



ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, February 11, 2015 with roll call of members as follows:

Robert Rowland- PRESENT

Kelly Dore- PRESENT

Larry D. Ross- PRESENT

The BOCC convened at 9:01 a.m., Chairman Robert Rowland called the meeting to order.

Prayer given by Pastor Stuart Hallam, District Leader of Bible Missionary Church, Elizabeth

Pledge of Allegiance

The Board of County Commissioner's meetings are recorded for later use

1. Agenda:

- a.** Commissioner Ross moved to add to Consent Agenda: Hitchin' Post Hay Special Use Mylar Signing by BOCC Chair.
Commissioner Dore seconded. All three Commissioners voted AYE.
Motion passed.

2. Correspondence:

- a.** Commissioner Ross commented that the South Platte River Basin Round Table is doing an Outreach and Education Program to inform the public of the Colorado Water Plan and what's going into it, and to get the public's input.

3. Consent Agenda: All matters listed on the Consent Agenda are considered routine by the Board and will be enacted by one (1) motion in the form below. There will be no separate discussion of these items. If discussion is desired on any item(s) and permitted by the Board, those items will be considered separately.

- a.** Approval of minutes from Jan. 13, 2015 Swearing In Ceremony
- b.** Designation of Representative to County Health Pool
- c.** Approval of final payment to A-1 Chip seal Co. for chip sealing CR 166
- d.** Signing of Hitchin' Post Hay Special Use Mylar

Commissioner Dore moved that the BOCC approve the Consent Agenda as amended.



Commissioner Ross seconded. All three Commissioners voted AYE.
Motion passed.

4. Awards/Recognition: NONE

5. Elected Official/Department Heads/Staff Report: The Elected Officials, Department Heads and Staff Report comments is a time when any elected official or department head may bring forth items of interest or concern.

- a. Rick Pettitt, Elbert County Treasurer presented the Elbert County Treasurer's 6 month Report, for the period ending December 2014, which will be published by the end of February.
- b. Sheila Kelley (Elbert County Extension Director) provided an update on the Elbert County Coalition for Outreach (ECCO), which among other services, provides workforce assistance, thrift store, gas vouchers, utility bill assistance, rent assistance, clothing, interview techniques, medical expense assistance etc. on an as-needed basis, which assisted 241 Elbert County families in 2014 alone.
- c. Brandon Lenderink (Director of Emergency Management-OEM) advised there will be an OEM & Code Red test on March 5th at 2pm. This will be an "all call" test where all phone numbers and e-mails presently registered with OEM & Code Red will receive an automated call to update the phone number list. He asked the press to get out this notice in their media prior to the test in March. He also suggested to anyone who is already on the OEM & Code Red list to go to the Sheriff's Office website and re-register to confirm their information.
- d. Commissioner Ross advised everyone that the East Central Council of Governments (ECCOG) puts out an events guide annually and suggested if anyone has any events they would like to be included in it, please contact any Commissioner or Community and Development Services Director, Kyle Fenner.
- e. Commissioner Rowland commented that the Prairie Development Corporation makes loans to Community Businesses like the grocery stores in Limon and Holyoke that recently closed. Due to loans from the Prairie Development Corporation, 14 jobs in Limon have been restored, the grocery store is fully stocked and the same thing has happened in Holyoke.

6. Public Comment: The public comment period is a time when any citizen may bring forth items pertaining to County business. During this time each individual will have three minutes to present their view(s) on County matter(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. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments and questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself, spell your last name and give your address.

NO PUBLIC COMMENT

7. Old Business: NONE

8. New Business:

- a. County Attorney Wade Gateley presented the BOCC with a Resolution for the 2015 Pines and Plains Library Board Appointments and re-Appointments, stating this adds to the original Resolution (2015-003) where new Library Board appointments were not included.

Commissioner Ross moved that the BOCC approve the appointments to the Pines and Plains Library Board of Trustees as follows:

- 1. Jill Duvall term expires Jan. 1, 2016
- 2. Ron Vermillion term expires Jan. 1, 2016
- 3. Susan St Vincent term expires Jan. 1, 2017
- 4. Suzanne O'Neill term expires Jan. 1, 2018
- 5. Richard Brown term expires Jan. 1, 2018

Commissioner Dore seconded. All three Commissioners voted AYE.
Motion Passed.

- b. County Attorney Wade Gateley presented the BOCC with a Resolution for the Board of Equalization (BOE) abatement appeal decision for Roger Goodhue dba Destiny Ventures, which formally reflects the BOE's Jan. 28, 2015 verbal denial of abatement.

Commissioner Dore moved that the BOCC approve the Resolution of the decision of the Elbert County Board of County Commissioners regarding the petition for an abatement or refund of taxes of the petitioners Roger Goodhue and Destiny Ventures LLC, Parcel Nos. 8513127002, 8513127001, 8513127003, and 8513127004.

Commissioner Ross seconded. All three Commissioners voted AYE.
Motion passed.



- C. County Manager Ed Ehmann provided an explanation of the Memo requesting an Intergovernmental Loan of \$350,000.00 from fund 20 to fund 10, stating this is a smaller amount than what was transferred last year, it will be only for a two (2) week period and is needed to offset cash flow issues. As of this morning, fund 20 has an ending fund balance of \$1,739,228.00.

Commissioner Ross moved that the BOCC approve a memorandum to transfer \$350,000.00 from fund 20 to fund 10, to be repaid no later than March 31, 2015.

Commissioner Dore seconded.

Commissioner Ross stated he was pleased with the progress of improvement and Mr. Ehmann's diligence in managing the cash flow as well as the budget, and anticipates that next year our cash flow will be sufficient so that this transfer will not even be necessary.

Mr. Ehmann agreed we have come a long way but says it is due to the Staff, who did an excellent job of managing their budgets, looked for ways to streamline things, and that's how we are getting there.

Commissioner Rowland reminded everyone of where we were at this time last year and expounded on how far we've come.

Commissioner Ross requested to amend his original motion to include the entire memorandum read aloud as part of the minutes of this meeting.

Commissioner Gateley advised the BOCC that the memorandum, once approved, will be recorded in its entirety and become a document within itself.

Commissioner Ross then withdrew his amendment to the original motion.

All three Commissioners voted AYE on the original amendment.
Motion passed.

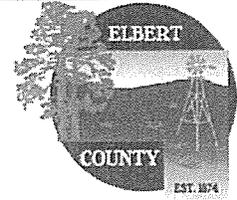
(The signed and recorded memorandum is included on the next page).



COUNTY OF ELBERT

ELBERT COUNTY

P.O. BOX 7
215 COMANCHE STREET
KIOWA, COLORADO 80117



Memorandum

To: Elbert County Board of County Commissioners
Robert Rowland, District 1
Kelly Dore, District 2
Larry Ross, District 3

From: Ed Ehmann, County Manager

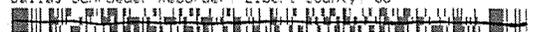
Date: 2-4-15

Re: Intergovernmental Loan - Fund 20 to Fund 10

There is a need to transfer money from the Road and Bridge Fund 20 to the General Fund 10 as an intergovernmental loan to offset cash flow issues and fund operational expenses incurred. The amount needed at this time is \$350,000 not the anticipated \$500,000. The loan amount will be repaid to Fund 20 upon the receipt of the first installment of 2014 property taxes not later than March 31, 2015.

If you have any questions about the matter, please let me know.

Thank you.



9. Land Use: NONE

10. Wade Gateley, Attorney to the Board of County Commissioners:
NONE

At 9:58 Commissioner Rowland called for a recess until 10:15 a.m.

At 10:15 a.m. the BOCC meeting reconvened to go into Executive Session.

At 11:15 a.m. the BOCC came out of Executive Session and into the Regular BOCC meeting.

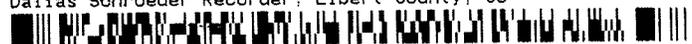
Commissioner Rowland moved that the BOCC adjourn at 11:15 a.m.

Commissioner Ross seconded. All three Commissioners voted AYE.

Motion passed

Meeting Adjourned at 11:15 a.m.

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03/25/2015 03:01:24 PM Page: 6 of 7 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co





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

