

MINUTES OF THE CHEYENNE COUNTY
BOARD OF COMMISSIONERS
Wednesday, February 19, 2025

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE/PRAYER

APPROVE AGENDA

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

PUBLIC COMMENT

None

APPROVE MINUTES

Commissioner Pelton moved with a second from Commissioner Jolly to approve the February 10, 2025 minutes as written. Motion passed unanimously.

OLD BUSINESS:

- a. Dominion Voting Systems, Inc. Agreement and Clear Ballot Group, Inc. Quotes

Commissioner Jolly moved with a second from Commissioner Pelton to approve the 8-year contract with Dominion Voting Systems, Inc. Discussion. Motion passed unanimously.

- b. Equipment Rates

Commissioner Jolly moved with a second from Commissioner Pelton to adopt the HUTF equipment rates as discussed. Motion passed unanimously.

- c. Ambulance Director Position

Commissioner Jolly moved with a second from Commissioner Pelton to approve Kenny Echols, Theresa Echols and Laine Mitchek as Ambulance Co-Directors. Motion passed unanimously.

Recess at 9:14 am.

Reconvene at 9:16 am.

Public Health Director Kelli Adamson and Office Manager Kendra Cuellar joined the meeting at 9:17 am.

Recess as Board of County Commissioners at 9:17 am.

MINUTES OF THE CHEYENNE COUNTY
BOARD OF PUBLIC HEALTH

CALL TO ORDER

Commissioner Smith called the meeting to order at 9:17 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. Motion passed unanimously.

PUBLIC HEALTH PROGRAM UPDATES

a. Epidemiology

There are several illnesses going around currently, but no hospitalizations.

SERVICE EXPANSION DISCUSSION – KMH

Prairie View Clinic has contacted Adamson, requesting Public Health to provide well-child exams for ages 0-18. Historically, Public Health has only done these up until the preschool years, and no other Public Health Department in the state currently provides these for all ages. There is another virtual meeting scheduled to discuss further. Consensus of the Board is to deny the Clinic's request.

ADJOURN

Meeting adjourned at 9:44 am.

Adamson and Cuellar left the meeting at 9:44 am.

Human Services Director Jane Tallman joined the meeting at 9:44 am.

MINUTES OF THE CHEYENNE COUNTY
BOARD OF HUMAN SERVICES

Commissioner Smith called the meeting to order at 9:45 am.

STAFF WAGES INCREASE

Tallman requested wage increases for all of her employees. The Board will discuss and revisit at the next meeting.

FINANCIALS

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

UPDATE FROM DHS

a. Child Welfare

Commissioner Jolly moved with a second from Commissioner to go into executive session pursuant to C.R.S. 24-6-402(4)(c) for confidential matters at 9:54 am with Commissioners and Director Tallman present. Motion passed unanimously.

Commissioner Jolly moved with a second from Commissioner Pelton to come out of executive session at 10:20 am. Motion passed unanimously.

Tallman left the meeting at 10:20 am.

ADJOURN

Commissioner Jolly moved with a second from Commissioner Pelton to adjourn the meeting at 10:20 am. Motion passed unanimously.

Reconvene as Board of County Commissioners at 10:21 am.

NEW BUSINESS:

a. Resolution #2025-02 Cancellation of Tax Lien Sale Certificate

Commissioner Pelton moved with a second from Commissioner Jolly to approve Resolution #2025-02. Motion passed unanimously.

b. Fleet Management Worksheet

The updated worksheet has not been received.

Wildlife Officer Mike Pilant joined the meeting at 10:27 am.

Pilant introduced himself as the new wildlife officer in our area, and thanked them for appointing him to the Archery and Shooting Sports Board.

Pilant left the meeting at 11:12 am.

Recess at 11:13 am.

Reconvene at 11:16 am.

c. Memorandum of Understanding (MOU) with Domestic Safety Resource Center

Commissioner Jolly moved with a second from Commissioner Pelton to approve the MOU with the Domestic Safety Resource Center. Motion passed unanimously.

EXPENSE VOUCHERS AND WARRANTS

Commissioners reviewed vouchers and signed warrants on the various funds.

CORRESPONDENCE

- a. Veterans Service Officer Monthly Report

OTHER BUSINESS:

ADJOURN

Commissioner Pelton moved with a second from Commissioner Jolly to adjourn the meeting at 11:21 am. Motion passed unanimously.