

EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS

COLORADO'S CENTRAL PLAINS



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EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS BOARD OF DIRECTORS MEETING MINUTES JUNE 5, 2024

Call to Order

Chairman Chris Richardson called the June 5, 2024, meeting of the ECCOG Board of Directors to order at 7:11 PM held as a teleconference via Zoom.

Pledge of Allegiance

The attendees recited the Pledge of Allegiance led by Chairman Chris Richardson using a flag shown on the screen.

Roll Call and Introductions

Roll was called with Directors in attendance: Marc Dettnerieder, Dave Hornung, Sherry Jones, Hal McNerney, Valerie Rhoades, Chris Richardson, and Ron Smith. ECCOG Executive Director Candace Payne and Senior & Transit Services Director Sean Vanous were on the call. Directors Rhonda Brown, Steve Burgess, Ben Ferree, Derek Isom, and Megan Vasquez were unable to attend. A quorum was declared.

Approval of March 6, 2024, Regular Meeting Minutes

The Minutes of the March 6, 2024, regular meeting were provided in the board packet. Director Valerie Rhoades made a motion to approve the Minutes as presented. Director Dave Hornung seconded this motion, which passed unanimously.

Financial Report of March 6, 2024

The June 5, 2024, Financial Report, was emailed prior to the meeting. Executive Director Candace Payne and Senior & Transit Services Director Sean Vanous reviewed the fund balances noting the funds currently available with payments through April.

Director Hal McNerney made a motion to approve the financial report for filing as presented. Director Steve Burgess seconded the motion, which passed.

Approval of Bills & Payroll

Payroll and bills for April 30, 2024, were approved via email ballot. The May payroll of \$48,637.59 was reviewed. Credit card payments are now incorporated into the AP Enter Bills Eidt Reports generated for each payee with Elan Financial Services the credit card vendor. May 2024 checks totaled \$73,825.81 including taxes, vendors, staff reimbursements, monthly utilities, provider costs, Enterprise Zone contributions, and SB 290 project reimbursements. Director Hal McNerney made a motion to ratify the payment of payroll and bills as presented. Director Marc Dettentriedter seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS:

COG Staffing

Senior and Transit Services Director Sean Vanous reported the Assistant Director position has been filled by Mary Bowen. She lives in Stratton and has been in training since April. Cheyenne Wells has a new driver on staff, Irv Jollife. Other positions are available in Cheyenne Wells for a senior coordinator and a cook's assistant/food transporter. Lincoln County has positions open including Karval and Hugo transit drivers. The Limon coordinator position has been filled by a returning employee, Louise Grimes. For Kit Carson County, a transit driver is needed for Burlington. Executive Director Candace Payne reported the Program Specialist position will be advertised in late June or early July. Elbert County needs a replacement cook's assistant so advertising will be initiated.

2024 Our Journey

Executive Director Candace Payne reported the 2024 brochures were slightly delayed by the graphic designer but were printed and delivered on time for Memorial Weekend. The typical amount of 3,000 brochures were ordered for Places and Fun, Fairs and Festivals with 1,000 museum rack cards. The cost of printing has increased a bit but the graphic designer price has been competitive.

SB290 Update

Senior and Transit Services Director Sean Vanous stated Flagler's project is wrapping up and Kit Carson's has not started. Exterior wall damage has delayed the Kit Carson senior center project. The Town is working with the seniors to give the seniors the building. The senior group is pursuing a non-profit designation, so they are eligible for grants to help with building maintenance and operations.

NEW BUSINESS:

5310 & 5311 CDOT

Conversation with CDOT continues for the 2023 reimbursements due to a modification of allowed in-kind match. A call is planned for June 6 with CDOT in hopes a resolution may be found.

Other

Next Meeting Dates/Locations (1st Wed of each month)

July 3 – Limon for Audit presentation

August 7 – email ballot

September 4 - Zoom?

Adjournment

Chairman Chris Richardson adjourned the meeting at 7:40PM as no further discussion was brought before the board.

All handouts and reports are retained in the permanent file of ECCOG Board meetings.