

YUMA COUNTY COMMISSIONERS

December 16, 2014

Minutes<sup>1</sup>

On December 16, 2014 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session with Chairman Dean Wingfield, Commissioners Robin Wiley, and Trent Bushner present. Administrator Kara Hoover was present throughout the day.

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

Department of Health & Human Services

The commissioners conducted business with Dave Henson, the Director of the Department of Health and Human Services. Also present: Robin Barnhart, due to weather Phyllis Williams was not available.

*Hotline Phone System:* Dave reported that he just received word yesterday that the Hotline installation and implementation will not make the deadline set by the state of January 1, 2015. He relayed that he did not feel that Yuma County was responsible for missing this deadline. He reported that he has been very diligent in pushing CDPH and was very frustrated. Currently there is a "Go-live" date of January 16<sup>th</sup>, 2015. Henson went on to report that Jack Hilbert, State Coordinator, has a plan to work around the system to enable Yuma County to be compliant until the new system is in place.

Road and Bridge

Supervisor Mark Shaw, and Mining Foreman Howard McGinnis, were in attendance to give Road and Bridge department updates. The following items were discussed:

- *Current Projects* – Shaw reported that due to the snow all current projects are on hold.
- *Snow* – Shaw reported that CR 33 and CR 32 south of Wray had the most problems in the area. They have had reports of a lot of blowing snow causing difficulties. The rain prior to the snow could also cause problems when it thaws. He reported that Road & Bridge currently has 5 to 6 machines dedicated to the problem areas. Shaw also reported that Road & Bridge has had a couple of medical calls and a call for a school bus that was stuck this morning east of Olive Creek on CR 33.
- *Sievers Road Access Request* – Shaw reported that he has another request from Mark Sievers to put an approach/access off of Stalker Road to their trailer park. Sievers relayed that currently there is access to CR FF, but not to Stalker Road. Shaw reported that he is concerned how this will affect the road because it is an asphalt road. He is concerned primarily because of the trucks that will be turning onto the road, and the damage that could occur to the road. The Commissioners reported to Shaw that they were fine with granting the access, with the stipulation that it is wide enough to allow a large radius turn for trucks, without causing issues on the road.
- *Special Transport Permit* - Shaw presented a Special Transport Permit for Gerald Hostetler to transport a 24' X 50' long building from Wauneta, CO to Eckley, CO on December 11, 2014. Approved and signed by Commissioner Wingfield.

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<sup>1</sup> Minutes prepared by Administrator Kara Hoover-summary of discussions, not verbatim



- *Buck & Dee Wilson* – Wilsons have requested an extension to CR DD. Shaw reported that he looked at this request and he felt it was more of an extension to their driveway, and not CR DD. The Commissioners reviewed the request, and agreed that it was not a county road extension. They had no problems if the Wilson's would like to do the work on the road, but do not feel it was the County's responsibility.
- *Shooting Range* – Shaw reported that the Shooting Range in Wray has requested some help with minor dirt work. The Commissioners reported that this request was part of the County's pledge as part of the Shooting Range Development Grant. Shaw relayed that he would provide the assistance.
- *New Gravel Pit Possibility* – Howard reported on the possibility of a new gravel pit north of CR 3, west of Highway 385. This pit would be on land owned by Bill Evans. Howard and Mark looked at the site and determined the materials would be very sandy and would need clay gravel to produce a good composite. Commissioner Wiley mentioned a company, Elk Creek Sand & Gravel; which would evaluate the natural materials in the area and provide recommendations on crushing and mixing for use on county roads. This company specializes in combining the exact product that would work best in the area. The Commissioners would like Shaw to look into this and learn if this is feasible for Yuma County. Shaw reported he would also like to check with Ritchey's and Sprague's about this same service.
- *CR 24 Corn Storage-Bags*—Shaw reported that Matt Brown, per a request by the Commissioners, removed the bags of corn that were reported to be stored on CR 24.
- *CR M and 42* – Commissioner Bushner requested that Road & Bridge look at CR M as it has a lot of damage. Shaw reported that Cargill has damaged the road trying to remove snow. Shaw relayed that Cargill has had a change in personnel. The person he has spoken with, in prior years, is no longer there; he plans to call Cargill and visit with them. Road and Bridge will have to repair the road.
- *Traffic Counter* – Shaw reported that he would like to purchase a new traffic counter. The traffic counter that he is exploring costs approximately \$1,500. The new traffic counter has the ability to differentiate between cars and trucks and will give an approximate speed the vehicle is traveling, as well. Shaw reported that this information is important for grant preparation. **Commissioner Bushner moved to approve the purchase of a new traffic counter at an approximate cost of \$1,500. Commissioner Wiley seconded the motion; which passed unanimously.**
- *CR AA, South of CR 4* – Commissioner Wiley asked Shaw to look at the shoulder damage on CR AA, where water has washed away the material from around the discharge end of the culvert. Shaw reported that there are about four tubes that need some additional filler to correct the issue. Shaw mentioned that for this application he would really like the Commissioners to consider a side-dump truck. The Commissioners felt that for this application a side-dump truck may be helpful. Shaw reported that he will check into renting a truck for this repair.



- *Underground and Utility Permits*- Shaw presented Underground and Utility Permits from Augustus Energy Resources, Pauley Construction, and Y-W Electric.

**Commissioner Wiley moved to approve the Underground and Utility Permits for:**

- **Augustus Energy Resources, LLC to install an electric line under County Road 27 at approximately 3/8 mile East of County Road Z.**
- **Pauley Construction to install a 6-pair phone line under 3034 County Road 39.**
- **Y-W Electric to install a 7.2 KV electrical line under County Road E at the intersection of County Road 40.**

**Commissioner Bushner seconded. The motion passed.**

### Miguel Favela

- *Road T.3* -- Mr. Favela asked to speak to the Commissioners, but did not arrive at the scheduled time; he appeared later in the day. Mr. Favela was accompanied by his father, Miguel Favela, Sr. He reports he was in receipt of the letter sent by the Commissioners asking him to refrain from parking trucks on Road T.3; thus, preventing normal traffic to pass. Commissioner Wingfield reported that this road is an established public roadway and asked that Mr. Favela keep the road open for local traffic. Favela relayed he understood the concern and reported that he will consistently maintain at least 24 feet of clearance on the road for traffic right-of-way. Mr. Favela, reading from the letter he received, asked the Commissioners what they meant when they wrote; "The road has been minimally maintained?" Chairman Wingfield reported that in the past this road had been graded once or twice a year for school bus access. Mr. Favela asked if the county would consider grading this road once again. He relayed he has a box scraper he uses and the road is quite flat. The Commissioners felt that this could be done. They agreed to speak with the Road & Bridge Department about grading the road once, or twice a year.

### Sheriff's Office

Sheriff Chad Day and Undersheriff Adam Wills presented the following items for discussion:

- *Eckley Contract* – Day presented the 2015 Law Enforcement Agreement between the Town of Eckley and the Yuma County Sheriff. Day reported that he relayed to the Town of Eckley Board that there was no increase with this contract, but that future contracts will incorporate an increase equal to the yearly patrol budget increase. **Commissioner Wiley moved to approve and sign the Town of Eckley Law Enforcement Agreement in the amount of \$4,800 per year. Commissioner Bushner seconded the motion; which passed unanimously.**
- *Intern at Sheriff's Office* – Day reported that Austin Clapper has been working as an intern this past month. Day reported that the internship incorporates: administrative work, ride alongs, jail internship, and simple research projects. Day reported that he would like to offer this program on a more long-term basis. Day foresees this program to be offered to high-school students, high-school graduates, or older individuals. He would like to offer this as a minimum wage internship. The group discussed what the intern should or could be allowed to do. Commissioner Wingfield requested that Worker's Compensation insurance be notified to see what guidelines might apply. Commissioner Bushner believed that this should be a paid position. For the future, the Commissioners asked Day to come up with specific guidelines and a time frame for the internship.



- *Staffing Updates* – Deputy Joel Compton graduated from the academy and has successfully completed his post-test. He began patrol duties December 15, 2014. Day reported that the Academy had a 100% success rate for the entire class that took the post-test. Day reported that a county-wide team concluded interviews last week for a patrol position and the jail corporal position. He cheerfully reported that Will Bencomo had been moved to Patrol and will be attending Post Academy in January, 2015. Day also reported that Joe Wells had been moved to the Corporal position in the Jail.
- *SCAAP Grant* – Day asked the Commissioners why the SCAAP expenses were included in the Sheriff's actual expenditures for 2014. He reported that this skews his budget and makes it hard to remain within the allotted budget. Finance Officer Southards reported that this amount was to be placed in the general fund and must be tracked in an expense line. She felt she was following previously discussed instructions about this particular line item. Days requested these fees be treated like Civil Fees, and Fingerprinting fees coming out of Fund 12, Sheriff's Trust Fund. After discussion **Commissioner Wiley moved to approve Resolution 12-16-14 D transferring \$24,685.19 (net SCAAP Funds) from the General Fund #1 to the Sheriff's Trust Fund #12-305. Commissioner Bushner seconded. The motion passed unanimously.**
- *Equipment Sale* – Day reported that the Sheriff's Office is nearly ready to conduct a sale of excess equipment, including the DRMO 1033 Equipment. He would like the Commissioner's input on how to conduct this sale. Commissioner Wingfield reported that Road & Bridge also has equipment that could be included. The Commissioners asked for a list of equipment from the Sheriff's Office and Road & Bridge. Once the list is compiled, the Commissioners will evaluate what type of auction would be the best. They would like all auctioneers in the county to be contacted requesting service fees, etc.
- *CBM Managed Services Contract* – Sherriff Day returned later in the day and presented a food-service contract from CBM for 2015. The contract is for one-year, but the dates in the contract indicate two years. Sheriff Day reported that he will draw a line through the ending date, amending the dates to read January 1, 2015 to December 31, 2015. **Commissioner Wiley moved to approve the one-year Food Service Contract with CBM Managed Services for January 1, 2015 through December 31, 2015. Commissioner Bushner seconded the motion; which passed unanimously.**

#### Treasurer

Treasurer Dee Ann Stults visited with the Commissioners about department items, to include:

- *November Treasurer's Report* - Dee Ann Stults gave the treasurer's report for the month of November 2014. There were \$34,291.82 in taxes collected; \$174,294.16 in Specific Ownership taxes collected, and \$5,308.34 in fees collected.
- *Year-End Deposits* – Dee Ann noted that all 2014 deposits must be into her office by noon on December 31, 2014 to allow her office enough time to complete year-end processes.



Land Use

Rich Birnie, Land Use/GIS Coordinator, conducted a Land Use Hearing and provided department updates.

- *Schramm Feedlot Updates:* Birnie presented recommendations from Attorney Barbara Green relating to two motions presented during the Schramm Feedlot hearing held on November 26, 2014, are as follows:

The first motion -

"Commissioner Bushner moved to close the public comment part of the hearing and continue the land-use hearing process for the Schramm Feedlot, Inc. until the suggested recommendations are met. Commissioner Wiley seconded the motion; which passed unanimously" (page 5).

The second motion-

"Commissioner Wiley moved to allow a conditional, temporary, approval to allow usage of the pens until June 1, 2015 at which time all conditions must be met. Commissioner Bushner seconded. The motion passed unanimously" (page 5).

After the discussion the following motions were made:

**Commissioner Bushner move to reconsider the motion made on November 26, 2014 meeting that stated, "To close the public comment part of the hearing and continue the land-use hearing process for the Schramm Feedlot, Inc. until the suggested recommendations are met." Commissioner Wiley seconded the motion; which passed unanimously.**

**Commissioner Bushner moved to amend his motion to now state, "To close the public comment and the land-use hearing for the Schramm Feedlot, Inc." Commissioner Wiley seconded. The motion passed unanimously.**

**Commissioner Wiley moved to rescind the motion made on November 26, 2014, that stated, "To allow a conditional, temporary, approval to allow usage of the pens until June 1, 2015 at which time all conditions must be met." Commissioner Bushner seconded the motion; which passed unanimously.**

**Commissioner Wiley moved to approve Resolution #12-16-2014 C for Amendment Permit #0707-08, Major Land Use Development Permit for Schramm Feedlot, Inc. to expand the permitted feedlot operation to include 20.5 acres of land in the NE ¼ of Section 27, T2N, R47W, and to increase the total capacity by 3,000, from 28,000 to 31,000 head of cattle. Conditions of approval appear in the staff report, plus an engineering study for the correction of drainage patterns. Schramm shall be allowed to use the pens while coming into compliance with the conditions, and if the conditions are not met by June 1, 2015, the permit will be revoked. Commissioner Bushner seconded the motion; which passed unanimously. Recorded under Reception No. 05622429**



Land Use Hearing

Chairman Wingfield opened the hearing at 1:49 p.m. The following items were heard:

- Text amendments to the Yuma County Land Use Code: Birnie presented text amendments to the Yuma County Land Use Codes as follows:

SECTION 2-102 EXEMPTIONS FROM LAND USE PERMIT REQUIREMENTS. Home Occupations -- Birnie outlined the text to include, *"Should the Board of County Commissioner receive a complaint on home occupation, exempt status may be reconsidered or nullified."* The proposed sentence is intended to further clarify the definition of exempt home occupations within the body of the Code and better tie it to the proposed definition of home occupation in Section 10-101, Definition of Words and Phrases.

SECTION 5-103 SITE DEVELOPMENT STANDARDS. Residential Setbacks & CAFO Setbacks – Birnie reviewed the addition of a waiver, *"Waiver from Residential Setback Requirements. The Applicant may request a waiver from the setback requirements at the time of the Land Use Permit application. The Board of County Commissioners may grant a waiver from setback requirements if the owner(s) of the affected structure or property agrees to the proposed waiver and the Board determines that the waiver would be in the best interest of the County."* The proposed wording in Section 5-103 E.2.a.(b) is intended to increase the side yard setback distance from 5 feet to 10 feet for single family dwellings and accessory uses. Without severely restricting the buildable area of a parcel, the Commissioners feel that 10 feet yields a more reasonable balance as a side-yard setback, especially on smaller parcels where dwellings could potentially be 10 feet apart under the present side-yard setback standards; the addition of the waiver gives more flexibility in those cases where the adjacent property owners are willing to relinquish the setback standards. This could be useful in unincorporated communities such as Laird, Idalia, etc.

SECTION 5-104 ADDITIONAL STANDARDS FOR CERTAIN USES. Telecommunication Facilities – Rich read the proposed setback revisions, a. **Setback from Residential Structures.** Telecommunication facilities and transmission towers shall be set back from all *residential structures* by a minimum of *one hundred (100) feet*, or two hundred percent (200%) of the height of the proposed tower or facility; whichever is greater, *but no closer than 50 feet to a property line*. Setback requirements shall be measured from the outside perimeter of the base of the tower, and every other vertical component of the telecommunications facilities, or tower, higher than ten (10) feet, to any portion of the *residential structure*. b. **Setback from Nonresidential Property Line.** All telecommunication facilities and transmission towers shall be set back a minimum *one hundred ten percent (110%) of the height of the tower from nonresidential property line*. c. **Waiver from Setback Requirements.** *The Applicant may request a waiver from the setback requirements at the time of the Land Use Permit application. The Board of County Commissioners may grant a waiver from setback requirements if the owner(s) of the affected structure or property agrees to the proposed waiver and the Board determines that the waiver would be in the best interest of the County.* The proposed wording of Section 5-104 E. 2.a. b. & c. combines paragraphs 2. & 3., Residential & Non-Residential Setbacks, from the original text into one Setbacks paragraph. The original wording was ambiguous since unincorporated Yuma County has no residential zoning and residentially used property could either



refer to the structure, or the parcel. The addition of the waiver gives more flexibility in those cases where the adjacent property owners are willing to relinquish the setback standards.

**SECTION 9-102 ENFORCEMENT PROCEDURES.** Requirement of Notice – Birnie reviewed the changes to this section adding the following: File a written request with the County for an extension of time to attain compliance, showing good cause for each extension. *The extension(s) of time shall not exceed a total of ninety (90) days for any notice of violation.* This wording is intended to clarify Section 9-102 A. 1. B. (2). The original wording does not clearly convey a total extension time of 60 days. In addition, the Commissioners feel that 60 days might be an inadequate length of time to bring some violations into compliance. The new wording puts no limit on the number of extensions as long as they total no more than 90 days. With this amendment the violator will actually have a total of 120 days to attain compliance.

**SECTION 10-101 DEFINITIONS.** Definition of Words and Phrases – Rich summarized the few changes to the definitions: **Accessory Use/Structure.** A use or structure that is: 1. Clearly incidental to and customarily found in connection with *the* principal use. 2. Subordinate in area, extent and purpose to the principal building or use. 3. Eliminated; **Principal Use.** The primary use of the land and **Regularly Occupied Structure.** Schools, churches, businesses, and residences. The proposed rewording for Accessory Use/Structure is intended to clarify and simplify the definition. Home Occupation will be relaxed by eliminating the underlined phrase. The word Principal Use is used in Section 5-103 E2 Setbacks from Site Boundaries, Residential Setbacks, but was not previously defined in Section 10-101. Regularly Occupied Structure was added by the Planning Commission to define the phrase in the one-mile CAFO setback.

Rich conveyed that the text amendments provide clarity and required revisions. No one from the public was present for comments. Commissioner Bushner questioned the 50 foot property-line setback lagoons requirements. He wondered if there needed to be a waiver to accompany this setback requirement. After discussion, the group felt the 50-foot setback was sufficient. Commissioner Bushner requested more definition on the term "Regularly Occupied." He wondered if we should still add more detail to include "Human Occupied." After continued discussion, the Commissioners elected to follow the Planning Commission recommendations. Birnie reported no written comments or calls were received in his office relating to this request.

Through a duly made motion the Land Use hearing closed at 2:02 p.m.

Commissioner Bushner moved to accept the changes made to the Yuma County Land Use Code and approve Resolution #12-16-2014 A with revisions to :

**SECTION 2-102 EXEMPTIONS FROM LAND USE PERMIT REQUIREMENTS: Home Occupations**

**SECTION 5-103 SITE DEVELOPMENT STANDARDS: Residential Setbacks & CAFO Setbacks**

**SECTION 5-104 ADDITIONAL STANDARDS FOR CERTAIN USES: Telecommunication Facilities**

**SECTION 9-102 ENFORCEMENT PROCEDURES: Requirement of Notice**

**SECTION 10-101 DEFINITIONS: Definition of Words and Phrases**

Commissioner Wiley seconded. The motion passed unanimously. *See Attached Resolution.*



- *Land-Use Fees Increase* – Birnie presented a resolution outlining the land use fee structure for 2015 that was approved on October 16, 2014 at the Board of County Commissioner meeting, changes are as follow: Activity Notice-\$20, Administrative Land Use Permit-\$60, Minor Land Use Permit-\$75 with a \$125 deposit, and Major Land Use Permit-\$75 with a \$200 deposit. **Commissioner Wiley moved to approve and sign Resolution 12-16-14 B increasing the Land-Use Fees, effective January 1, 2015. Commissioner Bushner seconded the motion; which passed unanimously. See Attached Resolution.**
- *VDDMNJ Farms (Jeremy Fix)* – Rich reported that the EFS for Jeremy Fix is set to be heard at the December 31, 2014 BOCC meeting. He also mentioned that there will be an Administrative Lot Line Adjustment for the adjacent property owned by Mr. Fix.
- *Pending Land Use* – Birnie reported that the following items will be heard in January; Franson Partnership Gravel Pit, EFS for Dillon and Kiley Rose, and the possibility of a facility being built by CHS on land recently purchased near Idalia.

#### Assessor's Office

*Equipment Bids* -- Assessor Cindy Taylor presented bids from Computers Plus, Journal Office Supply, and Computers Etc. for: computers, monitors, keyboards, mice, and MS Operating and Office Software. **Commissioner Wiley moved to accept the bid from Computers Plus for 6 computers Intel NUC, MS Windows &, MS Office 2013, fixed disk 240 GB, RAM 8GB, keyboards and mice, cable mini display port, HDMI cable, audio cables, Symantec licenses and 12 monitors in the amount of \$ 10,767. Commissioner Bushner seconded the motion; which passed unanimously.**

*Dairy and Feedlot Assessment* -- Cindy requested to use additional funds left in the budget to hire a Certified General Appraiser from Phillips County to assess the dairies and feed lots in Yuma County. According to Taylor, an assessment has not been completed since the mid 1990's. Commissioner Wiley asked if the gentlemen worked as an independent contractor. Taylor reported she would check on this. She believed the approximate cost would be around \$2,500 to \$3,000. She reported that she felt that she could easily recoup the cost of the appraisal with the updated values. Taylor reported the she will find out the actual cost before she hired him.

#### Probation Office

Marty Greek visited with the Commissioners about their plans to remodel the office space for Probation. Marty mentioned that he spoke to his Supervisor at the State, and his supervisor felt that relocating to Yuma would not be a viable option, because of security issues. Greek inquired if the Commissioners had considered relocating his office to space within the Department of Health and Human Services building, or if they had any other thoughts. The Commissioners reported they really do not have any other options that they are considering. The group discussed Probation's needs for office space. The Commissioners reported that they will continue to discuss this and asked Marty to visit with them in early 2015.





Broadband Task Force

Darlene Carpio joined the Commissioners to present a proposed Request for Proposal (RFP) for a master plan document for network design, operational considerations, and costs related to the construction and operation of a county-wide municipal network in Yuma County, the City of Wray and the City of Yuma. In addition Consultant Alex Telthorst joined the meeting via teleconference to answer a few questions. A proposed RFP was reviewed. There have been a couple of additions to the proposed RFP, as requested by the Wray City Council. **Commissioner Bushner moved to approve the RFP as presented with the additions of Public Ownership and Accountability. Commissioner Wiley seconded the motion; which passed unanimously.**

Administrator's Report

Administrator Kara Hoover reviewed calls, correspondence, and presented the following for action:

- *Stephen Monks, PC Billing* – Hoover presented a bill from Attorney Stephen Monks for approval to pay in the amount of \$1,163.75. **Commissioner Wiley moved to approve the invoices from Stephen Monks, PC in the amount of \$1,163.75. Commissioner Bushner seconded the motion; which passed unanimously.**
- *Greg Etl, DOLA* -- Greg Etl joined the meeting via telephone to report that Yuma County had received funding of \$389,998 for the County Road R and County Road 34 project. The project will be implemented in mid-2015.
- *Mill Levy Certifications* – Finance Officer Vicky Southards reviewed the Mill Levy Certifications for Yuma County; and taxing districts within the county. **Commissioner Wiley moved to approve and sign the Mill Levy Certifications. Commissioner Bushner seconded. The motion passed unanimously.** Formal resolutions will be approved at a subsequent meeting.
- *Minutes* – The minutes of 11-26-2014 were reviewed. No changes or additions were noted. **Commissioner Wiley moved to approve the minutes of November 26, 2014 for the Board of County Commissioners. Commissioner Bushner seconded the motion; which passed unanimously.**
- *Certification of Accounts Payable for December 16, 2014*, drawn on Yuma County Funds, with check #58311 through #58450 totaling the sum of \$252,717.57 and Fund 16 W-Y Combined Communication accounts payable checks #7111 through #7123, totaling the sum of \$2,561.64 were signed by Chairman Dean Wingfield.
- *E-911 Budget Revision* – A change was noted for Yuma County's portion of the E-911 2015 Budget line item increase to \$440,000, as per the W-Y Combined Communications Board of Director's meeting minutes of 11-20-2014.
- *Funeral Assistance Request* – Dan Baucke sent a letter to the Commissioners requesting assistance for funeral expenses of Roy Delise. Mr. Delise passed away in November 2014 and according to Baucke, the family is unable to pay for the service. The Commissioners noted that



the Department of Health and Human Services would possibly have funds to help with this. Director Dave Henson was phoned and he confirmed this to be the case. Hoover was instructed to provide the bill to HHS for possible assistance.

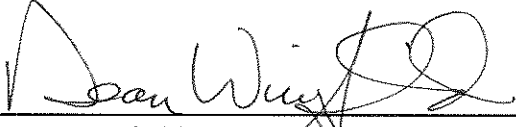
- *Haxtun Telephone Fees* – The Commissioners discussed the need for supporting the weather station that utilizes the Haxtun Telephone system. Monthly fees total approximately \$35 a month. Chairman Wingfield relayed that when the weather station was built, the County agreed to cover the cost of the phone lines. This station was put into place to help monitor air quality when the hog farms were approved in Yuma County. It was the consensus of the Commissioners to continue with this service.
- *CDOT-Road J Project Scope Meeting* - Hoover presented an email from Jake Schuch, EIT II – Traffic. Mr. Schuch would like to hold a scoping meeting for Yuma County-Road J Project in January. The Commissioners discussed dates to attend. The Commissioners would like to meet part-way in Ft. Morgan at 10:00 a.m. on Wednesday, January 14, 2015. Hoover will get a hold of Schuch to see if this is possible.
- *Board Positions* – Hoover presented letters of interest for the following Board Positions:
  - Weed and Pest Control – Don Andrews and Mike Newbanks. These are 3-year terms beginning 01-01-2015.
  - W-Y Authority – Tyler Chamberlain. This is a 3-year term beginning 01-01-2015.
  - Planning Commission – Lynn Hagemeyer, Steve Andrews, and Butch Hassman. These are all 3-year terms, beginning 01-01-2015.

**Commissioner Wiley moved to appoint Don Andrews and Mike Newbanks to the Weed and Pest Control; Tyler Chamberlain to W-Y Authority Board, and Lynn Hagemeyer, Steve Andrews and Butch Hassman to the Planning Commission. Commissioner Bushner seconded the motion; which passed unanimously.**
- *Upcoming Meeting Dates* – The Commissioners reviewed possible 2015 meeting dates. After discussion, the meeting dates are February 13 and 27, March 16 and 27, and April 14, 2015.
- *High Plains H2O, LLC* – Hoover reported that the bill for the water for the Idalia house was a bit higher than anticipated. The monthly fee will be approximately \$8.00, but the initial set-up and cooler charges were \$227.
- *Sandlot Recycling, LLC* – The Commissioners reviewed an invoice from Sandlot Recycling, LLC, Richard Hunter, Employee, for 4 hose reels in the amount of \$100. **Commissioner Wiley moved to approve the invoice from Sandlot Recycling, LLC, Richard Hunter, for \$100 for hose reels. Commissioner Bushner seconded the motion; which passed unanimously.**
- *Oath of Office Ceremony* – The ceremony for the Oath of Office will be on Tuesday, January 13, 2015 at 9:00 a.m. in the court rooms; a social will follow in the Commissioner's Office.




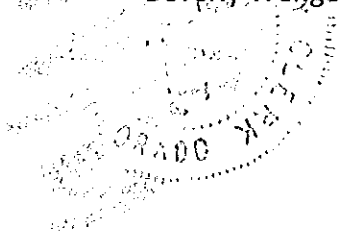
- *Progressive-15 Invoice* – The Commissioners reviewed the Pro-15 Invoice in the amount of \$996. Commissioner Wiley moved to pay the membership investment invoice for 2015 from Progressive 15 in the amount of \$996. Commissioner Bushner seconded the motion; which passed unanimously.
- *Kissinger & Fellman, P.C.* – The Commissioners reviewed the Kissinger & Fellman, P.C. invoice in the amount of \$980. It is noted that \$220 will come from the Assessor's budget for legal fees. It was the consensus of the Commissioners to pay the remaining amount.
- *Public Trustee Quarterly* – The 4<sup>th</sup> Quarter Public Trustee Fees were reviewed. Commissioner Bushner moved to pay the 4<sup>th</sup> Quarter Public Trustee Fees of \$3,125.00. Commissioner Wiley seconded. The motion passed unanimously.

There being no further business, the meeting adjourned at 5:48 p.m. The next meetings of the board will be December 31, 2014 and January 13th, 2015.

  
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Dean Wingfield, Chairman

  
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Kara Hoover, Administrator

ATTEST:   
\_\_\_\_\_  
Beverly Wenger, County Clerk



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Yuma County Recorder, BEVERLY WENGER Page 11 of 11  
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