YUMA COUNTY COMMISSIONERS April 6, 2015 Special Meeting Minutes¹

On April 6, 2015 at 1:20 p.m., the Yuma County Board of Commissioners met for a special session at the Grassroots Community Center in Joes, Colorado. Chairman Trent Bushner, Commissioner Robin Wiley, Commissioner Dean Wingfield, and Road and Bridge Supervisor J.R.Colden were present.

Energy Impact Grant, EIAF 7605

The commissioners reviewed the contract with the Department of Local Affairs, EIAF #7605 and appendixes associated with this grant for renovations to County Road R and County Road 34. Commissioner Wiley moved and Commissioner Wingfield seconded a motion to approve the Energy Impact Grant Contract, EIAF 7605 to asphalt and chip seal County Roads R and 34 in the amount of \$438,479.00. The motion passed unanimously.

Underground and Utility Permits

Colden presented an Underground and Utility Permit for Phillips County Telephone Company (PC Telcom) to install approximately 7 miles of phone line in the County right-of-way in North-Central Yuma County. Road and Bridge had a meeting with PC Telecom to work on the placement of the line. Commissioner Wiley moved and Commissioner Wingfield seconded to approve an <u>Underground and Utility Permit</u> for <u>Phillips County Telephone Company</u> to install a communication line in the center of County Road 60, East of County Road Y. The motion unanimously passed. PC Telecom will be forwarding a check for this application.

Road and Bridge Concerns

The Commissioners spent the remainder of the meeting discussing Road and Bridge procedures and practices with new Supervisor J.R. Colden.

With nothing further to discuss, the meeting adjourned at 3:15 p.m.

Trent Bushner, Chairman

Dean Wingfield, Commissioner

Beverly Wenger, County Clerk

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Minutes prepared by Dean Wingfield are a summary of discussions, not a verbatim account.