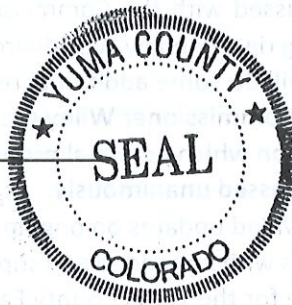
Dean Wingfield, Chairman



Andrea Calhoon, Administrator

ATTEST: 

Beverly Wenger, County Clerk



BOARD OF COUNTY COMMISSIONERS

COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 01-16-2020 A

**A RESOLUTION ORGANIZING COUNTY OPERATIONS,
ESTABLISHING OFFICIAL HOLIDAYS, AND ESTABLISHING
REGIONAL BOARD APPOINTMENTS FOR 2020**

WHEREAS, the Board of County Commissioners of Yuma County, State of Colorado, has convened a duly and lawfully called regular meeting on the 16th day of January, 2020; and,

WHEREAS, the Board desires to establish official holidays, designate representatives to regional boards, and set administrative duties to ensure adequate operations for Yuma County throughout the 2020 calendar year;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, STATE OF COLORADO:
That the Board hereby reorganizes Yuma County operations by approving the following appointments, holidays, board representatives, and administrative actions:

The Chairman of the Board of Yuma County Commissioners for 2020 is Commissioner Dean Wingfield. In the absence of the Chair of the Board of County Commissioners, any Commissioner may act in the capacity as Chairman of the Board of County Commissioners.

To best serve the residents of Yuma County, the Board of County Commissioners appoint individuals to operate specific sectors of Yuma County operations. These appointees are:

- Kara Hoover is appointed as the Human Services Director.
- J.R. Colden is appointed as the Road and Bridge Supervisor.
- Andrea Calhoun is appointed as the County Administrator.
- Vicky Southards is appointed as the County Finance Officer.
- Colten Yoast is appointed as the County Land Use Administrator/GIS Coordinator.

The Board hereby approves the following list as the official designated holidays for Yuma County Government in 2019:

<u>Holidays for 2020</u>		
New Year's Day*	Wednesday	January 1
Presidents' Day	Monday	February 17
Memorial Day	Monday	May 25
Independence Day	Friday	July 3
Yuma County Fair	Tuesday	August 4
Labor Day	Monday	September 7
Columbus Day*	Monday	October 12
Veterans Day***	Wednesday	November 11
Thanksgiving Day	Thursday	November 26
Day after Thanksgiving	Friday	November 27
Christmas Eve	Thursday	December 24
Christmas Day	Friday	December 25

*The first Holiday for 2021 is New Year's Wednesday, January 1st, 2021.

**Columbus Day will be a holiday for all employees except the Road and Bridge Department. The Road & Bridge department receives 10 hours off per holiday during the year when they work four 10-hour days.



The Board approves the below appointments to represent the Board of County Commissioners on regional boards:

Representatives to Regional Boards

NORTHEAST COLORADO ASSOCIATION OF LOCAL GOVERNMENTS BOARD

Representative – Trent Bushner

Alternate – Dean Wingfield

NORTHEAST COLORADO DEPARTMENT OF HEALTH BOARD

Representative – Robin Wiley

CENTENNIAL MENTAL HEALTH BOARD

Representative – Robin Wiley

NORTHEAST COLORADO TRANSPORTATION AUTHORITY BOARD

Representative – Dean Wingfield

Alternate – Trent Bushner

YUMA COUNTY SANITARY LANDFILL

Representative – Dean Wingfield, Trent Bushner & Robin Wiley

COLORADO COUNTIES CASUALTY AND PROPERTY POOL (CAPP)

Representative – Robin Wiley

Alternate – Trent Bushner

COUNTY HEALTH POOL (CHP)

Representative – Andrea Calhoon

Alternate – Robin Wiley

COLORADO COUNTIES WORKERS COMPENSATION POOL (CWCP)

Representative – Robin Wiley

Alternate – Dean Wingfield

EASTERN COLORADO SERVICES FOR THE DEVELOPMENTALLY DISABLED

Representative – Dean Wingfield

REGION ONE TRANSLATOR ASSOCIATION

Representative – Stan Shafer

Alternate – Dean Wingfield

SOUTH PLATTE ROUNDTABLE

Representative – Robin Wiley

Alternate – Trent Bushner

Official Bonds

Pursuant to Colorado Revised Statutes, Section 24-13-105 the Yuma County Board of County Commissioners is satisfied that purchased crime insurance coverage meets the sufficiency of the official bond requirements of the County Commissioners C.R.S. 30-10-311, 312, and 313, Clerk and Recorder C.R.S. 30-10-401(2), Registrar of Titles C.R.S. 38-36-109 and 110, Sheriff C.R.S. 30-10-501(2), Coroner C.R.S. 30-10-601(b)(1.5), Treasurer 30-10-701(2), Public Trustee 38-37-102(4) and County Assessor 30-10-801(2); and approves and authorizes the purchase of insurance coverage in lieu of bonds of the respective County Officials.



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Yuma County Recorder, BEVERLY WENGER Page 2 of 3
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Administration Organization

The County Administrator and/or Finance Officer may use the Chairman of the Board's signature stamp for emergency checks with authorization of the Chairman.

The Yuma County Administrator is designated to prepare and present the 2021 budget draft to the Board of County Commissioners on or before October 15, 2020 and the 2021 final budget on or before December 15, 2020.

The official posting location for meeting dates, agendas, public notices, and information relating to Commissioner activities shall be the bulletin board located outside the Commissioners' chambers in the Yuma County Courthouse.

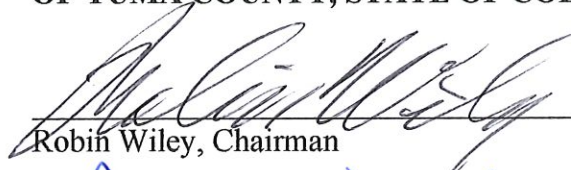
The Wray Gazette is designated as THE official newspaper for Yuma County for 2020 and the Yuma Pioneer is designated an official newspaper for Yuma County.

Forty-two cents per mile is established as the mileage reimbursement rate for 2020 for Yuma County. Let it be known that this may be changed by the Board at any time during the year.

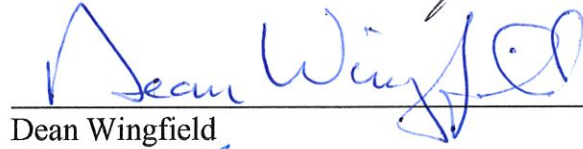
MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Yuma, State of Colorado, at its regular meeting held on the 16th day of January, 2020. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Yuma County Commissioners.

ADOPTED this 16th day of January, 2020.

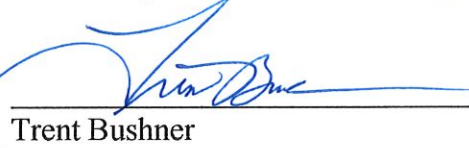
**THE BOARD OF COUNTY COMMISSIONERS
OF YUMA COUNTY, STATE OF COLORADO**



Robin Wiley, Chairman



Dean Wingfield



Trent Bushner

ATTEST:



Beverly A. Wenger, County Clerk



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Yuma County Recorder, BEVERLY WENGER Page 3 of 3
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BOARD OF COUNTY COMMISSIONERS

COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 01-16-2020 B

A RESOLUTION ESTABLISHING COMMISSIONER SALARIES

WHEREAS, Yuma County has requested a State Legislature bill updating the Yuma County categorization from Category IV-B to Category IV-C for 2021 forward, and:

WHEREAS, CRS #30-2-102 establishes the Yuma County Commissioner salaries for Category IV-C Counties at \$60,654 yearly, and;

WHEREAS, CRS #30-2-102(4) states "The Board of County Commissioners may adjust the salaries established in this section pro rata for county officers working part-time." and;

WHEREAS, Yuma County has been operating under the premise that if the Commissioner's pay is adjusted, the pay should be proportional to the amount of time worked on County business, and;

WHEREAS, following a review of the meetings and time required to serve in the capacity of a Yuma County Commissioner, the Commissioners determined that, in consideration of night meetings, a minimum of two full-day Commissioner meetings per month, and travel to regional meetings including meetings in Denver for insurance and CCI legislative activities, the position as Yuma County Commissioner takes, on an average, 85% of a full-time position.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, STATE OF COLORADO:

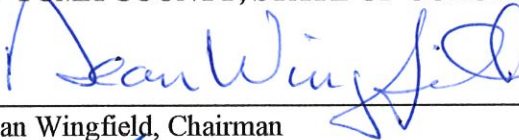
That the Yuma County Commissioners declare that the Yuma County Commissioner positions for the next elected Commissioners taking office in January of 2021 shall be considered as part-time positions, and

That Commissioner salaries for the part-time Commissioner positions will be \$51,556, which is 85% of the statutory salary of \$60,654 as authorized by CRS #30-2-102 (4).

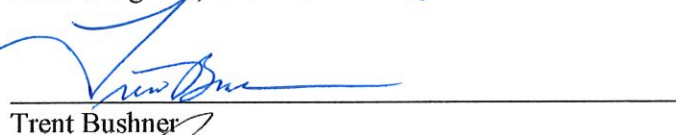
MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Yuma, State of Colorado, at its regular meeting held on the 16th day of January, 2020. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Yuma County Commissioners.

ADOPTED this 16th day of January, 2020.

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



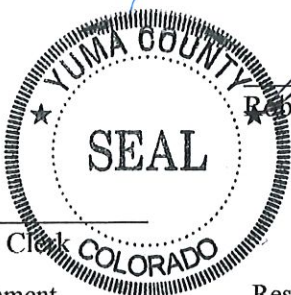
Dean Wingfield, Chairman



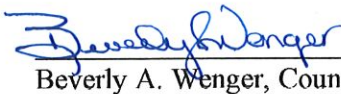
Trent Bushner



Robin Wiley



ATTEST:



Beverly A. Wenger, County Clerk

BOARD OF COUNTY COMMISSIONERS
COUNTY OF ST. JOHNS FLORIDA
RESOLUTION NO. 2019-001

A RESOLUTION TO APPROVE THE 2019 BUDGET

WHEREAS, the Board of County Commissioners has the honor to receive the 2019 Budget from the Board of County Commissioners and the Board of County Commissioners has the honor to receive the 2019 Budget from the Board of County Commissioners;

AND WHEREAS, the Board of County Commissioners has the honor to receive the 2019 Budget from the Board of County Commissioners and the Board of County Commissioners has the honor to receive the 2019 Budget from the Board of County Commissioners;

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AND WHEREAS, the Board of County Commissioners has the honor to receive the 2019 Budget from the Board of County Commissioners and the Board of County Commissioners has the honor to receive the 2019 Budget from the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ST. JOHNS FLORIDA:

That the Board of County Commissioners do hereby approve the 2019 Budget of the County of St. Johns, Florida, in the amount of \$100,000,000.00, and the Board of County Commissioners do hereby approve the 2019 Budget of the County of St. Johns, Florida, in the amount of \$100,000,000.00;

That the Board of County Commissioners do hereby approve the 2019 Budget of the County of St. Johns, Florida, in the amount of \$100,000,000.00, and the Board of County Commissioners do hereby approve the 2019 Budget of the County of St. Johns, Florida, in the amount of \$100,000,000.00;

That the Board of County Commissioners do hereby approve the 2019 Budget of the County of St. Johns, Florida, in the amount of \$100,000,000.00, and the Board of County Commissioners do hereby approve the 2019 Budget of the County of St. Johns, Florida, in the amount of \$100,000,000.00;

ADOPTED this 10th day of January, 2019.

THE BOARD OF COUNTY COMMISSIONERS
COUNTY OF ST. JOHNS FLORIDA

Chairman, Board of County Commissioners

County Clerk



71155

County Clerk

BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 01-16-2020 C

**A RESOLUTION AUTHORIZING THE YUMA COUNTY
TREASURER TO DEPOSIT AND INVEST FUNDS**

WHEREAS, the County of Yuma, State of Colorado is charged with the responsibility of depositing public funds which come into its possession; and

WHEREAS, CRS 30-10-708 mandates a written resolution setting forth eligible financial institutions in which the Treasurer shall deposit funds and monies of whatever kind that may come into the Treasurer's possession; and

WHEREAS, Colorado Revised Statutes, Sections 11-10.5-101 to 11-10.5-111 and Sections 11-47-101 to 11-47-120 requires the deposit of public funds and monies in eligible state and national banks and savings and loan associations; and

WHEREAS, the County Commissioners desire the Treasurer to deposit such funds and monies in financial institutions located in the County; and

WHEREAS, CRS 24-75-601 to 24-75-603 provide for the investment of public funds and monies;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, STATE OF COLORADO:

1. The County Treasurer is hereby authorized to deposit County funds and monies in the following qualified local banks:
 - a. Bank of Colorado
 - b. Equitable Savings and Loan Association
 - c. First National Bank – Kirk
 - d. First Pioneer National Bank of Wray
 - e. Wray State Bank
 - f. ColoTrust
 - g. CSafe
 - h. First Farm Bank

2. The County Treasurer is hereby authorized to invest County funds pursuant to the Treasurer's Investment Policy. The primary objectives of such investments shall be the safety of the invested funds and the liquidity of the invested funds for the timely payment of County obligations. The secondary objective shall be the achievement of a market average yield on the invested funds.

3. The Treasurer shall invest County Funds only in the following securities:
 - a. Money Market accounts and certificates of deposits issued by banks located in the County and collateralized under applicable Colorado statutes.

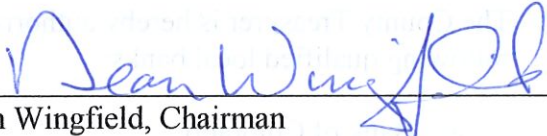


- b. Money market accounts and certificates of deposit issued by banks located outside the County, but in the State of Colorado and collateralized under applicable Colorado statutes.
 - c. State investment pools authorized under the provisions of CRS 24-75-701 to 708.
 - d. Money market funds authorized under the provisions of CRS 24-75-601.1(k).
 - e. Direct obligations of the United State Government, which are sold at discount or have semi-annual interest payments; e.g. U.S. Treasury bills, U.S. Treasury notes; and U.S. Treasury bonds and government agencies. The Treasurer is authorized to establish a Treasury Direct account in the county's name at the United States Treasury.
4. The maximum maturity of any security purchased by the Treasurer shall not exceed five years unless specifically approved in advance by the Board of County Commissioners.
 5. The Treasurer may sell securities held by the County to meet, as necessary, the County investment objectives.
 6. Any material exception to the Investment Policy shall be reported by the Treasurer to the County Commissioners expeditiously. The Treasurer shall submit to the Board of County Commissioners a written report on the investment program semi-annually in July and January.

MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Yuma, State of Colorado, at its regular meeting held on the 16th day of January, 2020. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Yuma County Commissioners.

ADOPTED this 16th day of January, 2020.

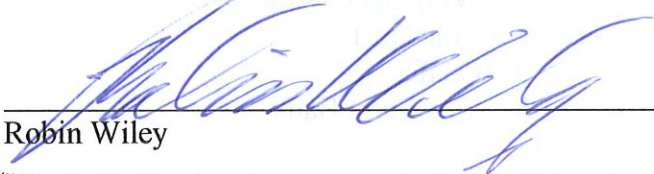
**THE BOARD OF COUNTY COMMISSIONERS
OF YUMA COUNTY, STATE OF COLORADO**



Dean Wingfield, Chairman

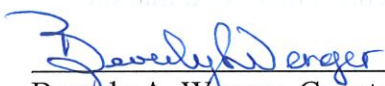


Trent Bushner



Robin Wiley

ATTEST:



Beverly A. Wenger, County Clerk



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Yuma County Recorder, BEVERLY WENGER Page 2 of 2
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BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 01-16-2020 D

**A RESOLUTION UPDATING AUTHORIZED SIGNERS FOR ALL
ACCOUNTS HELD AT FIRST PIONEER NATIONAL BANK**

WHEREAS, the Board of County Commissioners of Yuma County, State of Colorado, has convened a duly and lawfully called regular meeting on the 16th day of January, 2020; and,

WHEREAS, the Debt Collection Improvement Act of 1996 (Public Law 104-134) and Yuma County Financial Auditor McMahan and Associates, LLC require; and,

WHEREAS, First Pioneer National Bank was designated as a depository for various accounts with authorized signers updated via varied resolutions; and,

WHEREAS, a comprehensive record of authorized signers for all accounts held at First Pioneer National Bank is desired by the County and the Bank alike,

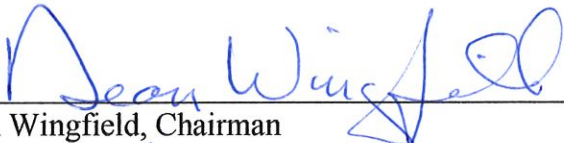
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, STATE OF COLORADO:

That the Board hereby recognizes the attached list of Yuma County employees as authorized to withdraw funds on deposit at First Pioneer National Bank, as delineated as per the attached list, considered Appendix A to this Resolution.

MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Yuma, State of Colorado, at its regular meeting held on the 16th day of January, 2020. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Yuma County Commissioners.

ADOPTED this 16th day of January, 2020.

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



Dean Wingfield, Chairman

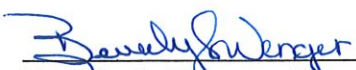


Trent Bushner

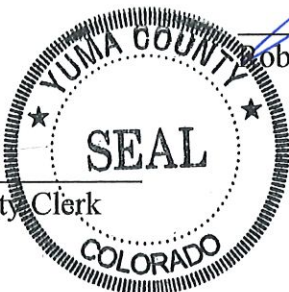


Robin Wiley

ATTEST:



Beverly A. Wenger, County Clerk



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ACCOUNT		NAME ON ACCOUNT	AUTHORIZED SIGNERS	ADDRESS
1	SAFE BOX 708	Yuma County Dee Ann Stults, Treasurer	Dee Ann Stults, Chrystal Hammond	310 Ash Street Suite C Wray, CO 80758
2	10 533 07	Yuma County Dee Ann Stults, Treasurer	Dee Ann Stults, Chrystal Hammond	310 Ash Street Suite C Wray, CO 80758
3	20 000 67	Yuma County Dee Ann Stults, Treasurer	Dee Ann Stults, Chrystal Hammond	310 Ash Street Suite C Wray, CO 80758
4	20 108 52	Yuma County 125 Trust Account Yuma County Commissioners	2 signatures required Robin Wiley, Dean Wingfield, Trent Bushner, Dee Ann Stults or Chrystal Hammond	310 Ash Street Suite A Wray, CO 80758
5	20 119 13	Yuma County Washington Yuma Combined Communications Dee Ann Stults, Treasurer	Dee Ann Stults, Chrystal Hammond	310 Ash Street Suite C Wray, CO 80758
6	20 126 77	Yuma County IRS/State EFT Account Yuma County Commissioners	2 signatures required Robin Wiley, Dean Wingfield, Trent Bushner, Dee Ann Stults or Chrystal Hammond	310 Ash Street Suite A Wray, CO 80758
7	20 143 19	Yuma County Clerk IRS Account	Dee Ann Stults, Chrystal Hammond, Beverly Wenger, Pamela Zuege	310 Ash Street Suite F Wray, CO 80758
8	20 157 14	Yuma County Public Trustee E- Recording	Dee Ann Stults, Chrystal Hammond	310 Ash Street Suite C Wray, CO 80758
9	20 16 001	Yuma County Public Trustee Dee Ann Stults	Dee Ann Stults, Chrystal Hammond	310 Ash Street Suite C Wray, CO 80758
10	20 162 65	Yuma County Special Reserve Account	Dee Ann Stults, Chrystal Hammond	310 Ash Street Suite C Wray, CO 80758
11	20 163 11	Yuma County AP and Payroll Clearing Account	Beverly Wenger, Pamela Zuege, Dee Ann Stults, Chrystal Hammond	310 Ash Street Suite A Wray, CO 80758
12	30 04 147	Yuma County Yumex Fund Golden Plains Extension Service	2 signatures required Joy Akey, Carmen Murrary Dee Ann Stults or Chrystal Hammond	310 Ash Street Suite B Wray, CO 80758
13	60 36 058	Yuma County Board of Commissioner Department of Human Services	2 signatures required Kara Hoover, Hollie Hillman, Dee Ann Stults or Chrystal Hammond	340 South Birch, Wray CO 80758
14	20 161 92	Yuma County Water Authority Public Improvement District (Custodial Funds)	2 signatures required Robin Wiley, Dean Wingfield, Trent Bushner, Dee Ann Stults or Chrystal Hammond	310 Ash Street Suite A Wray, CO 80758
15	20 187 21	High Plains Highway (Custodial Funds)	2 signatures required Dean Wingfield, James DePue, Dee Ann Stults or Chrystal Hammond	310 Ash Street Suite A Wray, CO 80758
16	20 188 37	Yuma County Payroll Account	2 signatures required Robin Wiley, Dean Wingfield, Trent Bushner, Beverly Wenger, Pamela Zuege, Dee Ann Stults or Chrystal Hammond	310 Ash Street Suite A Wray, CO 80758



RESOLUTION OF
THE YUMA COUNTY BOARD OF COMMISSIONERS

Resolution # 01-16-2020 E

RE: Establishing of New Checking Account and Authorized Signors for Fair Queen Account

WHEREAS, the County Commissioners of Yuma County, State of Colorado, Federal Employer Identification Number 84-6000816, at a duly and lawfully called regular meeting of said Board of County Commissioners, held on the 16th day of January 2020, and;

WHEREAS, Bank of Colorado has been designated as a depository for Yuma County and this resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by Bank of Colorado, and;

WHEREAS, all transactions, if any, with respect to any deposits, withdrawals, and borrowing by or on our behalf with Bank of Colorado prior to the adoption of this resolution are hereby, ratified, approved and confirmed, and;

WHEREAS, any of the persons named below, so long as they act in a representative capacity as agents are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable, from time to time with Bank of Colorado, concerning funds deposited in, moneys borrowed from any other business transacted by and between Yuma County and Bank of Colorado subject to any restrictions stated below, and;

WHEREAS, any and all resolutions adopted and certified to Bank of Colorado as governing the operation of this entity account(s), are in full force and effect, unless supplemented or modified by this authorization, and;

WHEREAS, Yuma County desires to open a new interest-bearing checking account for the sole and express purpose of processing and distributing payroll and associated payroll expenses, and;

WHEREAS, this entity agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of this entity, and authorize Bank of Colorado at any time, to charge this entity for all checks, drafts, or other orders for the payment of money, that are drawn on Bank of Colorado, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature listed below and contain the required number of signatures for this purpose, and;

WHEREAS, if checked, any person listed below (subject to any restrictions indicated) is authorized to:

<u>Name</u>	<u>Title</u>	<u>Signature</u>
<u>Robin Wiley</u>	<u>Commissioner</u>	
<u>Dean Wingfield</u>	<u>Commissioner</u>	
<u>Trent Bushner</u>	<u>Commissioner</u>	
<u>Dee Ann Stults</u>	<u>County Treasurer</u>	
<u>Chrystal Hammond</u>	<u>Deputy Treasurer</u>	

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Michelle Smith Fair Queen Manager

Michelle Smith

Darcy Stallings Fair Board Member

Darcy Stallings

Kaci Porter Fair Queen Support

Kaci Porter

(1) Deposit any funds and (2) Withdraw funds on deposit in this account with Bank of Colorado. The number of authorized signatures required for withdrawal is ONE (1).

The Yuma County Commissioners are opening and maintaining the following account:

(1)

Account Number

Name of Account

Yuma County Board of Commissioners, dba
Yuma County Fair Queen Account

THEREFORE, BE IT RESOLVED, that the Board of Yuma County Commissioners of Yuma County, Colorado, has at the time of adoption of this resolution full power and lawful authority to adopt the foregoing.

ADOPTED, this 16th day of January, 2020.

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

Dean Wingfield

Dean Wingfield, Chairman

Trent Bushner

Trent Bushner

Phillip Wiley

Phillip Wiley



ATTEST:

Beverly A. Wenger

Beverly A. Wenger, County Clerk



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