



ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, March 26, 2014 with roll call of members as follows:

Robert Rowland- PRESENT

Kurt Schlegel- PRESENT

Larry Ross- PRESENT

The BOCC convened at 9:00 a.m., Chairman Kurt Schlegel called the meeting to order.

Prayer given by Pastor Walt Rogers of Harvest Bible Church

Pledge of Allegiance

The Board of County Commissioner's meetings are streamed live via the Internet and are recorded for later use

1. Agenda:

- a. Commissioner Ross requested to add item d. to New Business, Water Supply Reserve Account (WSRA) Grant Application, presented by Mr. Will Koger.

Commissioner Rowland moved that the BOCC adopt the addition to the Agenda by Commissioner Ross. Commissioner Ross seconded.

All three Commissioners voted AYE. Motion passed.

Commissioner Rowland moved that the BOCC accept the Agenda as amended.

Commissioner Ross seconded.

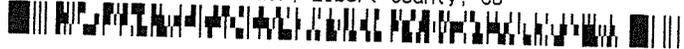
All three Commissioners voted AYE. Motion passed.

2. Correspondence:

- a. Commissioner Schlegel advised the Mile High Regional Emergency Trauma Advisory Council, known as RETAC, is hosting a golf tournament June 23, 2014 at the Lakewood Country Club. All proceeds will go to buying Automated External Defibrillators for agencies in the RETAC area that need them.

- 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. 2, 2014 and March 12, 2014.



- b. Permission for Elbert County Extension to serve alcohol during the annual 4H Gala at the Fairgrounds on April 26, 2014.
- c. Permission for Cowboy Up in Kiowa Rodeo to sell alcohol during the annual Rodeo Event at the Fairgrounds on June 27 & 28, 2014.

Commissioner Rowland moved that the BOCC accept the Consent Agenda as presented. 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. Ed Ehmann, County Manager gave Updates on:
 - 1. Moving personnel next door, cross training, streamlining services.
 - 2. DOLA Grant request for 3 miles of County Road 29.
 - 3. 2013 Audit progress, still on schedule & 2014 Budget progress.
- b. Commissioner Schlegel gave update on Open Records Requests and stated they will be discussing the topic during today's study session.

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 AT THIS TIME



7. Old Business: NONE

8. New Business:

- a.** Attorney Wade Gateley requested that the BOCC accept the proposed letter terminating the June 1, 2011 Agreement to Provide Accounting and Budgeting Services with Community Resource Services of Colorado, LLC.

Commissioner Rowland moved that the BOCC approve and sign a letter to terminate the June 1, 2011 Agreement to Provide Accounting and Budgeting Services with Community Resource Services of Colorado, LLC.
Commissioner Ross seconded.

Commissioner Rowland commented one of the reasons for the delay in sending this letter was due to the transition to Poysti & Adams and the possibility that some crossover of information might be necessary.

Commissioner Schlegel concurred, stating an open records request received on January 9, 2014 brought to their attention that a termination letter to CRS had never been written by the finance director that was hired last year.

All three Commissioners voted AYE. Motion passed.

- b.** Commissioner Ross commented Elbert County is a member of a 4-County Organization called the East Central Council of Governments (ECCOG), which provides several different functions, one of which is the Prairie Development Corporation (PDC).

Representative Dorothy Stone gave an update on how the PDC is a non-profit Organization that helps local start-up and continuing businesses, area Ranches and farmers who are dealing with the drought by being an additional guarantor for bank loans. Ms. Stone requested that the BOCC approve continuing their program with ECCOG.

Commissioner Ross moved that the BOCC approve execution of the Community Development Block Grant Business Loan Funds Application as provided for by the Colorado Office of Economic Development and International Trade. Said program is administered by Prairie Development Corporation on behalf of East Central Council of Local Governments.

Commissioner Rowland seconded.

All three Commissioners voted AYE. Motion passed.

- c.** Ed Ehmman, County Manager gave a finance update, which included:
1. The \$580,000.00 transfers in and out of Funds 10 and 20
 2. The \$20,000.00 transfers in and out of Funds 20 and 70

3. \$275,000.00 for payroll was removed from disbursements in 2013.
4. A complete report will be presented at the 2nd meeting in April once the Quarter is closed out and posted.

Discussion was had between the Commissioners and Mr. Ehmann about various items in this update and Mr. Ehmann pointed out that among the loss of personnel throughout the whole County, the Sheriff's Office has experienced the largest loss, all at one time.

- d. Mr. Will Koger, on behalf of the Water Advisory Committee, presented the BOCC with the Water Supply Reserve Account (WSRA) Grant Application. The United States Geological Service (USGS) has for the last few years been monitoring well levels in rural Douglas County and the possibility of extending that program into Elbert County has been discussed. The USGS has given Elbert County a proposal to monitor 30 wells in Elbert County for a period of 3-5 years. The first year will cost \$149,000.00 to fund. Elbert County has been awarded a nearly \$50,000.00 Grant and the USGS will provide \$27,000.00 in matching funds, and we are looking to go to the South Platte Basin Roundtable for the balance of this WSRA Grant. Mr. Koger then requested that the BOCC give approval for this Grant request.

All three Commissioners commented they support this and will not make a motion until the Grant Application is before them.

Commissioner Schlegel moved that the BOCC support the efforts of the Water Advisory Committee and County Staff who are helping, to move forward in the process for the Grant Application.

Commissioner Ross seconded.

All three Commissioners voted AYE. Motion passed.

9. Land Use:

10. Wade Gateley, Attorney to the Board of County Commissioners:

Commissioner Rowland moved that the meeting adjourn at 9:59 a.m.

Commissioner Ross seconded.

All three Commissioners voted AYE. Motion passed.

Meeting Adjourned at 9:59 a.m.



BOARD OF COUNTY COMMISSIONERS
ELBERT COUNTY, COLORADO

Kurt Schlegel, Chairman

Robert Rowland, Vice Chair

Larry Ross, Commissioner

ATTEST: Dallas Schroeder
County Clerk

BY:

Clerk to the Board of County Commissioners

