# MINUTES OF THE CHEYENNE COUNTY BOARD OF COMMISSIONERS Monday, May 19, 2025

# CALL TO ORDER

Commissioner Ronald Smith called the meeting to order at 9:02 am with Commissioners RJ Jolly and Rick Pelton, Administrator Marcy Brossman, Clerk to Board Allison Brown and Michael Gillaspie present.

# PLEDGE OF ALLEGIANCE/PRAYER

# APPROVE AGENDA

Additions: 1) Crane Crossing 2) Teller County. Commissioner Pelton moved with a second from Commissioner Jolly to approve the agenda as amended. Motion passed unanimously.

# PUBLIC COMMENT

None

# APPROVE MINUTES

Commissioner Pelton moved with a second from Commissioner Jolly to approve the May 9, 2025 minutes as written. Motion passed unanimously.

# **OTHER BUSINESS:**

a. Crane Crossing

Cheyenne Ridge II has requested crossing a county road with a crane. They will have to close the county road during the process, and expect it to take around half an hor. Consensus of the Board is to allow for the crossing, outside of wheat harvest, with signs up about the closure and having a Sheriff's Deputy and Road Foreman there for the process.

Public Health Director Kelli Adamson and Grant Coordinator Autumn Pelton joined the meeting at 9:13 am.

Recess as Board of County Commissioners at 9:13 am.

# MINUTES OF THE CHEYENNE COUNTY BOARD OF PUBLIC HEALTH Monday, May 19, 2025

# CALL TO ORDER

Commissioner Smith called the meeting to order at 9:14 am.

# APPROVE AGENDA

Commissioner Pelton moved with a second from Commissioner Jolly to approve the agenda as presented. Motion passed unanimously.

# FINANCIAL PRESENTATION

Commissioner Jolly moved with a second from Commissioner Pelton to approve the financials.

# PUBLIC HEALTH PROGRAM UPDATES

a. Epidemiology – Measles
 Colorado has had 5 cases. Adamson reported an increase in calls regarding the MMR vaccine.

# RECAP EXECUTIVE DIRECTORS CONFERENCE DISCUSSIONS

Adamson reported that 1/3 of the Colorado Department of Public Health and Environment's budget is funneled through federal dollars. This will require cuts in several programs throughout the department.

# SERVICE DISCUSSION RE: CHEYENNE COUNTY RESIDENTS – BUDGET DISCUSSION

Discussion regarding the need for a Homemaker to assist our elderly citizens. The position has not been filled for several years; therefore, the funds are no longer allocated to Cheyenne County. Adamson will begin advertising.

Land Use Administrator Jerry Allen joined the meeting at 9:37 am.

# COMMUNITIES THAT CARE FUNDING

Cheyenne County's funding for this grant was reduced by 40%, allowing it only to cover wages.

# **ADJOURN**

Commissioner Pelton moved with a second from Commissioner Jolly to adjourn the meeting at 9:46 am. Motion passed unanimously.

Adamson and Pelton left the meeting at 9:46 am.

Human Services Director Jane Tallman joined the meeting at 9:47 am.

# MINUTES OF THE CHEYENNE COUNTY BOARD OF HUMAN SERVICES Monday, May 19, 2025

Commissioner Smith called the meeting to order at 9:47 am.

# APPROVE AGENDA

Additions: 1) HCPF Discussion. Commissioner Jolly moved with a second from Commissioner Pelton to approve the agenda as amended. Motion passed unanimously.

# EMPLOYEE UPDATE

- a. Wage Increase Discussion Revisited Consensus of the Board is to revisit in June, as originally planned.
- b. Leave Update and Plan Director Tallman will be out on FMLA, and has on-call, APS and Child Welfare covered through July. She still plans to attend Board meetings during that time.

# **UPDATE FROM DHS**

# a. General Updates

Tallman received a sanction from the Colorado Department of Healthcare Policy and Financing (HCPF). Discussion regarding expectations from HCPF and measures taken to appease them. Commissioners recommended contacting Representative Chris Richardson and Senator Rod Pelton, as well as requesting a meeting with all contacts she has within that department.

# b. MOUs

Commissioner Jolly moved with a second from Commissioner Pelton to approve the MOU with Audrey Johnson. Motion passed unanimously.

Commissioner Jolly moved with a second from Commissioner Pelton to approve the MOU with the Colorado Department of Early Childhood. Motion passed unanimously.

Commissioner Jolly moved with a second from Commissioner Pelton to approve the MOU Annual Reaffirmation with the State of Colorado Department of Human Services. Motion passed unanimously.

Discussion regarding findings in the County's financial audit, along with ways to remedy and prevent the issues in the future.

# **FINANCIALS**

a. Signatures for EBTs

Commissioner Pelton moved with a second from Commissioner Jolly to approve the EBTs. Motion passed unanimously.

#### **ADJOURN**

Commissioner Pelton moved with a second from Commissioner Jolly to adjourn the meeting at 10:35 am. Motion passed unanimously.

Tallman left the meeting at 10:39 am.

Reconvene as Board of County Commissioners at 10:40 am.

10:00 am: Conditional Use Permit Application from Magellan Pipeline – Jerry Allen, Land Use Administrator

This Conditional Use Permit Application is for 18.5 miles of pipeline to be laid through Cheyenne County, transporting gas, diesel and jet fuel from Scott City, KS to Denver. The line will be laid parallel with an existing pipeline. After a public hearing held Monday, May 12<sup>th</sup> the Planning and Zoning Board recommends approval with conditions, including training for local EMS and Fire Departments, as well as holding an assembly at the local high school.

Commissioner Jolly moved with a second from Commissioner Pelton to approve Conditional Use Permit #2025-081 for Magellan Pipeline. Discussion regarding payment of impact fee prior to construction. Motion passed unanimously.

Gillaspie left the meeting at 11:20 am.

Allen left the meeting at 11:23 am.

# **OLD BUSINESS:**

a. Courthouse Heating & Air Conditioning Quotes
Commissioners reviewed quotes from Glassman Corporation for
currently needed repairs and for a multi-year maintenance agreement.
Commissioner Jolly moved with a second from Commissioner Pelton
to approve the quote for the repairs, and to revisit the maintenance
contract at the first of the year. Motion passed unanimously.

# **NEW BUSINESS:**

a. Appointed Boards Template
Commissioner Pelton found a template from Adams County to go off
of. He will email a copy to Commissioners Smith and Jolly and will
revisit at the next meeting.

# b. Security Camera Quotes

The board reviewed various quotes from WatchPoint Surveillance Inc. for installation of security measures at the Courthouse, and cameras at the Fairgrounds and Health and Human Services Building. and measures at courthouse, fairgrounds and health and human services building. Commissioner Jolly moved with a second from Commissioner Pelton to approve all quotes from WatchPoint, with DHS being billed for their portion. Motion passed unanimously.

c. Ambulance Replacement Radio Quote Commissioners reviewed a quote for a radio to replace one lost during a response to an accident. Commissioner Pelton moved with a second from Commissioner Jolly to approve the purchase of a Motorola radio for the ambulance service. Motion passed unanimously.

Recess at 12:00 pm. Reconvene at 12:25 pm.

# EXPENSE VOUCHERS AND WARRANTS

Commissioners reviewed and approved expense vouchers on the various funds.

# **ADJOURN**

Commissioner Jolly moved with a second from Commissioner Pelton to adjourn the meeting at 12:25 pm. Motion passed unanimously.