

YUMA COUNTY COMMISSIONERS
December 16, 2013

Minutes¹

At 8 a.m., the Yuma County Board of Commissioners met in regular session on the 16th of December, 2013 with Chairman Robin Wiley, Commissioners Dean Wingfield and Trent Bushner present.

Administrator Linda Briggs was present throughout the day.

The commissioners reviewed 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: Phyllis Williams, Hollie Hillman, Wendy Ross, and Dalene Rogers.

Road & Bridge -

In attendance from the Road and Bridge Department were: Supervisor Mark Shaw and Grader Foreman Casey Stults. Road and Bridge personnel updated the commissioners on road department activities.

The following were discussed:

- The packer should be here this week.
- Due to the cold weather, employees have been cleaning and painting in the shop. They are inventorying the reflectivity of signs. It is mandatory that they show progress in replacing the signs where needed.
- The crusher will be moved to the Idalia shop after the first of the year.
- A bucket truck is needed to remove some taller trees along the county roads especially on 7th Street in Wray. The commissioners asked that he get a cost for contracting that project.
- Shaw said that where fiber-optic lines have been ripped into the road bed some road problems have become apparent. The material was not compacted and in some areas it was not installed as deep as needed.
- Stults said some of the roads are getting too wide, as they cannot maintain by making three passes. He would recommend holding to 22 to 24 feet wide. This was discussed.

Commissioner Wingfield moved to approve an Underground and Utility Permits for CenturyLink to install a 25 pr copper telephone line along County Road DD at County Road 28,

And

A Transport Permit for Wardcraft Homes Inc. to move a 30 feet by 62 feet by 18 feet building from Minden, NE to a location off of Road KK south of Road 51.

Commissioner Bushner seconded the motion, which passed unanimously.

Later in the day, Mark Shaw joined by Debbie Logue, Road and Bridge Office Manager requested that a part time office employee be offered a full time position. Currently, there are two part time office staff and one would like to work fewer hours. It was recommended to the board that the employee wanting hours be allowed full time.

Following the discussion, the commissioners concurred with moving the part-time employee, Sue Steele, to a full time position.

Treasurer's Report -

Dee Ann Stults presented the Treasurer's Report for the month of November, 2013. There were \$24,693.46 in taxes collected, and \$5,866.84 in fees collected. Stults stated the taxes for 2013 are totally collected.

¹ These minutes prepared by Linda Briggs are summarized discussions, not verbatim.

The Public Trustee request for the 2013 fourth quarter payment of \$3,364.06 was signed by Chairman Wiley. Notification has been received that the sale of Colorado Customware, Inc. to Harris was approved by the Bankruptcy Court.

Stults informed the board that the Minton mineral deed has not been corrected. She has sent the information and talked to the Colorado Treasurer's attorney. This attorney said it needs to go through the court system to correct. The commissioners recommended that Stults make the corrections needed on the last document received from Attorney Grinnan so it can be submitted to the courts.

Yuma County Landfill -

Cliff Henry, Landfill Supervisor, & Mark McMullen, of American Environmental Consulting, LLC discussed long term designs for disposing of waste at the landfill. Once a landfill meets the threshold of 20 ton per day of municipal solid waste, it does not qualify for the waiver to the requirements. This means a liner will be required, the leachate collection system must be controlled, and the ground water monitored. Mark McMullen reviewed design plans for a fill type landfill on the West area of the landfill property when the trenches on the East side are filled to capacity. He recommended requesting an exemption from the State on the remaining three trenches on the East side, with the assurance of having an area fill type landfill that meets all of the state requirements, when the West side is excavated. Henry will be presenting this plan at the next Landfill meeting.

Liquor License -

Nancy Wright presented a liquor license. Chairman Wiley signed the license for Bill Carpenter doing business as Road House Liquors located in Idalia. The application had been approved on November 27, 2013.

Korf Continental -

Mark Murphy, from Korf Continental Inc., presented papers for Chairman Wiley to sign, as the county recently purchased a 2012 Dodge passenger van in the amount of \$20,689 for the clerk's office.

Mill Levies -

Finance Officer Vicky Southards presented the mill levy summary showing the mill levy submitted from each taxing entity. Following the review, **Commissioner Bushner moved to approve the 2013 mill levies for all levying entities receiving tax revenues in 2014 as presented. Commissioner Wingfield seconded the motion. The motion passed unanimously.** Chairman Wiley signed the Certification of Levies and Revenue document showing the levy amounts for all entities, which will be sent to the State of Colorado Division of Property Taxation, Division of Local Affairs, and the Colorado Department of Education.

2013 Budget -

The following resolutions relating to the 2013 budget were made:

Commissioner Bushner moved to approve Resolution 12-16-2013 B setting Yuma County's Mill Levy for the year 2013 to defray costs for the 2014 budget year. The total Yuma County Mill Levy is set at 21.773 mills with the General Fund receiving 16.685 mills, plus an abatement of .059 mills. The Road and Bridge is to receive 2.529 mills, Human Services 1.000 mill, Insurance Fund 0.500 mill, and Recreation Fund 1.000 mill. The total tax revenue expected to collect for all County Funds is \$5,215,138. The 2013 County Assessed Valuation is \$239,523,150. The motion passed unanimously following a second by Commissioner Wingfield.

Commissioner Wingfield moved to approve Resolution 12-16-2013 C a Resolution to Adopt the 2014 budget which summarizes expenditures and revenues for each fund and adopting a budget for the County of Yuma, Colorado, for the calendar year beginning the first day of January 2014 and ending on the last day of December 2014.

And

Approve Resolution 12-16-2013 D, which appropriates sums of money to the various Yuma County funds and spending agencies for the 2014 budget year. Commissioner Bushner seconded the motion, which passed unanimously. (Resolutions attached.)

Administrator's Report -

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

Commissioner Wingfield moved to approve the minutes of November 27, 2013. Commissioner Bushner seconded the motion, which passed unanimously.

Certification of Accounts Payable for December 16, 2013, drawn on Yuma County Funds, with check #55537 through #55670 totaling the sum of \$306,703.32 and Fund 16 W-Y Combined Communications check #6782 through #6793, totaling the sum of \$9,041.49 were approved and signed by Chairman Robin Wiley.

Commissioner Bushner moved to approve giving Vicky Southards a bonus of \$1,000 for doing Task Force finances, as Yuma County has been reimbursed by the Eastern Colorado Plains Drug Task Force for these services. Commissioner Wingfield seconded the motion, which passed unanimously.

Commissioner Wingfield moved to approve Resolution #12-16-2013 A transferring \$117,650 from the Yuma County Water Authority Fund #10 to the General Fund #1. Commissioner Bushner seconded the motion. The motion passed unanimously. (Resolution attached.)

Commissioner Wingfield moved to have Chairman Wiley sign the Victim Assistance and Law Enforcement (VALE) Grant Award to receive \$20,000 to assist in funding the Yuma County Victims Assistance program.

Commissioner Bushner seconded the motion. The motion passed by unanimous vote.

This is grant Number 2014 -13 for the grant period January 1, 2014 to December 31, 2014 with revenue and expenditures through Fund 12.

Commissioner Bushner moved to pay the \$996.00 for the 2014 Progressive 15 membership dues. Commissioner Wingfield seconded the motion, which passed unanimously.

The Colorado Court Security Grant Funds in the amount of \$74,000 was recognized as being accepted through electronic signature by Commissioner Bushner.

There being no further business, the meeting was adjourned at 4:30 p.m.

The next meeting of the board will be December 31, 2013 and January 14, 2014.

Robin Wiley, Chairman

Linda Briggs, Administrator

ATTEST: _____
Beverly Wenger, County Clerk