

YUMA COUNTY COMMISSIONERS  
March 27, 2015  
Minutes<sup>1</sup>

On March 27, 2015 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session. Chairman Trent Bushner, Commissioner Robin Wiley, Commissioner Dean Wingfield, and Administrator Kara Hoover were present throughout the day.

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

Department of Health & Human Services

The commissioners conducted business with Dave Henson, the Director of the Department of Health and Human Services. HHS Staff members Hollie Hillman and Robin Barnhart were also present.

Dave reported that they have completed interviews for the Office Manager position and have decided to hire Liz Tuttle. Liz has previous HHS experience, she is currently working at the school and will fulfill that employment commitment; she will begin at HHS on June 1, 2015 at salary scale G6/S2. **Commissioner Wiley moved to approve the hire of Liz Tuttle, beginning wage of G6/S2 on June 1, 2015. Commissioner Wingfield seconded the motion; which passed unanimously.**

Dave and Hollie imparted that Case Worker Amanda Holloway has really stepped up and blossomed in her position. They would like to promote her to Case Worker II with a step and grade increase from G7/S4.5 to G8/S8 with her upcoming evaluation. **Commissioner Wingfield moved to approve the promotion to Case Worker II and step and grade increase to G8/S8 for Amanda Holloway, as of April 1, 2015. Commissioner Wiley seconded. The motion passed unanimously.**

Road and Bridge

Supervisor Mark Shaw, Fleet Foreman Kent Twiss, and Truck 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 Road and Bridge Staff is nearly finished graveling on County Road 7. He informed the Commissioners that County Road D and a section of County Road 2 need gravel and road work; to which they will begin soon. Shaw relayed that they are seeding parts of the shoulders left barren from last year's work on County Road 39 near Yuma.
- *CHS Grain storage on Beecher* – Shaw revisited the grain storage proposal from CHS for Beecher Road. He made recommendations that will be presented at the Land Use Hearing later in the day.
- *CDOT Highway 34 Turning Lanes* – Shaw relayed that he spoke with CDOT Engineer Brett Locke last week. Brett told Shaw that CDOT does not have the report back on the composite of the dirt that is being considered from Cargill. Shaw went on to say that the engineering for the turning lane on County Road J has not been completed yet. He believes this will greatly delay the project; and in fact, may push it back to 2016. Shaw voiced his frustration with waiting on other agencies to complete projects.
- *EIAF #7605 Road Project* – Shaw mentioned that the county still does not have a contract from DOLA on EIAF #7605, County Road R and 34. He cautioned that, if the contract is not received soon, it will be difficult to

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<sup>1</sup> Minutes prepared by Kara Hoover are a summary of discussions, not a verbatim account.



organize the transport of the chips and be ready to do this project this summer. He, once again, voiced frustration about waiting on others to complete projects.

- *Kirchenschlager Road Access* – Howard McGinnis presented a road access form from Dale Kirchenschlager for a field access .6 miles south of CR 35 on CR M. Commissioner Bushner reported that this will not be a temporary access, as indicated on the form, and suggested Road and Bridge approve it as a permanent access.
- *PC Telcom* – Mark reported that PC Telcom is planning to install a fiber optic line on County Road BB, Y, 59 and 60. Mark informed them they would need to complete the necessary paper work and await approval with the county prior to beginning the project.
- *Armel House Repairs* – Shaw relayed that Kevin is working diligently to complete the necessary repairs. He reported that many of the repairs are done, and the home is coming together nicely.
- *Staffing* – The Commissioners spoke with Kent Twiss to relay their hiring decision for the new supervisor. J.R. Colden has been hired and will begin employment the first part of April, 2015. The Commissioners relayed to Twiss that there are plans to restructure and Twiss is an integral part of the management team.

#### Executive Session

**At 10:22 am, Commissioner Wingfield moved to enter into Executive Session for an Exit Interview under C.R.S. Section 24-6-402(4)(f)(I)&(II). The motion was seconded by Commissioner Wiley; which passed unanimously.** Present were: Commissioners Bushner, Wingfield, and Wiley, Road and Bridge Supervisor Mark Shaw and Administrator Kara Hoover. By a duly noted motion, Executive Session ended at 11:10 a.m.

#### Mike Brown/ Broadband-IT

Mike Brown visited with the Commissioners about the upcoming broadband and increased IT needs of the county. The Commissioners have concerns with the increased broadband needs. Brown asked the Commissioners what they believe the county needs as far as IT service. The Commissioners reported that IT needs may include assistance with the internet, desktop, server, anti-virus support, and probably a great deal more that we really don't know about at this point. The Commissioners reported fielding complaints within the court house of untimely support when hardware has went-down. They would like someone to be more available with the expertise to take care of the items immediately. The Commissioners also mentioned that broadband has opened up an even larger area. They mentioned that they currently have a consultant that lives near the metro area and would really prefer support a bit more local.

Brown relayed that he currently works for Linx, a security and cabling company. He reported that he works remotely in outside sales and this position gives him quite a bit of autonomy. He believes his response time could be very good and he could be reached 24/7.

Additionally, Brown relayed he would put two different options together for consideration. 1) A service fee schedule with a target 4-hour response time, when repairs or issues arise within the county buildings. 2) An assessment proposal to "true" everything up within the building and be ready to receive the full benefit of fiber once it is available to the county. He reported that he would like to conduct a walk-through of the facilities. He is to contact Administrator Hoover, set up a time to complete this, and have a proposal ready for the next meeting.

#### Extension Office

Extension staff members, Joy Akey, Chris Shelley, JoLynn Midcap and Judy Wilson were present to provide updates from their department.



- *Retirement:* Judy shared that she will be retiring in October, 2015; she will submit a formal letter when it gets closer. She requested, if it would be within the budget, to hire someone in July and train through October. She thought it would be very helpful to have someone on board to work with through fair. She also reported that she would consider working part-time after.
- *Family and Consumer Sciences:* Joy gave a quarterly report on Family and Consumer Sciences. She reviewed the programs that she was involved in through the last quarter and upcoming workshops and programs.
- *Livestock:* Chris presented a full-year report on Livestock. He touched on prior and future trainings and programs.
- *4-H:* JoLynn gave a report on the activities of 4-H during the first quarter of 2015. She reported that this is a slower quarter of the year, but 4-H is ramping up. She reported that the member numbers of 4-H are staying steady.

Fire Code:

Sheriff Day, who is the Fire Warden of the County, relayed that he had a citizen contact him about a concert near Idalia. The citizen questioned if Yuma County had a fire code that set limitations on occupancy levels for unincorporated areas within Yuma County. The Commissioners reported that there is no such fire code adopted for the unincorporated areas of Yuma County.

Land Use

Rich Birnie, Land Use/GIS Coordinator, was present for Land Use Hearing and Department updates.

Public Present: Ralph Spellman, LeAnn Spellman, Jerrie Weinrich, Keith Malchoff, Russ McCall, Saralynn Vetter, Lee Vetter, Mel Domine, Dwayne Bullock and Carol Chapman, David Mathies, John Deering, Rollie Deering and Ward Deering.

Land Use Hearing

Chairman Bushner opened the hearing at 1:00 pm.

Application for Major Land Use Development Permit:

Birnie shared that CHS, Inc., dba M&M Cooperative, requested to build two grain bunkers with aeration, a scale and a small scale hut at the intersection of Yuma County Road 30 and Yuma County Road JJ, in the NW1/4 of Section 4, T1S, R43W.

Interested parties reviewed the maps and the proposed site location. Chairman Bushner opened the floor for comments and concerns. Dwayne Bullock mentioned that he is concerned about the deterioration of his land value, and the increased truck traffic. He reported that he didn't want to live near an elevator and this site is troublesome for him. Bullock lives approximately ½ mile from the proposed sight.

Recommendations from Road & Bridge Supervisor Mark Shaw were reviewed. Shaw recommended: 1) Starting at the level edge of the existing roadway the access will be sloped 4% to the edge of the Right-of-Way; 2) Paved to the edge of the Right-of-Way with either asphalt or concrete of sufficient strength to prevent damage to the edge of the existing roadway; 3) A minimum of 60' wide with additional 20' radius on each side; 4) Provision for preventing mud and dirt from being dragged out on the County Road; 5) Placement and maintenance of warning signs on the Beecher Road at property locations on both sides of the access at CHS expense; and 6) compensation collected to help pay for the reconstruction of this road when next needed. Mel Domine, CHS Executive, responded that he believes that there will be no issue of mud on the road; he would like to operate a year to see



if there is an issue. Commissioner Wiley proposed that if the two-miles of County Road 30, from Highway 385 to County Road JJ deteriorate more than the balance of the road, a condition for repair with CHS be made.

Carol Chapman relayed her concerns for increased dust and noise; both of which were reported to be a non-issue from this experience with similar bunkers within the county. The Commissioners also discussed imposing a fee of 1-cent-per-bushel delivered to the facility, on an annual basis, to offset the cost of road maintenance.

Application for Exemption from Subdivision Regulations:

*Brown EFS* - Birnie presented the staff report on Don and Peggy Brown's request to divide 10.56 plus or minus acres from 480, plus or minus acres, in the N1/2 of Section 33, T2N, R47W. Birnie relayed no calls or concerns; no one from the public voiced questions or concerns on this exemption.

*RM Enterprises EFS* - Birnie then reported on RM Enterprises, LLC's request to divide 3.80 plus or minus acres from 11.94 plus or minus acres in the SW1/4 of Section 14, T2N, R48W, at the intersection of Hwy. 59 and County Road 39.

Birnie presented a letter from the City of Yuma with recommendations to consider utilizing animal capacity requirements as granted to agriculturally zoned property within the City limits. Keith Malchoff mentioned that he is one of the new land owners and would like to have the land for 4-H animals. He believes that imposing City agricultural rules would not be fair in this instance.

Russ McCall imparted clarification of his intentions on subdividing the property; which was to provide two young families with property for building homes. A letter received from Ron Korf gave the impression that he was trying to subdivide to build many homes, as if in a municipality subdivision; which is not the intent. John Deering reported that there are no thoughts to provide a new access point. There were concerns about previous overgrazing on the property, but the consensus among those present was to allow the subdivision.

The Land Use hearing closed at 1:49 p.m.

**Commissioner Wiley moved to approve Resolution #3-27-2015 A/DEV for Application for Major Land Use Development #0215-02 for CHS, Inc., dba M&M Cooperative request to build two grain bunkers with aeration, a scale and a small scale hut at the intersection of Yuma County Road 30 and Yuma County Road JJ, in the NW1/4 of Section 4, T1S, R43W with the following stipulations: the applicant shall be responsible for complying with all Federal, State and Local regulations: rules, codes, conditions, and design standards; responsible for contacting Yuma County Road & Bridge for written access approval at the proposed access locations; agrees to pave to the edge of the Right of Way with either asphalt or concrete of sufficient strength to prevent damage to the edge of the existing roadway. Provide an approach a minimum of 60' wide with an additional 20' turning radius on each side of the access onto Yuma County Road JJ; to reimburse Yuma County for placement and maintenance of warning signs on the Beecher Road at proper locations on both sides of the access; any part of the site, other than internal roads and driveways, vegetation disturbed during construction shall be re-seeded using an approved vegetation plan by Natural Resources Conservation Service (NRCS); all structures, including bunkers, shall comply with the 100' setback from site boundary lines as required in the Yuma County Land Use Code; and agrees to pay Yuma County 1 cent per bushel delivered to the facility, on an annual basis, to offset the cost of road maintenance. Commissioner Wingfield seconded the motion; which passed unanimously. Recorded under Reception No. 00563376.**

**Commissioner Wingfield moved to approve Resolution #3-27-2015 B/EFS for Exemption from Subdivision #0215-03 for Don and Peggy Brown, to divide 10.56, plus or minus, acres from 480 plus or minus acres in the N1/2 of Section 33, T2N, R47W with the following stipulations: the applicant shall be responsible for complying**



with all Federal, State and Local: regulations, rules, codes, conditions, and design standards. Commissioner Wiley seconded the motion; which passed unanimously. *Recorded under Reception No. 00563276*

Commissioner Wiley moved to approve Resolution #3-27-2015 C/EFS for Exemption from Subdivision #0215-04 for RM Enterprises, LLC, to divide 3.80, plus or minus acres, from 11.94, plus or minus, acres in the SW1/4 of Section 14, T2N, R48W, at the intersection of Hwy. 59 and County Road 39 with the following stipulations: the applicant shall be responsible for complying with all Federal, State and Local: regulations, rules, codes, conditions, and design standards, and shall record, with the Yuma County Clerk & Recorder's office a sewer line easement from the septic tank to the east boundary of the 3.80 acre parcel, as shown on the survey. Commissioner Wingfield seconded the motion; which passed unanimously. *Recorded under Reception No. 00563286*

#### Land Use/GIS Department Reports

- *Permit Applications* -- Birnie reported that there is a Development Permit for Tri-State Generation and Transmission; Exemption from Subdivisions for Dick and Karen McCasland, Dillon and Kiley Rose, and John and Marie Klinzmann that will be heard at the April 30, 2015 meeting.
- *Pending* – Birnie mentioned that pending land use activity includes: Activity notices from Dave Fisher and YW Electric Association, Inc.; A Development application from Apex Clean Energy-Willow Creek Wind Project; an Exemption from Subdivision and Lot Line Adjustment from Cleora Fix and Foltmer Partnership.
- *Server Room* – Birnie reported that AC Electric came in to review electrical concerns discussed at the March 16, 2015 meeting. He relayed that John Lukas discovered that the two outlets on the east wall are on the same circuit. Although the present equipment draws only about 8.5 amps, Laurence would like to see more outlets on the wall instead of extension cords running throughout. The Commissioners would like to wait and put this on the evaluation for Mike Brown to consider.
- *GIS* – Birnie conveyed that the Sidwell interface is not quite working. The responsibility now back on Harris to make this work. The GIS interactive map link is now active on the GIS webpage, awaiting the interface of the systems to be complete.

#### Veteran's Officer

Ralph Spellman reported that he would like to retire at the end of the year. He plans to go to training at the end of April. The commissioners would like someone in place that could possibly go to the training in April. A few names were discussed. Ralph relayed he had someone in mind. The position will also be advertised to see if there is interest.

#### Carol Chapman

Carol reviewed a Chapel Renovation Project at Beecher Island. Chapman said that Beecher Island Battle Ground Association gave a financial boost to help make the renovations of the chapel. She relayed that she is exploring additional funding from various clubs and individuals to complete this project. The Commissioners explained to her that they did not have access to funds to help with such a project. In years past they could, but the stipulations on that funding have changed. Chapman reported that she will continue searching out other funding options and thanked the Commissioners for their time.

#### Roger Brown, Yuma County Emergency Management

Roger reported on operations of emergency management within the county. The following were discussed:



- *Sirens* - He reported that every siren in the county was down recently, but are now operational.
- *Tornado Table-Top Exercise* - A table-top tornado exercise will occur in May of this year, Brown is currently working with the Emergency Preparedness Committee on this exercise.
- *Ambulance Services* - Brown informed the Commissioners that Dundy County is requesting assistance and coverage for ambulance services in Western Dundy County. Currently, Dundy County and Wray EMS are working on setting up a tower that will relay to Wray.
- *Generators*-Brown reported that Sheriff Day has several generators for use in the county. He is working on locating areas for the generators to be placed.
- *Annex H to the Yuma County Emergency Operations Plan, Resource Management and Support:* Roger reviewed Annex H – Resource Management & Support to the Yuma County's Emergency Operations Plan. A County Resource Officer should be named for this annex. Brown has concerns about who will be making the decision to expend major funds in an emergency; many times it is left up to the dispatchers. The Commissioners instructed Brown to relay to the dispatchers and field commanders that if major assistance is required, such as the use of a helicopter or plane to put out fires, that this must be cleared through one of the Commissioners. The Commissioners believe that it would serve Yuma County best to name any member of the Yuma County Board of Commissioners as the County Resource Officer, so at any time an individual will be available.
- *Resource Planning Meeting* – Brown relayed that he would like to have one of the Commissioners attend the Resource Planning Meeting in Fort Morgan, at 9:00 a.m. on April 23, 2015. Commissioner Bushner told Brown that he will try to make the meeting, but would be in contact with Brown to confirm.
- *Cooperative Agreement* – The Commissioners reviewed the latest Cooperative Wildfire Protection Plan revision, dated 2-27-2015. They would like more time to review and will revisit the plan at the next meeting.

#### Old Threshers

Tim Stulp visited with the Commissioners about the upcoming Old Threshers Days to be held September 11-13, 2015. Stulp reported that a new event this year will be tractor pulls. He reported that they had a sneak peak of the tractor pulls last year, and this was good event that drew a crowd. Stulp relayed that last year they had a great crowd and are hoping for the same. **Commissioner Wiley moved to allow Old Threshers to use the fairgrounds for September 6<sup>th</sup> through September 18, 2015. Commissioner Wingfield seconded the motion; which passed unanimously.**

#### Fair Ground Use

Tim Stulp relayed that American Auction Company of Yuma would like to use the Concessions building for a house hold auction on April 19<sup>th</sup>. He would like to have use of the building from April 17<sup>th</sup> through April 19<sup>th</sup>.

#### DLR Group

Nadine Hensler and Ed Bledowski phoned to discuss working with the Commissioners on the WY Communications Building. They reviewed guidelines and federal requirements for this project. They reported that this type of project is really their expertise. They would develop a concept level design. This could be done after they reviewed the existing facility and speak with current board members, Commissioners, and staff. They would come up with some cost scenarios. Bledowski relayed that no engineering or architecture would be done until there was approval to move forward. The preliminary information provides enough information for grant



reviewed the existing facility and speak with current board members, Commissioners, and staff. They would come up with some cost scenarios. Bledowski relayed that no engineering or architecture would be done until there was approval to move forward. The preliminary information provides enough information for grant applications. Commissioner Wiley moved to accept the proposal from DLR Group from Colorado Springs to conduct a site visit and building study for the WY Communications Building in the amount of \$3,760. Commissioner Wingfield seconded. The motion passed unanimously.

#### Wray School District

Superintendent Susan Goettel, and Maintenance Supervisor Jordan Helling requested assistance with tree removal on County Road 35 in front of the Elementary and High School. Both entities were considering working on this project in June or July when school is not in session. Helling relayed that Magnum Tree Service has submitted a bid for \$31,000 to take the trees down, but this does not include hauling the cut trees away. He relayed that the school does not have the equipment to load and haul the trees. He would like assistance from the County. The group discussed the possibility of combining the mobilization of tree removal with the County and the school. The Magnum Tree Service bid is the only bid that either entity has for the project. Road & Bridge Supervisor Mark Shaw reported that he had spoken with Tyson Reents from Burlington to get another bid. Commissioner Wingfield asked Shaw to speak to Magnum Tree service about bidding again with the jobs combined. Helling reported he would place an ad in the paper for additional bids.

#### Executive Session

**At 4:01 pm, Commissioner Wiley moved to enter into Executive Session for an Exit Interview under C.R.S. Section 24-6-402(4)(f)(I)&(II). The motion was seconded by Commissioner Wingfield; which passed unanimously.**

Present were: Commissioners Bushner, Wingfield, and Wiley, outgoing Road and Bridge staff member Kelly Juranek and Administrator Kara Hoover. By a duly noted motion, Executive Session ended at 4:25 pm.

#### Executive Session

**At 4:29 pm Commissioner Wingfield moved to enter into Executive Session for an Exit Interview under C.R.S. Section 24-6-402(4)(f)(I)&(II). The motion was seconded by Commissioner Wiley; which passed unanimously.**

Present were: Commissioners Bushner, Wingfield, and Wiley, outgoing Road and Bridge staff member James Sprague and Administrator Kara Hoover. By a duly noted motion, Executive Session ended at 4:47 pm.

#### Administrator's Report

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

- **Minutes** – Commissioner Wiley moved to approve the March 16, 2015 Board of County Commissioners minutes. Commissioner Wingfield seconded the motion; which passed unanimously.
- Certification of Accounts Payable for March 19, 2015 drawn on Yuma County Funds, with check #59188 through #59192 for \$57,332.71 was signed by Chairman Trent Bushner.
- **HHS Kitchen Dishwasher** – Hoover reported that Stan Lukas had phoned to report that the used motor that was approved for purchase in the March 16, 2015 meeting was not going to work. Lukas said the motor was the wrong size and could not be retro-fitted to the dishwasher. He relayed that the dishwasher was otherwise in excellent condition and he would recommend just replacing with a new motor and pump assembly. Commissioner Wiley moved to approve the purchase of a new motor and pump assembly for the Stero Commercial Dishwasher in the amount of \$2,600. Commissioner Wingfield seconded the motion; which passed unanimously.
- **Quit Claim Deeds** – The Commissioners reviewed Quit Claim Deeds from Benny and Diana Cantrall, Benny L. Cantrall Revocable Living Trust, Diana Cantrall Revocable Living Trust, and GMA Stults Family Farm for mineral interests that were sold, in error, at a tax sale. The Quit Claim Deeds released the mineral interests to the Board of County Commissioners. To correct this error the mineral interests were to be reassigned to



the original owners through Quit Claim Deeds for B. Gail Carr, Lorraine Fargo Baker and Rita Kay Francis. Commissioner Wingfield moved to approve and sign the Quit Claim Deeds for mineral interests for B. Gail Carr, Lorraine Fargo Baker, aka Lorraine Fargo Williams, and Rita Kay Francis in the SW ¼ SW ¼ of Section 12 2-S-44. Commissioner Wiley seconded the motion; which passed unanimously.

- *Brink Constructors* – An email was presented from Tim Torres of Brink Constructors, Inc. of Rapid City South Dakota. Brink Constructors has the bid to construct 72.1 miles of transmission line for Tri-State Generation and Transmission from Burlington to Wray and will have approximately 58 loads in Yuma County that will require an over-length permit. The project will be in Yuma County for approximately two months, beginning May 20, 2015. Mr. Torres is requesting a flat fee to cover the permit costs instead of paying for each individual load. Commissioner Wingfield moved to allow Brink Constructors to pay a flat fee of \$100 for over length fees on Yuma County roads from May 20, 2015 to July 24, 2015; contacting Yuma County Road and Bridge with exact dates and locations of work. Commissioner Wiley seconded. The motion passed unanimously.
- *WW Roping Chute* – Commissioner Wingfield mentioned that Mark Coffield had found a roping chute for \$1795 in Oklahoma to replace the worn-out chute that is now at the fairgrounds. The proposed new chute would be in place for the fair and for special events, such as the Junior or Little Britches rodeo, but would not be left for weekend use. Coffield reported that he would pick up the chute so there would be no additional freight charge. Commissioner Wingfield moved to purchase the WW Roping Chute for \$1795 utilizing Lottery Funds. Commissioner Wiley seconded the motion; which passed unanimously.
- *Maintenance/Custodial* – The Commissioners discussed the recent resignation of Maintenance and Custodial Staff. Various options were discussed. It was decided to place ads for employment opportunities as well as contractors. Ads for both were placed in both Yuma County papers and on the county's website. The Commissioners reviewed the bid packet for the Maintenance and Custodial services for the Court House, Elections Center and Health and Human Services buildings and grounds. The job descriptions stand as written and as previously approved. Commissioner Wiley moved to approve the bid packet for Maintenance and Custodial Services. Commissioner Wingfield seconded the motion; which passed unanimously.
- *Kirk House* – Hoover updated the Commissioners on the hail damage to the Kirk House. She reported that a claim had been filed with CTSI and an adjuster has been out to review. The bid from Larry Murphy Construction for \$10,596.64 was accepted by CTSI and a check for \$10,096.94, less the \$500 deductible, has been received. Commissioner Wiley will visit with Larry Murphy Construction and set up a time for repairs to be made. In addition, Commissioner Bushner mentioned that the last time he was by the Kirk House, the hay bales were still being stored under the car port. The Commissioners were in consensus that this needs to be remedied as the original intent of the car port was to protect the Sheriff's vehicles from storms. This will be revisited with the Sheriff's Office.
- *Northeast Colorado City/County Managers Meeting* – Hoover imparted that there will be a City/County Managers meeting on April 22, 2015 in Fort Morgan. The Commissioners were in consensus for Hoover to attend.
- *Washington County Tower Site* – An email from Phillips County Administrator Randy Schafer was presented regarding the Region One lease of the Washington County Tower Site. The email stated that the lease had expired, and a new agreement may need to be considered. The Commissioners directed Hoover to contact Schafer about the lease agreement.





- *Bookmobile Electrical Charges*- The Finance Office noted during a recent run of Accounts Payables that the electricity for dock storage area had increased from \$7.80 per month to \$59.78. This increase has occurred since the Bookmobile Bus has been parking the bus and utilizing electricity. Commissioner Wingfield reported he would speak with the Bookmobile bus staff about the issue and suggest they set the bus on a timer instead.
- *Employee Buy Out* – The compensation time buyout for exiting Road and Bridge Supervisor Mark Shaw was presented and discussed. Commissioner Wingfield moved to approve the 45 hours of 2015 accumulated straight comp time buy out for Mark Shaw. Commissioner Wiley seconded the motion; which passed unanimously.
- *Yuma County Network Master Plan-Broadband* – The Commissioners met with representatives from the City of Wray, City of Yuma, Consultant Alex Telthorst, and Yuma County Economic Development Director Darlene Carpio before the Commissioners meeting to review the Master Plan RFP responses. The group narrowed the list to two finalists. Sid Fleming, Yuma City Manager, is work with DOLA Representative Greg Etl to prepare a letter for an Administrative Grant.

Chairman Bushner signed the Veterans Report for March 2015.

The Commissioners made their routine inspection of the jail.

There being no further business; the meeting was adjourned at 5:33 p.m. The next regular meetings of the Board of County Commissioners will be April 14 and April 30, 2015.

A listing of meetings attended by the Commissioners during the month of March 2015 is attached.

  
Trent Bushner, Chairman

  
Kara Hoover, Administrator

ATTEST:   
Beverly Wenger, County Clerk

