# <u>MINUTES OF THE CHEYENNE COUNTY</u> <u>BOARD OF COUNTY COMMISSIONERS MEETING</u> Friday, May 30, 2025

# CALL TO ORDER

Commissioner Ronald Smith called the meeting to order at 9:06 am, with Commissioners RJ Jolly and Rick Pelton, County Administrator Marcy Brossman, Clerk to the Board Allison Brown, Mark Galli, Delene Walsh and Dana Foley present.

## PLEDGE OF ALLEGIANCE/PRAYER

## APPROVE AGENDA

Additions: Hotel Feasibility Study and DHS Contracts. Commissioner Pelton moved with a second from Commissioner Jolly to approve the agenda as presented.

### PUBLIC COMMENT

Walsh expressed concerned about the lack of meals being provided at the Senior Citizens Center. Commissioner Smith will follow up at next week's ECCOG meeting.

Pat Daugherty joined the meeting at 9:09 am.

### APPROVE MINUTES

Commissioner Pelton moved with a second from Commissioner Jolly to approve the May 19, 2025 minutes as written. Motion passed unanimously.

### OTHER BUSINESS

a. Hotel Feasibility Study

Commissioner Jolly received a call from a citizen regarding a hotel feasibility study in town of Kit Carson. The County did have one done in Cheyenne Wells,

paid for with matching grant funds. Jolly will inform the citizen we will try to help if they chase down the grant funds.

Emergency Preparedness Director Steve Hill joined the meeting at 9:15am.

911 Surcharges – Emergency Telephone Service Authority Board Members Board Members Galli, Daugherty and Hill are concerned with the hike in surcharge fees for CenturyLink. The Board's bill has more than doubled, and may increase even further. They expect to be requesting a supplemental budget at the end of the year. Discussion regarding the process of raising the County's surcharge rate.

Grant Update - Steve Hill, Emergency Preparedness Director

Hill stated that the grant is funded through September of this year. He has submitted for reimbursement for the last two quarters, and is awaiting a reply. He informed the Board that Elbert County will be joining in with Cheyenne, Lincoln and Kit Carson Counties.

Hill, Daugherty and Galli left the meeting at 9:40 am.

Loss Analysis Report – Dana Foley, CTSI Senior Loss Control Representative Foley

Foley walked the Board through the five-year loss analysis report for the county and the insurance pool as a whole. He also informed the Board of upcoming rule changes for gravel pit operations and required driving courses for ambulance drivers. Discussion regarding available driving courses and policies that could be put in place to prevent loss in the future.

Foley left the meeting at 10:46 am. Recess at 10:47 am.

#### Reconvene at 10:52 am.

## OLD BUSINESS

Appointed Boards Template
Commissioners will review the Adams County template, and revisit at the next meeting.

#### NEW BUSINESS

Ambulance Power Cot Quote
No quote has been received.

Jimmy Brown joined the meeting at 11:00 am.

b. County Coroner Vacancy

Discussion regarding the resignation of former Coroner Trent Davis. One Deputy Coroner has shown interest in being appointed to fill the vacancy. Brown offered to help, but would rather not contract as he did during the last vacancy. Discussion regarding the commitment and training the position requires. The Board will invite the Deputy Coroners and the Sheriff to the next meeting for discussion.

Brown left the meeting at 11:39 am. Recess at 11:45 am. Reconvene at 12:37 pm.

c. Contract Human Services Employee Request from Director Jane Tallman and Public Services Contract with Taylor Consulting, LLC.

The Board was uncomfortable signing the contracts without first discussing with Director Tallman and will revisit at the next meeting.

# ADJOURN

Commissioner Pelton moved with a second from Commissioner Jolly to adjourn the meeting at 12:38 pm. Motion passed unanimously.