

YUMA COUNTY COMMISSIONERS
September 30, 2013

Minutes¹

At 8:00 a.m., the Yuma County Board of Commissioners met in regular session on the 30th of September, 2013, with Chairman Robin Wiley, Commissioners Dean Wingfield and Trent Bushner present.

County Clerk Beverly A. Wenger was present throughout the day with Administrator Linda Briggs present in the afternoon.

The commissioners reviewed with each other on affiliated meetings that each attended within the last two weeks.

Health and Human Services -

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

Road & Bridge -

In attendance from the Road and Bridge Department were: Supervisor Mark Shaw and Truck/Mining Foreman Howard McGinnis who updated the commissioners on road department activities.

The following were discussed: County Rd 13 needs to be graded as people are using it to go around the construction in that area. Mark had received a request for speed limit signs in the Idalia area on county roads. Had received bids from Kenworth on 2 semi-trucks waiting to hear from Mac. Looking for a professional cleaner to clean Armel house. Also, looking for construction contractors to do the repairs for the Armel house. Mark asked for permission to close County Road 4 as a farmer is disking road. Robin is to visit with farmer first.

Commissioner Wingfield moved to approve the Underground and Utility Permits for YW Electric Association Inc. to install an underground 277/480 volt line under County Road 34 approximately 1500 feet East of State Highway 59. Commissioner Bushner seconded the motion, which passed unanimously.

Custodians -

Daryl and Sandy Juhnke discussed issues regarding the upkeep and repair of the Yuma County Courthouse and the HHS building. They did not have their budget ready at this time. Commissioner Wiley suggested they create a list of issues accompanied with bids to the next meeting.

Economic Development -

Darlene Carpio presented an update of the Economic Development. She offered her appreciation of the assistance the Board of Commissioners has done.

Encore Life -

Vonnie Weaver, Maggie Freeman, and Darlene Carpio discussed Encore Life Electronic Recycling. Urban Mining2, out of Denver, recycles electronics and Encore Life would contract with this company. The Encore Life Organization would like to look into the possibility of offering this service to the citizens of Yuma County. They are looking for a building in which to house the recycling until Urban Mining2 is able to pick up the recycling bins. Cliff Henry was present and discussed issues with the land fill and the recycling of electronics. Vonnie is to accumulate more information and return to the board.

¹ These minutes are summarized discussions, not verbatim.

Yuma County Sheriff -

Yuma County Sheriff Chad Day presented his 2014 budget. Discussion pursued. Sheriff Day also discussed the expense of having a disabled person in our jail facility and the costly expenses that incurred. The Yuma County Jail is not equipped to handle some types of disabilities and results in added expenses.

TCC Construction -

Brian Crownover, from TCC Construction, presented a proposal for additional courthouse repairs. There were some discrepancies in the present proposal; the board asked Brian to look into the discrepancies before moving forward on a proposal for the rest of the repairs.

Emergency Services -

County Emergency Services representatives Bruce Mann, Gary Baucke, Tycie Lichty and Deb Moellenberg were present to discuss the 2014 budget. RETAC is reimbursing county agencies for equipment purchased up to \$2500. Discussion on whether to have the reimbursement run through the County or through each agency was discussed. It was decided to run the reimbursement through each agency.

Yuma County Clerk -

Yuma County Clerk Beverly Wenger presented her 2014 budget request.

Land Use / Invenergy –

Commissioner Wingfield moved to approve Resolution 9-30-2013A DEV, a Major Land Use Permit, approving a wind farm for Invenergy Wind Development LLC on behalf of Wray Wind Energy LLC. Commissioner Bushner seconded the motion. The motion passed by unanimous vote.

Recorded under Reception No. 00559488.

Administrator's Report -

Administrator Linda Briggs reviewed calls, correspondence, and presented the following for action:

Vicky Southards presented and reviewed health insurance options for 2014. The commissioners discussed the importance of being able to have employees receive an increase in pay and not have it offset by increasing the employee required contribution to the health insurance premium. The need for continuing dependent coverage was also important to the board. With these considerations as primary concern, the following motion was made.

Commissioner Wingfield made the motion to offer the B1500 plan; and allow employees the option of selecting a lower deductible plan, B500 or B1000, with the employee paying the cost difference. The employee premium contribution will remain the same as in 2013 should they take the B1500 plan. Commissioner Bushner seconded the motion. The motion passed by unanimous vote.

A motion was made by Commissioner Bushner and seconded by Commissioner Wingfield to approve the minutes of August 15 and August 30, 2013. The motion passed unanimously.

Commissioner Wingfield moved to accept the bid from Clint Sherman in the amount of \$1,525 for the 2006 Ford Crown Victoria. Commissioner Bushner seconded the motion, which passed unanimously.

Commissioner Wingfield moved to sign the Vale Grant Application requesting \$20,791 to assist in financing Yuma County's Victim Assistance Program. Commissioner Wiley seconded. Motion passed with Commissioner Bushner abstaining as he is on that board.

Commissioners Wiley signed the Veterans Report for September 2013.

Certification of Accounts Payable for September 30, 2013, drawn on Yuma County Funds, with check #54968 through #55070 totaling the sum of \$353,715.26 and for Yuma County payroll for September 30, 2013 with EFT system #35234 through EFT system #35336 and payroll check # 29835 thru 29858 totaling the sum of \$224,534.98, was approved and signed by Chairman Robin Wiley.

Certification for Fund 16 W-Y Combined Communication accounts payable for September 30, 2013, check #6708 through #6727, totaling the sum of \$29,694.25 and for WY payroll for September 30, 2013 with EFT #5061 through EFT# 5073 plus check # 4339 totaling the sum of \$30,174.94 was approved and signed by Chairman Robin Wiley.

The commissioners made their routine inspection of the jail.

There being no further business, the meeting was adjourned at 5:00 p.m. The next meeting of the board will be October 15 and October 31, 2013.

A listing of meetings attended by the Commissioners during the month of September 2013 is attached.

Robin Wiley, Chairman

Linda Briggs, Administrator

ATTEST: _____
Beverly Wenger, County Clerk