

# NORTHEASTERN COLORADO ASSOCIATION OF LOCAL GOVERNMENTS

## BOARD OF DIRECTORS

October 16, 2024

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A regularly scheduled meeting of the Northeastern Colorado Association of Local Governments was held virtually on October 16, 2024. Chairman Gordon Westhoff called the meeting to order at 10:00 a.m. with the following members and guests present:

Jerry Sonnenburg, Logan County Commissioner  
Kevin Blankenship, Logan County Municipality  
Gordon Westhoff, Morgan County Commissioner  
Alison Gorrell, Morgan County Municipality  
Tom Timm, Phillips County Commissioner  
Kent Vance, Washington County Commissioner  
Mike Leerar, Yuma County Commissioner  
Marcus Shay, Yuma County Municipality

Kenneth Mooney, Executive Director  
Janelle Machamer, Finance Officer  
Meagan Priest, Human Resource Manager  
Bev Dobner, AAA Director  
Charles Bunnell, Transit Director  
Shannon Monroe, Recording Secretary

Guests: Adam Gates, Yuma County Commissioner; Brenda Rowland, Nutrition Supervisor, NECALG

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

Minutes: Mr. Shay motioned to approve minutes from September 18, 2024, and Mr. Blankenship seconded; passed unanimously.

Finance: Mrs. Machamer gave financial report for September 2024. Accounts payable were \$236,988.62, payroll was \$187,303.86 for a grand total of \$424,292.48. Mr. Vance motioned to approve the finance report, Mr. Shay seconded the motion. Motion passed unanimously.

Old Business: None

New Items:

- A. Mr. Mooney presented the most recently created CMA policy. Mr. Blankenship motioned to approve the policy; Mr. Shay seconded the motion; passed unanimously.

Director's Report: Mr. Mooney reported that he is reviewing applications for the CMA Director position. NECALG's new Regional Grant Navigator is Kent Vance. At the CASTA conference Karen King won Transit Professional of the Year. Working with a company named Compass to re-do the Research and Design RFP for the Brush hub. Mr. Timm asked for an update on the Sterling facility, Mr. Mooney is holding on that project until the RFP on Brush facility is complete.

Grant Navigator Update: Mr. Mooney reported that NECALG is contracting with Mr. Kent Vance as the new Regional Grant Navigator position due to his close work with Linda on getting the RAISE grant.

Yuma County Update: Mr. Leerar reported that they are working on the budget. Also going at meeting with Dundee County Nebraska and Black Shirt Feeders about the 150,000 head feedlot opening just over the state line. Wray ambulance service is 20 miles closer than closest town in Nebraska. Looking to work out payment for EMT services rendered.

Closing Remarks: Mrs. Rowland reported that the HVAC is fixed and working in the Brush kitchen, she thanked Mr. Mooney for getting it fixed so quickly.

Next meeting November 20, 2024, 10:00 am In Person

Meeting adjourned 10:17 am.

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Gordon Westhoff, Chairman

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Mike Leerar, Secretary