

May 19, 2015

At a regular meeting of the Board of County Commissioner, Washington County Colorado, held at the Courthouse in Akron CO on the 19th day of May 2015, there were present:

Terry G. Hart, chairman	present
David Foy, commissioner	present
Lea Ann Laybourn, chairman pro-tem	present
Garland Wahl, clerk of the board	present
Peter 'Larry' Vana, county attorney	present

Invocation was given by Alan Foutz, Commissioned Ruling Elder, Kimball, NE Presbyterian Church.

The pledge of Allegiance was recited by those present.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Agenda with additions**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the County** from the General, Road and Bridge, Health Care, TV Translator, Landfill, and Justice Center, regular payables for May 19, 2015 with a value of \$57,128.11. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for the Nursing Home** for May 19, 2015 with a value of \$31,032.00. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for Pioneer Haven** for May 19, 2015 with a value of \$339.58. On roll call vote, all votes being yes, the motion passed.

Resolution 78-2015

WHEREAS, by prior action on November 4, 2014 the Board of County Commissioners adopted Resolution 116-2014; and

WHEREAS, said Resolution approved an independent contract with Gas Drive Global for a Justice Center fire suppression system; and

WHEREAS, subsequent to the adoption of the aforementioned Resolution the aforementioned company has informed the Board that they have **changed their corporate name** to Enerflex Energy Services (US) Inc.; and

WHEREAS, at a meeting held on this date the Board has determined to take the following action to correctly reflect the revised corporate name.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, as follows:

1. Resolution 67- 2014 shall be and by this action is hereby amended to state that although the Board hereby has heretofore approved an agreement with Gas Drive Global (US) of this date shall remit payments to the new corporate entity i.e. Enerflex Energy Services (US) Inc.

2. All conditions of the original agreement shall remain the same.

3. That this Resolution shall be and is hereby cross-indexed with resolution 116-2014 to show the action taken by the Board on this date.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 19th day of May 2015, by Commissioner Foy who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the Resolution was adopted.

Resolution 79-2015 It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn after discussion to authorize the Board and other County Officials to adopt Resolution 80-2015 relating to approval, execution and authorization to complete the financing for the new County Nursing Home – Green House Project pursuant to the terms as contained therein. On roll call vote, all votes being yes, the resolution was adopted.

Resolution 80-2015

RESOLUTIONS OF THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY, COLORADO, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO

The undersigned, as authorized by the Board of Commissioners of Washington County, Colorado, a political subdivision of the State of Colorado, certifies that the resolutions set forth below were adopted and approved at a meeting of the Board of Commissioners (the "Board") on May 19, 2015.

These resolutions were considered and adopted based upon the following:

A. Washington County, Colorado (the "County") is organized and existing as a political subdivision of the State of Colorado. The County has established Washington County Nursing Home as an enterprise of the County ("WCNH"). WCNH currently owns and operates a 34-bed nursing home facility, which is in need of replacement.

B. The County currently owns certain real property at 444 W. Fourth Street in Akron, Colorado (the "Land") and the Board has determined that it is in the best interest of the County and its inhabitants to bring about the financing, construction, improvement and equipping of a skilled nursing facility to be constructed on the Land and known as Washington County Green Houses (the "Project").

C. In support of the Project, the County has obtained commitments for certain grants, loans and other funds, and desires to use the proceeds from those sources, together with other funds to be made available through a financing using new markets tax credits (the "NMTC Financing"), to finance the Project.

D. In connection with the requirements for the NMTC Financing, the Board has determined that it is in the best interest of the County and its inhabitants to collaborate with WC Housing and Healthcare Access, a Colorado nonprofit corporation ("WCHHA") on the development, financing and construction of the Project, and specifically to form a new Colorado limited liability company, known as Washington County Green House, LLC ("WCGH"), to be jointly owned by the WCNH and WCHHA, to own the Project, subject to the arrangements described below.

E. In connection with NMTC Financing, the Board has obtained a commitment from Capital Impact Partners ("CIP") to make a loan in the principal amount of approximately \$4,483,910 (the "Senior Fund Loan") to Chase NMTC Washington County Green Homes Investment Fund, LLC (the "Fund") pursuant to a Loan Agreement and a related Promissory Note and Pledge and Security Agreement and Collateral Assignment (collectively, the "Senior Fund Loan Documents"). Chase Community Equity, LLC (the "Investor") is the sole member of the Fund and has agreed to make an equity investment of \$3,194,100 in the Fund.

F. The County for itself or on behalf of WCNH, has obtained commitments for funding for the Project from (i) the Colorado Division of Housing/Colorado Housing Investment Fund for a loan in the amount of \$1,275,420 (the "CHIF Loan"); (ii) the Colorado Division of Housing for a housing development grant in the amount of \$400,000 (the "HDG Funding"); (iii) The Colorado Health Foundation for an interim program investment in the amount of \$550,000 (the "TCHF Funding"); (iv) CIP for an interim loan in the amount of \$250,000 (the "CIP Interim Loan"); and (v) the Weinberg Foundation for a grant in the amount expected to be at least \$250,000 (the "Weinberg Grant"). The proceeds of the Weinberg Grant will be used first to repay the CIP Interim Loan, with any remaining funds used to pay other obligations of WCNH.

G. In connection with NMTC financing, WCNH intends to make a loan (the "Junior Fund Loan") in the principal amount of \$2,128,039 and consisting of up to \$61,496 in funds of the County, along with the net proceeds (after loan fees) of the CHIF Loan, the TCHF Funding and the CIP Interim Loan to the Fund pursuant to a Fund Loan Agreement and a related Fund Promissory Note and Fund Pledge Agreement (the "Junior Fund Loan Documents").

H. The CHIF Loan will be evidenced by a Loan Agreement, a Promissory Note and certain other documents, and will be secured by a deed of trust on the Land, a collateral assignment of the County's rights under the Junior Fund Documents, and a use covenant imposing certain affordability restrictions on the Project (collectively, the "CHIF Loan Documents"). The HDG Funding will be evidenced by a Grant Agreement and certain other documents and will be secured by the use covenant executed in connection with the CHIF Loan (collectively, the "HDG Documents"). The TCHF Funding will be evidenced by a Loan Agreement and a promissory note (the "TCHF Documents"), and the CIP Interim Loan will be evidenced by a Loan Agreement, Promissory Note, Guaranty and Assignment of Grant and other documents as may be required (collectively, the "CIP Interim Loan Documents").

I. As part of the NMTC Financing, the Fund will in turn invest a portion of the proceeds of the Senior Leverage Loan and the Junior Leverage Loan, together with the proceeds of the new markets tax credit equity investment, in one or more entities organized to qualify as "qualified community development entities" (the "CDEs"), which are intended to qualify for new markets tax credits.

J. The CDEs will each use a portion of the proceeds of the investments made by the Fund to make certain loans to WCGH pursuant to the terms of a Loan Agreement (the "Project Loans"), and WCGH will execute and deliver to the CDEs promissory notes, deeds of trust, and such other documents and agreements as are requested in connection with the Project Loans (collectively, the "Project Loan Documents").

K. In connection with the development and financing of the Project, and pursuant to the requirements of the NMTC financing, the County desires to enter into an agreement with WCGH (the "Contribution Agreement") under which it will (i) make or commit to make a grant to WCGH of up to \$485,480, consisting of \$171,472 in out-of-pocket costs incurred and \$314,008 in cash to be advanced in 2016 to cover a portion of the costs of developing and financing the Project, and (ii) assign and contribute to WCGH the right to receive the proceeds of the HDG Funding in the amount of \$400,000 or expend the proceeds of the HDG Funding on improvements to the Land. In addition, WCNH intends to contribute up to \$92,873 in cash and \$93,414 in costs incurred as a capital contribution to WCGH (the "WCNH Contribution"). The County also desires to secure a letter of credit in the amount of \$406,881 to secure payment of the \$314,008 contribution and the \$92,873 contribution from WCNH, and a separate letter of credit in the amount of up to \$348,522 to secure WCGH's obligation to make payment on the Project Loans. The contributions described in this paragraph are collectively referred to as the "County Funding Contributions".

L. The County intends to lease the land for the Project to WCGH pursuant to a Ground Lease (the "Ground Lease") and, on behalf of WCGH, to enter into a construction contract with GH Phipps Construction to construct the Facility (the "Construction Contract"). WCGH intends to pay for the construction of the Project using the proceeds of the Project Loans and the County Funding Contributions and the WCNH Contributions, following completion of the Project, to enter into a Facility Management Agreement with WCNH (the "Facility Agreement") under which WCNH will operate the Project on behalf of WCGH.

M. In connection with the investment by the Fund in the CDEs and the Project Loans, WCNH and WCGH are required to enter into guaranty and indemnification agreements for the benefit of the CDEs, the Investor and its member covering matters requested by the CDEs and the Investor and its member, including without limitation (a) funding of completion of the Project and cost overruns or funding deficiencies, (b) payment of fees and expenses to the CDEs, the sponsors of the CDEs and the Investor, (c) environmental indemnities, (d) payment obligations relating to the Project Loans, and (e) indemnities relating to qualification for and recapture of the new market tax credits (collectively, such guarantees and indemnities are referred to as the "Guarantees"). In addition, the County is required to guaranty completion of the Project and to enter into a Moral Obligation Agreement (the "Advance Agreement") under which the County will undertake to appropriate and approve expenditures, as advances to WCNH and/or WCGH, to enable each to pay certain obligations.

N. WCNH desires to enter into one or more agreements with the Investor (the "Option Agreement") pursuant to which the Investor shall have an option to require WCNH to purchase its interest in the Fund for \$1,000 plus certain taxes and the payment of certain other obligations, and pursuant to which WCNH shall have an option to purchase the interest of the Investor in the Fund for the fair market value of the interest.

O. In connection with the development and operation of the Project, the County desires to provide to WCGH development services with respect to the Project, and to enter into a Development Services Agreement (the "Development Agreement") covering such services, and WCNH desires to enter into a Property Management and Administrative Services Agreement (the "Services Agreement") under which WCNH will provide property management and administrative services to WCGH.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY:

Section 1. All actions not inconsistent with the provisions of this resolution previously taken by the Board and the officials of the County directed toward the acquisition, development, financing, construction, improvement and equipping of the Project, including without limitation the formation of WCGH, are hereby ratified, approved and confirmed.

Section 2. The County is authorized to take the following actions and enter into the following agreements, on terms determined appropriate by Chris Packer, County Administrator (the "County Administrator").

- (a) to lease the Land to WCGH pursuant to the Ground Lease and to make the County Funding Contributions to WCGH;
- (b) to enter into the Construction Contract and Development Agreement; and
- (c) to enter into the construction completion guaranty and the Advance Agreement.

Section 3. The County, acting on behalf of WCNH, is authorized to take the following actions and enter into the following agreements, on terms determined appropriate by the County Administrator:

- (a) to enter into an Operating Agreement with WCHHA covering the management and the parties' respective interests in WCGH and make the WCNH Contribution to WCGH;
- (b) as required, to enter into CHIF Loan Documents (including without limitation actions by the County granting the Deed of Trust encumbering the Land and the collateral assignment by WCNH of the rights under the Junior Fund Loan Documents), the HDG Documents, the TCHF Funding Documents and the CIP Interim Loan Documents;
- (c) to enter into and make the Junior Fund Loan to the Fund pursuant to the Junior Fund Loan Documents;
- (d) to enter into the Facility Agreement and the Services Agreement between WCNH and WCGH;
- (e) to enter into the Option Agreement;
- (f) to take actions as required by the parties to the Senior Fund Loan Documents and the Project Loan Documents;
- (g) to enter into the Guarantees; and
- (h) to accept and enter into the documents required in connection with the Weinberg Grant.

Section 4. The County, on its own behalf and on behalf of WCNH, is authorized to assign to WCGH any and all contracts and agreements entered into by the County and WCNH with construction contractors, architects, engineers suppliers and other service providers and vendors in connection with the Project.

Section 5. The County, on its own behalf and on behalf of WCNH, is authorized to take such additional steps as are reasonably necessary or desirable to complete the NMTC Financing.

Section 6. The forms, terms and provisions of the Ground Lease, the Senior Fund Loan Documents, the Junior Fund Loan Documents, the CHIF Loan Documents, the TCHF Documents, the HDG Documents, the CIP Interim Loan Documents, the Contribution Agreement, the Construction Contract, the Project Loan Documents, the Development Agreement, the Services Agreement, the Facility Agreement, the Option Agreement, the Advance Agreement, the Guarantees, the documents for the Weinberg Grant, the construction completion guaranty, and all other documents and instruments in connection with the NMTC Financing (collectively, the "NMTC Documents") shall be approved by the County Administrator and upon such approval, one or more of the members of the Board of Commissioners (each, a "Commissioner"), and any other person authorized by law to act on their behalf in their absence or authorized to sign documents under actions taken at the County's Annual Reorganization Meeting as then in effect, is authorized to enter into the NMTC Documents in the forms of such documents as approved by the County Administrator, and any such person is hereby authorized to execute and/or attest such documents. The execution of the foregoing documents together with a certificate of the County Administrator shall constitute conclusive evidence of the approval by the County of the NMTC Documents.

Section 7. The Commissioners and the County Administrator are authorized to take all action necessary or reasonably required by the NMTC Documents to effectuate the provisions thereof and shall take all action necessary or desirable in conformity with the Act to carry out the transactions contemplated by this resolution, including without limitation, the execution and delivery of any agreements or certificates necessary or desirable to accomplish the NMTC Financing of a portion of the Project), or other closing documents to be delivered in connection therewith.

Section 8. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 9. All bylaws, orders and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution or part thereof.

Section 10. This resolution shall take effect immediately upon passage.

PASSED AND ADOPTED at a meeting of the Board of Commissioners duly called and held this 19th day of May, 2015.

Brenda Rhea, **Nursing Home Administrator**, reviewed financials with the Commissioners. These are actual expenses - not the accrued- it shows only one payroll. Rhea requested an addendum to the memorandum changing the date she is to get the financials and other data reports to the commissioners. It is impossible to have the reports you requested to you by the 10th of each month deadline because we don't get the bank statements until around the 10th. Commissioner Foy said he would like to see a full month report once a month. Rhea will get a report to the Commissioners as soon as after the end of the month as possible. There are 26 residents today. Rhea discussed looking to other facilities for guidelines in preparation of moving residents from the current Nursing Home to the new "Green House" Nursing Home when it is built.

Conference call with **Madeline Meacham** to discuss the upcoming **Public Utilities Commission hearing** in reference to the **Railroad Crossing at County Road P.5 in the Messex area** of the county was held at 11:35 a.m. Meacham has pictures of the 2013 South Platte River Flood and the 2015 South Platte River Flood. Meacham asked who would testify on behalf of the county at the hearing. Commissioner Foy; Road and Bridge District #1 Supervisor-Jason Lockard; Emergency Manager – Mike McCaleb; and possibly Larry Kuntz who took pictures in 2013. Commission Hart will be an alternate. County Attorney – Larry Vana will call Dennis Brandenburg, attorney for the Merino Fire Department about being a witness. Commissioner Hart will contact the Merino School Superintendent and / or school board members about being witnesses. Commissioner Foy said there are only 8 – 9 homes in the Messex area. Commissioner Hart said the school busses would be the most frequent user of the County Road P.5 Railroad Crossing. The question was asked by road supervisor, Jason Lockard if Burlington Northern Santa Fe (BNSF) makes changes along the railroad tracks is Union Pacific, who owns the railroad tracks notified. Meacham will ask BNSF to provide evidence why they need the siding at County Road P.5 Railroad Crossing. Two floods two years apart have shown that County Road P.5 is vital for transportation in and out of the Messex area.

Val Foutz, Zoning Official presentation:

Present were: Chelsea Miera, EIS Solutions, Project Manager and Tom Byers Magellan Midstream Partners, L.P. Manager, Government & Media Affairs, (Saddlehorn Pipeline Company, LLC) James Ziebreath YW Electric Association, Inc., Engineer and Rocky and Colleen Johnson, Washington County citizens.

Miera and Byers presented their paperwork to the Planning and Zoning Commission on May 18, 2015 and were present to answer questions and get the Board of County Commissioners approval of the pipeline project. They stated their project would start in about six month so they could avoid the growing season and help the farmers by not being in their way at their most crucial times - Magellan prides itself on doing things right. (Resolution 82-2015)

Ziebreath said Tri-State is proposing new construction of a project called the Lindon 115/12.47 kV Delivery Point (14 miles east of Last Chance). Ziebreath said Blue Grama Pipeline people have been in touch with us about a substation. Y-W Electric would like to stay close to U.S. Highway 36. We have a substation that could be rebuilt and added on to which would work better than building a new one two miles away.

RESOLUTION 81-2015 It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to adopt the following resolution; to wit

WHEREAS, an application for **Use By Special Review** for an underground petroleum pipe line within unincorporated Washington County was received from **Blue Grama Land Corporation** on April 17, 2015 (Case Number SP15-01) ; and

WHEREAS, subsequently notice of a hearing before the Washington County Planning Commission was published in both County legal publications pursuant to County requirements that require a 14 day published notice to advise the public of the proposal; and

WHEREAS, the County received proof of publications affidavits confirming that the hearing had been properly published for notice to the public at large; and

WHEREAS, at their regularly scheduled meeting on May 18, 2015 the Planning Commission received evidence and testimony from the applicant and others regarding the proposed pipeline; and

WHEREAS, the Washington County Planning Commission recommended such use favorably at this meeting as well as approving the location and extent of said project pursuant to C.R.S. 30-28-110; and

WHEREAS, the Board has considered this Use by Special Review application on this date and reviewed the recommendations of the Planning Commission and has determined to take the following action.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Washington County as follows:

FINDINGS

The Board makes the following findings:

1. The published notice was properly published at least 14 days prior to the actual Planning Commission hearing advising the general public of this matter pursuant to County requirements and therefore the Planning Commission had proper jurisdiction to proceed with the application hearing.
2. The Board hereby accepts the recommendations of the Planning Commission of approving this project with the following stipulations which applicant is deemed to accept by submitting the final Mylar for execution by the County.

DECISION

1. That the Use by Special Review Permit is approved subject to the following stipulations and or conditions precedent.
 - a. that although the County has approved the corridor for this project, it will be necessary for the applicant to obtain the private rights of way for this project from the individual landowners prior to construction of the pipeline.

b. any deviation of the corridor as presented to the Planning Commission must be resubmitted for further consideration by Washington County.

2. That the Clerk to the Board is hereby directed to advise the applicant of the action taken by the Board on this date.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 19th day of May 2015 by Commissioner Laybourn who moved its adoption. The motion was seconded by Commissioner Foy and on roll call vote, all votes being yes, the resolution was adopted.

RESOLUTION 82-2015 It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to adopt the following resolution; to wit

WHEREAS, an application for **Use By Special Review** for an underground petroleum pipe line within unincorporated Washington County was received from **Saddlehorn Pipeline Company LLC** on April 27, 2015 (Case Number SP15-02) ; and

WHEREAS, subsequently notice of a hearing before the Washington County Planning Commission was published in both County legal publications pursuant to County requirements that require a 14 day published notice to advise the public of the proposal; and

WHEREAS, the County received proof of publications affidavits confirming that the hearing had been properly published for notice to the public at large; and

WHEREAS, at their regularly scheduled meeting on May 18, 2015 the Planning Commission received evidence and testimony from the applicant and others regarding the proposed pipeline; and

WHEREAS, the Washington County Planning Commission recommended such use favorably at this meeting as well as approving the location and extent of said project pursuant to C.R.S. 30-28-110; and

WHEREAS, the Board has considered this Use by Special Review application on this date and reviewed the recommendations of the Planning Commission and has determined to take the following action.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Washington County as follows:

FINDINGS

The Board makes the following findings:

1. The published notice was properly published at least 14 days prior to the actual Planning Commission hearing advising the general public of this matter pursuant to County requirements and therefore the Planning Commission had proper jurisdiction to proceed with the application hearing.
2. The Board hereby accepts the recommendations of the Planning Commission of approving this project with the following stipulations which applicant is deemed to accept by submitting the final Mylar for execution by the County.

DECISION

1. That the Use by Special Review Permit is approved subject to the following stipulations and or conditions precedent.
 - a. that although the County has approved the corridor for this project, it will be necessary for the applicant to obtain the private rights of way for this project from the individual landowners prior to construction of the pipeline.
 - b. any deviation of the corridor as presented to the Planning Commission must be resubmitted for further consideration by Washington County.
 - c. That the final Mylar be revised to show Townships, Ranges and County Roads.
2. That the Clerk to the Board is hereby directed to advise the applicant of the action taken by the Board on this date.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 19th day of May 2015 by Commissioner Laybourn who moved its adoption. The motion was seconded by Commissioner Foy and on roll call vote, all votes being yes, the resolution was adopted.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Road Cut/Right-of-Way Permits (15-02 through 15-67) for Blue Grama Land Corporation** to put in a pipeline. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Road Cut/Right-of-Way Permits (15-68 through 15-119) for Saddlehorn Pipeline Company, LLC** to put in a pipeline. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Road Cut/Right-of-Way Permit (15-120) for Holtorf Incorporated** to run a water line to a livestock tank on the SW1/4-7-4N-51W. On roll call vote, all votes being yes, the motion passed.

Chamber of Commerce Picnic will be June 9, 2015. Washington County will donate bottled water for the event.

Resolution 83-2015 It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn after discussion to authorize the Chairman of the Board to sign exhibits relating to approval, execution and authorization for **construction of the new nursing home project (Green House Project)** to commence approximately June 15, 2015 pursuant to the terms as contained therein. On roll call vote, all votes being yes, the resolution was adopted.

Collen Johnson, member of the Washington County Nursing Home Advisory Board signed the documents and Val Foutz notarized them. Carol Benjamin, member of the Washington County Nursing Home Advisory Board will sign the documents May 26, 2015.

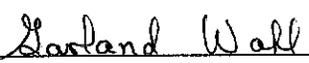
Laura Clark (S.B. Clark) presented a flow chart and explanation of **financing the new nursing home** project. (Packer and Commissioners have copies of flow chart.)

The County Treasurer, Debi Cooper, was asked to attend the meeting and Packer explained the financing to her. Cooper said she would have liked more of a notice and been able to invite a bank representative to hear what she was hearing. Cooper also asked if the county auditor had been notified. County Attorney, Larry Vana suggested that Chris Packer call the auditor and explain to him what was happening.

Chris Packer, County Administrator reported that the **GOCO grant** for the new livestock building at the fairgrounds was denied. There were 32 requests and 8 were awarded.

Trent Twiss reported the road by house should be lowered or a culvert needs to be put in. Commissioner Foy said he would like to see that done also. Twiss said he would shove sand that is in a fence away from the fence line and stockpile it. The county can pick it up when they have time.

There being no further business the meeting was adjourned.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners