

**OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING
October 18, 2016
St. Johns, Arizona**

Present were: Chairman Joe Shirley, Jr., Vice Chairman Tom M. White, Jr. Supervisor Barry Weller. Also present, County Manager/Clerk of the Board, Delwin Wengert and County Attorney Michael Whiting.

Chairman Shirley called to order the Board of Supervisors meeting at 8:31 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Devon Brown gave the invocation.

Steve Jenson led the Pledge of Allegiance.

Chairman Shirley called for the Health District item.

Chris Sexton, Health Director, requested approval of the Stericycle Amendment that discounts the monthly pickup charge of medical waste from \$65.00 (sixty-five dollars) to \$58.64 (fifty-eight dollars and sixty four cents) for the Round Valley Clinic. Mr. Weller moved approval, seconded by Mr. White. Vote was unanimous.

Mr. White moved to adjourn the Public Health Services District meeting, seconded by Mr. Weller. Vote was unanimous.

Chairman Shirley called for the Jail District items.

Commander Mike Cirivello requested approval to enter into an Intergovernmental Agreement with AHCCCS for AHCCCS Enrollment Suspend. Commander Cirivello stated under the current system, when a person is booked into the jail and are on AHCCCS, their eligibility is automatically terminated and so when they are released they no longer have health coverage. Commander Cirivello stated under this agreement, their eligibility will be suspended and then reactivated upon their release. Mr. Weller moved approval, seconded by Mr. White. Mr. Weller and Commander Cirivello held a discussion regarding the program. Vote was unanimous.

Commander Mike Cirivello requested approval to enter into an Intergovernmental Agreement with AHCCCS for inmate hospitalization coverage. Currently, if a person in the custody of the Apache County Jail and is in need of hospitalization, the Jail District has to cover all costs of the inmates stay. Commander Cirivello stated under this Agreement within the parameters outlined, if an inmate on AHCCCS (or is eligible to be) is hospitalized, AHCCCS will take over the cost of the inmates stay. Mr. White moved approval, seconded by Mr. Weller. Vote was unanimous.

Commander Cirivello requested approval to change the permanent part-time Nurse to a permanent full-time Nurse and will result in a cost increase of \$22,547.00 (twenty two thousand, five hundred forty seven dollars). Mr. Weller moved approval, seconded by Mr. White. Vote was unanimous.

Mr. White moved to adjourn the Jail District meeting, seconded by Mr. Weller. Vote was unanimous.

Chairman Shirley called for the regular agenda items.

Barry Weller, District III Supervisor presented the item for input on feasibility and benefits of improved railroad service to southern Apache County. Mr. Weller stated he previously tried to send a letter to the power plants and Mr. Wengert suggested they were ready to come to the table without the letter and asked Mr. Wengert if he has had any meetings with the power plants. Mr. Wengert stated he has not met with the power plants since the meetings about the pot ash mine and were reluctant to share the railroad at that time, and has not met with them since. Mr. Weller asked Doyel Shamley, Apache County Natural Resources Coordinator to speak on the activities in relation to the railway system. Mr. Shamley stated it is critical for railway service to assist in the economic growth of the county and an infrastructure study is needed. Mr. Weller asked Mr. Wengert to contact the Department of Agriculture and set up a meeting to start discussions on a feasibility study. Mr. Wengert stated he will work with Mr. Shamley and County Engineer Ferrin Crosby and also include ADOT in the discussions to see if they have any suggestions on improving the road between St. Johns and Sanders. Mr. Weller stated he wants the Department of Agriculture included in the discussions. No action was taken.

Superior Court Judge Latham, presented the report from Selection Committee (Judge Perkins-resident of St. Johns; Bryce Hamblin-resident of Eagar; and D. Bryce Patterson-resident of St. Johns) regarding the selection of attorney to provide contract legal services to indigent population; AND based upon the recommendation of the Selection Committee, the Court requested approval of the Letter of Understanding between the Superior Court in Apache County and Benjamin Brewer regarding contract legal services (the terms of the Letter of Understanding are the same as the terms approved by the Board of Supervisors on July 7, 2015 involving the other indigent legal service providers). Judge Latham provided an overview of the process used for the ten candidates. Mr. Weller asked about Mr. Brewer not being a resident of Apache County. Judge Latham stated he understands the principle of local hiring but there are policies, procedures and legal issues that come into play. Mr. White asked Judge Latham if a prosecution attorney could also be a defense attorney. Judge Latham stated that would create a conflict for a court, especially in a small town, if an attorney was to defend someone, and then turn around and possibly have to prosecute that same person. Judge Perkins provided an overview of the selection process and stated all ten applicants were exceptional choices and requested approval of the selection and contract for Benjamin Brewer. Mr. White moved to approve the contract, seconded by Mr. Weller. Vote was unanimous.

Mr. Wengert requested approval of **Consent Items A-E**. Mr. Weller asked Items **A & C** be removed for separate discussion. Mr. White moved to approve items B, D & E, seconded by Mr. Weller. **B.** Request approval of minutes dated September 20, 2016 and October 4, 2016. **D.** District I: Request approval to ratify the extension of the temporary employment of Laborer Calvin Jones and Laborer Johnathan Lewis through January 28, 2017. **E.** Discussion and possible approval to amend a Conditional Use Permit to allow Reed Bradford of Outback Storage to use a portion of the storage property to construct a Farmers Market and Swap Market. Property is located near Concho, parcel 107-54-166B. This was approved by the Planning and Zoning Commission on September 1, 2016 by unanimous vote. Vote was unanimous.

Mr. Weller stated he cannot support **Item A.**, which includes the County Attorney demands. Mr. White moved to approve the request for approval of all demands as distributed to the Apache County Board of Supervisors between October 4, 2016 and October 18, 2016, seconded by Mr. Shirley. Payee Amount Shirley, Joe Junior 2,086.35 Rogers, Kent 1,133.28 Stradling, Reed 1,437.00 Chavez, Lillian C 1,305.64 Castillo, Willie T 2,871.27 King, Walter Scott 1,187.88 Begay, Timothy 1,024.15 Bia, Tyler 1,064.99 Burbank, Lorenzo 1,346.23 Tsosie, Nicholas N 1,097.17 APACHE COUNTY HAS 1,812.91 APACHE COUNTY MEDICAL 147,821.74 APACHE COUNTY TAX WITHHOLDING 133,140.40 ASRS LEGACY EORP 1,010.45 AZ STATE RETIREMENT SYSTEM 87,651.60 COLONIAL LIFE AND ACCIDENT INS 1,413.08 CORRECTIONS OFFICER RET PLAN

4,967.62 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,016.48 NATIONWIDE 1,605.00 PUBLIC SAFETY PERSONNEL 401 11,393.58 PUBLIC SAFETY SHERIFF RET 42,418.13 SUPPORT PAYMENT CLEARINGHOUSE 2,368.88 ADVERTISING IDEAS 4,137.46 AZ DEPT OF TRANSPORTATION 9,761.00 AZLGEBT 301,772.48 BARCLAY, TRACY 1,120.26 BASKIN, ALYSSA 3,719.10 BEGAY, MARLEITA 1,175.00 BIG TEX TRAILERS 21,569.14 BILLS DISCOUNT AUTO PARTS (NAPA) 1,404.30 COVEY, JOSHUA T 1,320.68 DRAPER, MEGAN M 4,562.00 EARTH MOVER TIRE SALES INC 1,197.10 ELECTIONS SYSTEMS AND SOFTWARE 1,698.10 EMPIRE MACHINERY 6,384.84 ERNIES FIRE EXTINGUISHER 4,725.00 FRONTIER 1,115.00 FRONTIER 1,761.65 GMCO CORPORATION 7,082.02 HILLYARD INC 1,223.16 HUMAN SERVICES CONSULTANTS 5,509.32 MCCARTHY, STEPHANIE 1,252.98 MOUNTAIN COMFORT HEATING AND COOLING 6,300.00 NATIONAL BANK OF ARIZONA 1587 1,606.38 NATIONAL BANK OF ARIZONA 0186 3,045.14 NATIONAL BANK OF ARIZONA 0202 1,055.65 NATIONAL BANK OF ARIZONA 1686 4,018.52 OFFICE DEPOT 1,402.52 OKANOGAN TRAIL CONSTRUCTION 40,928.19 PERFECT PRINTZ LLC 9,053.12 QUILL CORP 3,356.67 R AND B TREE REMOVAL 3,400.00 ROMERO, DAVID JULIAN 1,529.33 SHUMWAY, TRACY 1,355.21 SPRINGVILLE-EAGAR CHAMBER OF COMMERCE 4,125.00 TJP COMMUNICATIONS 1,604.47 VERIZON WIRELESS 1,520.31 WHITING, GARRET LEE 5,159.12 WOODLAND BUILDING CENTER 5,773.35 YAZZIE, ERIC N 1,734.77 ALLSOUND DJ SERVICE 1,813.54 AMIGO CHEVROLET 2,222.12 AZ DEPT OF HEALTH SERVICES 1,250.00 AZ DEPT OF RISK MANAGEMENT 1,257.91 AZ SUPREME COURT 2,680.00 BILLS DISCOUNT AUTO PARTS (NAPA) 1,963.04 BLUE HILLS ENVIRONMENTAL 1,254.62 BOB BARKER COMPANY INC 1,148.81 BUNTON, KELLY L 1,153.00 CHANGEPOINT INTEGRATED HEALTH 3,600.00 EIGHTYNINE A LLC 1,122.00 ELECTIONS SYSTEMS AND SOFTWARE 4,793.48 EMPIRE MACHINERY 6,677.56 ERNIES FIRE EXTINGUISHER 1,000.00 FOUR CORNERS ENVIRONMENTAL INC 1,190.00 JENNINGS HAUG & CUNNINGHAM LLP 4,891.00 LIBERTY FENCE AND SUPPLY 1,100.00 MOORE LAW FIRM PLLC 2,337.50 NAVAJO COUNTY 7,500.00 NAVOPACHE ELECTRIC COOPERATIVE 16,269.33 PLATT DDS, RANDOLPH 1,199.00 QUILL CORP 4,356.45 R AND B TREE REMOVAL 2,500.00 RDO EQUIPMENT CO 2,612.98 REDW LLC 1,750.00 SECURUS TECHNOLOGIES INC 1,387.30 SOUTHWEST ROCK PRODUCTS LLC 10,621.44 ST JOHNS CITY 4,914.32 ST JOHNS CITY 9,390.03 ST JOHNS EMERGENCY SERVICES 1,409.79 TJP COMMUNICATIONS 1,403.68 TRINITY SERVICES GROUP INC 18,780.52 VALLEY AUTO PARTS 4,323.38 WHITE MOUNTAIN REGIONAL MEDICAL CENTER 3,033.35 WILLIAMS, STEVE 2,316.19 WOODLAND BUILDING CENTER 2,496.24 REDW LLC 1,218.75 Demands are payments made or to be made, by the County. Specific details of the demands may be requested through the County public record request process. Motion passed 2-1 with Mr. Weller voting nay.

Mr. Weller stated in regard to the item to modify the salary of Bonnie Navarro-Stallings, Public Fiduciary to \$44,000 (forty four thousand dollars) per year effective October 8, 2016, the item deserved some discussion. A Discussion was held regarding the current salary, the position and the proposed increase. Mr. Weller moved to approve, seconded by Mr. White. Vote was unanimous.

Cathy Cross, President of Alpine Action Alliance provided a presentation on the two year project for a park in Alpine and requested approval of approximately 1.8 acres of County land near the Community Center be designated as a community park. Ms. Cross stated the Alliance agrees to be responsible for the development, funding and maintenance of the park as specified in the Management Agreement. Mr. Weller thanked Ms. Cross for all the hard work on the project and moved to approve the Management Agreement, seconded by Mr. White. Vote was unanimous.

Angela Romero, Election Director, presented approval of the designated polling places for the upcoming November 8, 2016 General Election. Mr. White moved approval seconded by Mr. Weller. Vote was unanimous.

Angela Romero, Election Director, requested approval of all Tally Board, Poll Workers and Election Day Technicians for the upcoming November 8, 2016 General Election. Mr. Weller moved approval, seconded by Mr. White. Vote was unanimous.

Malena Bazarro, Grants Manager, requested approval to renew a Memorandum of Understanding between Apache County and the City of St. Johns, until December 31, 2017 for the Arizona Game and Fish Heritage Fund for revitalizing the Patterson Pond recreation area. Mr. Weller and Ms. Bazarro held a discussion on any cost to the County. Mr. Weller asked if Ms. Bazarro is willing to assist in helping with grant work for a non-profit group in unincorporated areas such as Alpine and Concho. Ms. Bazarro stated the County has, and will in the future. Mr. Weller moved to approve, seconded by Mr. White. Vote was unanimous.

Mr. Wengert requested an executive session pursuant to ARS 38-431.03(A)(3) for legal advice, discussion and possible action regarding tax rates for NAVIT and NATIVE Vocational Education Special Districts. Mr. White moved to go into executive session for legal advice, seconded by Mr. Shirley. Mr. Weller stated he is concerned the discussion of the item is being held from the public. Mr. Weller stated there has been a clerical mistake made by the County which could have easily been remedied but was purposefully kept from elected officials by the county finance department, county manager and the county attorney's office and has now turned into a significant cost to the county. Mr. Weller stated he is concerned there will not be any accountability associated with the mistakes that were made and is concerned the legal session may be utilized to silence further discussion on the issue which he believes is public information. Mr. Weller stated he will not be joining the executive session and has public information he is glad to discuss with people. Motion passed 2-1 with Mr. Weller voting nay.

Executive session was held.

The Board reconvened and Mr. White moved to end the executive session, seconded by Mr. Weller. Vote was unanimous.

Mr. White asked Mr. Wengert to explain how the tax error occurred and what can be done to prevent it from happening again. Mr. Wengert apologized to the public for any inconvenience the clerical error caused and staff are working to fix the error. Mr. Wengert stated the error was a result of human error and provided an overview of the error and recommendations to correct and prevent the error from happening again. Mr. Weller asked about modifying the software to prevent the error in the future. Judy Bender, consultant for the Assessor's Office, stated the Assessor's staff met with Tyler Software each month about recommendations for enhancements and generating new reports, and she has already requested the report which will be at no additional cost.

Marleita Begay, County Treasurer, thanked the Board for the agenda item, because she has been asking since the last Board meeting. Ms. Begay stated this is not the first time this error has happened; back in 2012 it happened but was caught before the bills were sent out. Ms. Begay stated this error was discovered the end of August and the bills were sent out two weeks later so she is wondering why her office was not notified to hold off sending tax bills so they could be corrected. Ms. Begay stated she is estimating \$110,000 to correct the error and that is taxpayer's money and asked where the funding to cover the costs will come from.

Mr. Wengert stated in regard to someone knowing about this and intentionally didn't let people know, is absolutely incorrect; no one caught this until the tax bills were sent out. Mr. Wengert stated one

recommendation is to create a working group to review the tax bills before they are sent out to catch any errors there may be.

George Walsh, a resident of Vernon, stated the tax bills don't affect him but is concerned that any change to the tax rate that was adopted by a public hearing, should go back to public hearing for any changes made to it. Mr. Walsh stated of the 33,000 affected, how many are lower income who by having to pay the increase, have put themselves short for their gas and food. Mr. Walsh stated someone should be held responsible for the error.

Treasurer Begay stated this is the second time Mr. Wengert has said she isn't being honest and lying to the Board and referenced an email dated August 6, 2016 from her to Ryan Patterson regarding the error and was informed by Ryan Patterson he would fix the rate and levy sheet on the website and she just assumed the error was corrected and that Mr. Patterson notified Mr. Wengert and Mr. Whiting. Ms. Begay stated she goes by whatever the Board of Supervisors approves.

Brad Peterson, a resident of the county, stated he knows this same problem happened in the past and someone needs to be held accountable for sending out fraudulent bills.

Mr. Weller stated he is concerned with two different pictures of the issue that are being Presented, this issue was known about in time to stop it from being an issue and sending out wrong tax bills to 33,000 people. Mr. Weller stated errors are made, sometimes clerical, and believes this was accidental, but what bothers him is people knew about it and purposely kept it from elected officials and the Board of Supervisors. Mr. Weller stated this was a legal document approved by the Board and the county attorney's office advised that it was only a clerical error and didn't have to bring it back before the Board. Mr. Weller stated he wanted a policy that no matter how minor any change might be, the document it comes back before the board for consideration, as easy as a consent agenda item so the board and the public knows it was changed. Mr. Weller stated in all the documentation he has seen, there is no fault associated with this in the Assessor's Office or the Treasurer's Office and there should be some accountability for this because it is a significant cost to the taxpayers and shouldn't just say oops, let's move on.

Chairman Shirley stated a clerical error was made and is something that can be corrected and the taxpayers will be told know a mistake was made and there are steps being made to correct it to refund money or apply a credit their accounts and to put in place a plan so it does not happen again. Mr. Shirley stated Apache County is not the only county that made this type of mistake; Coconino County went through a tax error issue as well and they corrected it and hasn't happened again. Mr. Shirley stated he wants to see Mr. Wengert meet with staff to work on a correction action plan.

Mr. Weller stated he is pleased by Mr. Shirley's comments that he would be supportive of a policy adopted by the Board to assure any errors made to a legal document approved by the Board of Supervisors whether clerical or not, be brought back to the Board so the public and the Department heads can see it, which would have resolved this tax error problem and not cost possibly more than \$100,000. Mr. Weller stated he and Treasurer Begay requested a special meeting as soon as they heard about this but was denied by the county manager and is an issue costing more every day, interest is building up and people who paid their taxes will have to be refunded. Mr. Weller stated the lack of communication to the citizens is egregious. Mr. Weller moved to direct Mr. Wengert to deal with all associated departments and himself to review and compile recommendations on how to move forward, and bring back to the Board of Supervisors for approval associated with repairing the issue. Mr. White seconded the motion. Mr. Whiting asked when the corrected, recalculated tax bills would be ready. Ms. Bender stated she has created a document with all necessary steps needed to

correct the tax amounts by rebuilding the rates and should have everything in the system by 8:00 p.m., then tomorrow she will double check the rates so by Thursday morning it should be ready to send to the treasurer's office. A discussion was held regarding a timeline/plan for bringing the issue back before the Board for approval. Mr. Whiting stated Treasurer Begay mentioned the Apache County Attorney's Office reviews tax bills and asked Ms. Bender if she knows of any other county that has the attorney review tax bills. Ms. Bender replied no. Mr. Weller requested a special meeting be scheduled to lessen the impact to the citizens. Mr. Wengert stated it is best if citizens continue to pay their taxes while the County works thru the issue because it will cause a financial burden, especially to the school districts. Mr. Weller stated it is his understanding the large taxpayers were told to not pay their wrong tax bills so he does not know why the County would treat some taxpayers differently than others because it can be a burden to some citizens who are on a fixed income.

Mr. Wengert stated the committee will finalize a plan and schedule a special board meeting as soon as possible.

Ben Dugdale, County IT Director, spoke on the tax error issue and if the tax rate needed to be brought back before the Board for approval.

Treasurer Begay responded to Mr. Whiting that she was referring to the resolution, not the tax bill. Ms. Begay stated she would like to know if new tax bills will be sent out again and who will pay for the printing and postage, estimated at \$32,000. Ms. Begay stated she is requesting a temporary employee for at least six months to address the calls that are coming into her office as well as needing finance and county manager departments to help cover calls and assist the public.

Mr. Weller stated it wouldn't hurt to acknowledge the NATIVE and NAVIT tax rates were presented in error by clerical error and tax rates and made the motion to modify and approve the tax rates to the .5 cents instead of the .50 cents. Mr. Shirley asked if Mr. Weller was modifying his motion to include that statement. Mr. Weller apologized and stated he did not want to complicate his first motion; he will make other motions afterward and will stand with his initial motion. Mr. Weller stated he should modify the motion that the recommendation that comes back does deal with manpower and where the costs will be accounted for and what area the funds will be taken from to deal with the potential cost overruns.

Mr. Whiting stated in regard to Mr. Dugdale's comments, Arizona Revised Statute 42-16.251 speaks to clerical errors so the Board can proceed without a meeting to correct the tax rates.

Mr. Wengert stated in response to Treasurer Begay, in the meetings where she was not present, he has already offered assistance with temporary help to the treasurer and assessors' offices as well as his office and others have been taking call for a long time so it has been a shared workload. Mr. Wengert stated he believes the cost estimate Treasurer Begay spoke about is a little high, but the committee will look at estimates of costs and come back to the Board with the true cost of fixing the problem as part of the plan moving forward.

Mr. Whiting stated in regard to Mr. Weller and Ms. Begay stating the attorney's office advised someone to not bring this back to the board; he read an email written by Ms. Begay and sent to several departments within the County, where she asked if this issue needed to be brought back before the board. Mr. Whiting read the response email of what his office advised: "because it was a clerical error the Board need not re-approve the proper rate, however, where there are multiple options to remedy this situation, it may be wise to approach the Board for its input on the best

remedy to use in this situation.” Mr. Whiting stated that option was left up to the treasurer’s office and wanted the public to know what advice was given.

Vote was unanimous.

Mr. Weller presented the item of possible action regarding August 15, 2016 Board of Supervisor approval and incorrectly submitted tax rates for NAVIT and NATIVE Vocational Education Special Districts. Mr. Weller asked if Treasurer Begay wanted to add anything that had not already been discussed. Ms. Begay stated in response to Mr. Whiting’s comments, she wanted to clarify his email was accurate, but she did request a special board meeting and she received an email from the County Manager saying district I and district II supervisors did not want a special board meeting. Mr. Weller stated he also was told by Mr. Wengert the other two supervisors did not want a special meeting associated with this item. Mr. Weller asked Mr. Wengert if the treasurer’s office was approved for a temporary employee. Mr. Wengert stated yes. Mr. Wengert stated because Tyler Software had not calculated the corrected tax bills, both board members were informed about the issue and no action was needed until the bills were corrected, and any type of implication that two board members did not want to meet on this issue is inaccurate and offensive. Mr. Wengert stated he believed nothing could be done at the time and was appropriate to wait until more information was obtained; and even today, the corrected tax bills are not ready. Mr. Wengert stated he resents the implication that any board member did not want to meet on the issue, and for Mr. Weller to state differently is inappropriate.

Mr. Weller stated if there is any offence towards the other two supervisors, Mr. Wengert should take responsibility and apologize because Mr. Wengert’s exact words were “neither of the other two supervisors wants to meet on this issue” and no further detail was given to him. Mr. Wengert stated he could not go into any further detail because that would violate the Open Meeting Law.

No action was taken.

Treasurer Marleita Begay provided an update on reconciliation, Lehman Brothers Security, and the tax rates for NAVIT and NATIVE Vocational Education Special Districts. Mr. Weller stated he cannot let the earlier statements made by Mr. Wengert stand without a response. Mr. Weller stated the action of the board was to give specific direction to Mr. Wengert as to what he was to do, so for him to delay the meeting and lead the other two board members to believe they could do nothing, and should not be part of a discussion, is disgusting to him.

Chairman Shirley stated we have beat this issue to death; steps are being taken on making the needed corrections and need to move forward with the rest of the meeting.

Mr. Wengert stated the treasurer’s office, assessor’s office and finance met with him and it was decided nothing could be done at the time. Mr. White agreed the issue has been beaten to death and is an important issue; Mr. Wengert has his directive and when there is more information the Board can meet.

Ms. Begay, Chairman Shirley and Mr. Whiting held a brief discussion regarding National and Wells Fargo Banks.

Brad Peterson, a resident of Apache County, stated Mr. Whiting and Mr. Wengert knew there was a problem before the tax bills were sent out, that is the issue that should be addressed.

George Walsh, a resident of Vernon, stated Mr. Wengert is more concerned with affecting the schools taxes than with the taxpayers who were overcharged.

No action was taken.

Mr. Wengert presented notification of the County Supervisors Association Annual Legislative Summit October 25-27, 2016 at the High Country Conference Center, 201 West Butler Avenue Flagstaff, Arizona, beginning at 8:00 a.m., the Small Counties Forum on October 27, 2016 at 7:30 a.m. at the High Country Conference Center, 201 West Butler Avenue, Flagstaff Arizona, the Northern Arizona Council of Governments (NACOG) meeting on October 27, 2016 at 9:00 a.m. at the High Country Conference Center, 201 West Butler Avenue Flagstaff, Arizona, where two or more members of the Apache County Board of Supervisors may be in attendance.

Mr. White moved to adjourn the meeting, seconded by Mr. Weller. Vote was unanimous.

Approved this 1st day of November, 2016.

/s/ Joe Shirley, Jr.
Chairman of the Board

/s/ Delwin Wengert
Clerk of the Board