# ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

## **MINUTES**

We welcome all of our visitors today, we appreciate your participation. If you need to have personal conversations if you would please step outside, we would appreciate it. Also if you have cell phones, we would ask that you put them on silent during today's meeting.

#### **CALL TO ORDER ROLL CALL:**

Robert Rowland - Present

Kelly Dore - Present.

Larry D. Ross - Present

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 22nd day of April, 2015 at 10:00 a.m., meeting at the Simla School located at 18091 County Road 125, Simla, CO 80835

INVOCATION: Prayer given by Pastor Chad Thieman, Matheson Community Church

PLEDGE OF ALLEGIANCE:

AGENDA: Commissioner Dore moved to accept the Agenda as presented. Commissioner Ross 2<sup>nd</sup>. All voted AYE

**CORRESPONDENCE**: Commissioner Dore recognized Amber Hammond, a student from Simla, as an essay finalist in the Elbert County Republican Women's scholarship contest. All winners were recognized at a reception on April 16, 2015.

**CONSENT AGENDA**: The consent agenda consists of matters that occur in the normal course of business between BOCC meetings. These items are summarized and available to citizens, and are approved and enacted at this time by the BOCC in one (1) motion.

- a. Approval of minutes from March 25, 2015
- b. Vouchers/Warrants/Mylar signing
- c. Approval of request by the Elbert County Republican Central Committee to serve alcoholic beverages during their annual Lincoln Day Dinner.
- d. Renewal of the new Colorado Emergency Fire Fund Agreement (Brandon Linderink, Director OEM)
- e. Limited waiver of Attorney/Client privilege (Wade Gately, County Attorney)

Commissioner Dore moved to a approve consent agenda as presented. Commissioner Ross 2<sup>nd</sup>. All voted AYE.

#### **AWARDS & RECOGNITION:**

ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORT(S): This is the time when any county elected official, department head or employee may use the podium to report on any matter of interest to the citizens and the BOCC. This is an open format and does not require prior approval or disclosure of the subject matter to be discussed and therefore cannot be added to the agenda at this time, but may be added at a later time for follow up or consideration by the BOCC if appropriate.

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# Ed Ehmann, County Manager

Mr. Ehmann briefly commented on the following topics:

- -Installation of culvert at Singing Hills and County Rd 13
- -Final stages on the paving project on County Rd 29
- -Chip Seal project on the Elbert Road and County Road 29
- -Reminder that Pak Rat storage units are being picked up
- -1st Quarter Budget Review

## Kyle Fenner, CDS Director

- -Presented brief summary of office
- -Updated further on issues at County Rd 13 and Singing Hills
- -Building Inspection Update
- -Praised Faith Mehrer for picking up additional duties
- -Contracted out for Roofing Inspections and are being done now
- -Job description being reviewed for Building Inspector
- -Planning Commission working on minor suggestions to the changes approved on March 25, 2015.

#### Billie Mills, Assessor

-Informed that new notice of value will be sent out soon. County-wide; median increase was 10%.

#### Ed Ehmann, County Manager

-These new notices come from the contract from Timeon and Associates

PUBLIC COMMENT(s): The public comment is a time when any citizen may bring forth items of interest or concern. During this time each individual will have three minutes to present view(s) on County matters(s). In the interest of time, please have your comments prepared for presentation as each person will be allowed one (1) opportunity to approach the podium. Please keep your comments to a three (3) minute maximum. No formal action will be taken on these items during this time due to open meeting provision; however, the items may be placed on a future posted Agenda if action is required. If you have comments on a regular Agenda item(s), please hold your comments until that item is up for consideration. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments/questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself and spell your last name and give your address.

Steve Wilson, Superintendent of Big Sandy School District

-Expressed appreciation for having the BOCC meeting in Big Sandy and hopes it can be done again.

Greg Mitchell, County resident

-Expressed appreciation for the great response he is getting from all departments within the county. Thinks county is heading in right direction and is appreciative of the hard work of county employees.

#### **OLD BUSINESS:**

NEW BUSINESS: (Public comment may be provided for items as deemed appropriate)

- a. Quarterly Report by Elbert County Trustee (Rick Pettitt, Elbert County Public Trustee)
   Director Dore moved to approve Trustee report. Commissioner Ross 2<sup>nd</sup>. All voted AYE
- Approval of Dump/Plow Truck Replacement (Ed Ehmann, County Manager)
   Commissioner Dore moved to approve State bid awarded to McCandless Truck Center for all of the items described. Commissioner Ross 2<sup>nd</sup>. All voted AYE
- Request for Developer Refund on Prairie Ridge Development (Kyle Fenner, CDS Director)
   Commissioner Dore moved to approve the refund on Prairie Ridge Development. Commissioner Ross 2<sup>nd</sup>.
   Much discussion followed by Commissioners, County Attorney, and CDS Director
   All voted AYE

LAND USE:

**ATTORNEY TO THE BOCC:** 

ADJOURNMENT 12:00 pm

# **BOARD OF COUNTY COMMISSIONERS**

ELBERT COUNTY, COLORADO
Robert Rowland, Chairman

Kelly Dore, Vice Chair

Larry D. Ross, Commissioner

**ATTEST: Dallas Schroeder** 

**County Clerk** 

BY:

Clerk to the Board of County Commissioners

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