

NORTHEASTERN COLORADO ASSOCIATION OF LOCAL GOVERNMENTS

BOARD OF DIRECTORS

August 21, 2024

A regularly scheduled meeting of the Northeastern Colorado Association of Local Governments was held virtually on August 21, 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
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 Trujillo, CMA Director
Shannon Monroe, Recording Secretary

Guests: Dr. Curt Freed, Morgan Community College; Rhonda Graham, Sedgwick County Economic Development; Mikey Brown, Phillips County Economic Development and JFryar.

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

Minutes: Mr. Leerar motioned to approve minutes from July 17, 2024 and Mr. Shay seconded; passed unanimously.

Finance: Mrs. Machamer gave financial report for July 2024. Accounts payable were \$367,517.85, payroll was \$202,517.23 for a grand total of \$570,035.08. Mr. Leerar motioned to approve the finance report, Mr. Vance seconded the motion. Motion passed unanimously.

Old Business: None

New Items:

- A. Ms. Dobner presented the need for volunteers for delivering Home Delivered Meals especially in Sedgwick County. Sedgwick County does not have a congregate meal site so they only do the Home Delivered Meals. Due to budget constraints AAA had to lay off several employees that were delivering meals and move to a volunteer program. AAA uses the volunteer hours to count toward their in-kind donations to meet their grant match requirements. Volunteers must be able to pass a background check and can request to be reimbursed for their milage. All counties could use additional volunteers but the greatest need is in Sedgwick County.

Director's Report: Mr. Mooney reported the RFP for Brush's Engineering and Design is due today. Only have two bids turned in so far and it will have to be redone. The two bids are too far apart in price, one is \$70,000 and the other is \$250,000. Will be redesigning and put out on a new source. The A/C unit is still not fixed in the Brush kitchen but they did get a portable evaporative cooler to help cool the kitchen side. The freezer is finally fixed in that kitchen and will have to battle the manufacturer to cover the cost of repair. Was not installed properly.

Grant Navigator Update: Mr. Mooney reported that the RAISE grant has been awarded to our region and Washington County will be the fiscal manager of the grant and Kevin Blankenship of the City of Sterling will be approving the projects.

Sedgwick County Update: Ms. Graham reported that the Cobblestone Motel will be completed in November.

Closing Remarks: None

Next meeting September 18, 2024, 10:00 am In Person

Meeting adjourned 10:23 am.

Gordon Westhoff, Chairman

Mike Leerar, Secretary