NORTHEASTERN COLORADO ASSOCIATION OF LOCAL GOVERNMENTS

BOARD OF DIRECTORS

April 17, 2024

A regularly scheduled meeting of the Northeastern Colorado Association of Local Governments was held virtually on April 17, 2024. Chairman Gordon Westhoff called the meeting to order at 10:00 a.m. with the following members and guests present:

Gordon Westhoff, Morgan County Commissioner

Tom Timm, Phillips County Commissioner

Howard McCormick, Sedgwick County Commissioner

Kent Vance, Washington County Commissioner

Mike Leerar, Yuma County Commissioner

Marcus Shay, Yuma County Municipality

Dr. Curt Freed, Morgan Community College

Kenneth Mooney, Executive Director

Janelle Machamer, Finance Officer

Meagan Priest, Human Resource Manager

Bev Dobner, AAA Director

Charles Bunnell, Transit Director

Shannon Trujillo, CMA Director

Shannon Monroe, Recording Secretary

Guests: Darlene Carpio, Nathan Randall and Josh Olhaya

Acceptance of Agenda: Mr. Shay motioned to approve the agenda and Mr. Leerar seconded; passed unanimously.

Minutes: Mr. Shay motioned to approve minutes from March 20, 2024 and Mr. McCormick seconded; passed unanimously.

Finance: Mrs. Machamer gave financial report for March 2024. Accounts payable were $293,033.02, payroll was $171,425.82 for a grand total of $464,458.84. Mrs. Machamer also reported that all 2023 audit information was given to the auditor on March 22nd. Mr. Shay motioned to approve the finance report, Mr. Vance seconded the motion. Motion passed unanimously.

Old Business:

None

New Items:

1. Josh Olhaya and Nathan Randall from Western Planning Leage at Ayres presented what they are working on for our region. Housing assessment and senior housing analysis for Morgan, Phillips, Sedgwick, Washington and Yuma Counties. The purpose of the report is to outline where the counties are at and what can be done in the future to provide for our aging residents.
2. Mr. Mooney read the proposed new bereavement policy. Mr. Vance motioned to approve the revised policy and Mr. McCormick seconded. Motion passed unanimously.
3. Mrs. Monroe presented that next board meeting will be the Annual meeting held at Petteys Park golf course in Brush at 11:30 am. Invitations will be sent out shortly.

Director’s Report: Mr. Mooney reported that it has been a quiet month CMA is going well and Shannon has returned.

Washington County Update: Mr. Vance reported on updates in Washington County. Wray has a 20 unit housing facility being build for workers of new feedlot located just across the state line.

Closing Remarks: Dr. Freed gave update on Morgan Community College.

Next meeting May 15, 2024 11:30 am In Person/Annual Meeting at Petteys Park. Darlene Carpio, gave update on Congressional District 4 vacancy. Office is open on a limited basis.

Meeting adjourned 10:37 am.

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Gordon Westhoff, Chairman Mike Leerar, Secretary