

KIT CARSON COUNTY COMMISSIONERS
MEETING
April 24, 2013

08:00 A.M.	MEETING CALLED TO ORDER
08:01 A.M.	WORK SESSION FOR COMMISSIONERS
10:00 A.M.	CONFERENCE CALL-KEVIN KURETICH
10:30A.M.	KATRINA TROBEE-PHONE CONTRACT WITH AVAYA
11:00A.M.	PAM MILLS-FLAGLER HISTORICAL SOCIETY
12:00P.M.	LUNCH
1:00 P.M.	MEETING WITH JUWI WIND FARM
2:00 P.M.	REVIEW CONSENT AGENDA FOR APPROVAL
5:00P.M.	MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

NEW ITEMS:

K&M Recycling
Brenner Pit #2 Application

SIGNATURES:

OLD ITEMS:

Last chance/dirt
Noxious Weed Ordinances-review to adopt
MSHA-Assigned duties
Town of Stratton-Wade writes something up

FYI:

NOTES:

Coroner-Hand- held radio

Meeting called to order by Chairman Dave Hornung. Those present were Dave Hornung, Dave Gwyn, Gary Koop, Paula Weeks, Wade Gateley and Patty Witzel. Della Calhoon was absent.

WORK SESSION

Work session for Commissioners.

ABBEY MULLIS-PRISON APPRAISAL

Abbey Mullis-Assessor brought the appraisal for Kit Carson County Correctional Facility done by Jim Mower, appraiser. After discussion, it was decided to have 10 hard copies ordered. Wade Gateley, Kit Carson County attorney would like to change the language about the Idaho prisoners not being there until after the audit was done.

BURN CONTROL-TOM RIDNOUR-SHERIFF

Tom Ridnour met with The Board of County Commissioners on the burn control rules that are in place at the present time. It was decided that if the conditions are not right per the burn control rules to contact Tom Ridnour and he can decide on a case-by-case basis. Kit Carson County has received snow the last couple of weeks and this has helped the conditions for a controlled burn.

CONFERENCE CALL-KEVIN KURETIC

Tom Ridnour, Sheriff was present. EOM was discussed with need since resignation of Darcy Janseen. It was stated by Kevin Kuretic that state statute stated that each county should have a plan that is kept current. If the county does not name an EOM or they have no one at the present time to fill the position, it falls back to the Board of County Commissioners. Kevin stated that he will need a contact person immediately. The Board of County Commissioners stated to Kevin that the contact person will be Tom Ridnour, Kit Carson County Sheriff.

Grant requires deliverables for state and FEMA funding. Need to look at grant to see how it is written up and look at agreement with Cheyenne County for more details. If agreement was written 50% Kit Carson County and 50% Cheyenne County it will be easier to separate the contract. Contract is an annual program, second quarter just ended on March 31st with third quarter starting April 1st.

Training for the new individual will be from October through June 2 to 3 days a month. The program will pay for lodging and reimbursement for travel. Kit Carson County will need to be responsible for meals. It will be 12 to 17 days for training including that last week.

Darcy's job description is fairly accurate. Does not need to have health care background but be willing to be part-time but always on call 24/7 for an emergency.

Kevin was asked what the response time would be for him to help us in Kit Carson County until we can fill the position and all requirements are met. Kevin stated that a 2-3 hour response time. Kevin stated perhaps a face-to-face meeting in the near future would also help with questions and answers. The Board of County Commissioner said thanks and they will be in touch in the near future.

KATRINA TROBEE-PHONE CONTRACT WITH AVAYA

Katrina Trobee presented a quote from Avaya on updating the current phone system. Cross communications installed the system and is no longer in business and Arrow took over at that time. Software has not been updated in 3 years. New server needed at DHS. Currently paying Avaya \$225.00 per month. Recommend switching to Arrow because it is more cost effective. The warranty runs out in June. With Arrow, Maintenance Contract and all future upgrades will be covered at no additional cost.

PAM MILLS-FLAGLER HISTORICAL SOCIETY

Pam Mills, Treasurer presented to the Board of County Commissioners taxes that have not been paid on schedule number 19010010 with outstanding taxes as of 04/24/2013 of \$23080.01. A tax certificate #35781 was issued on Nov. 5, 2005 to Kit Carson County. The owners of the property gave a quit claim deed to The Flagler Historical Society who would like the delinquent taxes to be cancelled.

Breakdown per entity:

Kit Carson County	\$ 6,623.63
Kit Carson County Hospital	\$ 530.88
Flagler School Dist.	\$ 6,666.03
Flagler Cemetery	\$ 323.35
Flagler Fire District	\$ 232.31
Flagler City	\$ 7,151.43
Kit Carson County Fees	\$ 56.00

\$23,081.01

Wade Gateley, Kit Carson County Attorney will have resolution for next meeting.

JUWI WIND FARM

Eric Simons, Director and Matt Heck, Senior Project Developer of Juwi Wind LLC out of Boulder, CO., met with the Board of County Commissioners stating that Juwi Winds LLC has bought the Airstream project and want to continue the project in the area. New name for the wind farm will be Carousel Wind Farm instead of Kit Carson Wind Ranch. Juwi wants to continue with the plans that were approved for Kit Carson Wind Ranch as the conceptual site plan on February 24, 2010. The Board of County Commissioners stated that they did not have a problem with continuing with the current conceptual site plan. This plan is a 100 MG Watts project but still unsure of the capacity of Tri-State new transmission line. If transmission line is available construction will start this year. If not, construction will start in 2 to 3 years.

Discussion on if the last half mile of poles for the line cannot be worked out with the land owners, would the Board of County Commissioners be willing to let the poles be in the county right of way? The Board of County Commissioners did not see a problem with this but want to look at the plan before a final decision is made.

There was concern with the runway that was approved last month for Ryan Niebur who is leasing land from Bill Bollwinkle. The concerns lies if FAA was contacted or not. Paperwork showed that he did not contact FAA but had paper work on how to contact them. This runway will interfere with the wind farm but Eric Simons stated that they will contact Bill Bollwinkle and Ryan Niebur and see what agreement can be made with all parties involved.

Kelly Alvarez, Kit Carson County Health Specialists asked Eric Simons if a letter could be sent to go along with the Land Use Permit as to the name change. Eric said he would get this done as soon as possible, and then Kelly will get letter to Planning Commission records.

CONSENT AGENDA

Account payables

Payroll

Minutes

OTHER:

Appoint BOCC as EOM

Job opening-EOM

Advertising proposed

Approve ArrowS3

Maintenance agreement

Stratton Transfer Site Letter

Orange Sheets-changing allocations

Purchase Orders-DHS

Purchase order-Hart interactive

Todd Trobee-MSHA

Compliance officer

Order MIFI card

Computer Use?

Brenner #2 pit application

ACCOUNTS PAYABLE

The Board of County Commissioners reviewed expenditures for all funds. Motion to approve expenditures for all funds was made by Dave Gwyn, seconded by Gary Koop, motion carried.

MINUTES

The Board of County Commissioners read and made corrections to the minutes of April 10, 2013. Corrections were made, motion to approve was made by Gary Koop, seconded by Dave Gwyn, approved by Dave Hornung.

APPOINT EOM

Motion was made by Dave Gwyn that the Board of County Commissions assume role as EOM until position is filled, seconded by Gary Koop, motion passed by unanimous vote. Tom Ridnour, Kit Carson County Sheriff, was appointed as contact person.

JOB OPENING

Paula Weeks, Kit Carson County Administrator will put job opening for EOM on the website. Job description for that position was already done with the qualifications needed to fill the job.

ARROWS3

Motion was made to approve ArrowS3 schedule of equipment and services for Kit Carson County plan for 500V2 5 year pre-pay. Seconded by Dave Gwyn, motion carried.

Motion was made to approve ArrowS3 Hardware & Software plan, seconded by Dave Gwyn, motion carried. Courthouse total is \$1,755.40 with Health Services total \$4,525.40 which includes IP office administrative training for Katrina Trobee.

STRATTON TRANSFER SITE LETTER

Discussion on Stratton transfer site letter took place and will go over with Town of Stratton on Thursday April 25th at 7:30 p.m. at the Stratton Activity Center(which is the regular Stratton town council meeting).

HART INTERCIVIC-RMA PRICING QUOTE DELLA CALHOON

Motion to accept RMA pricing quote for eScan repairs of \$895.00 was made by Dave Gwyn, seconded by Gary Koop, motion carried.

BRENNER #2 PIT

The Brenner #2 pit application was received and signed. This pit is located in the NE4 of Section 27, Township 6S, Range 43W, north of Burlington.

ORANGE SHEET

Gary Koop made motion to accept the change of allocation for Doug Satterly and Virginia Hallagin, seconded by Dave Gwyn, motion carried.

PURCHASE ORDER

Motion was made by Gary Koop to approve for Department Human Services a Purchase order for CCCAP for \$1138.30, seconded by Dave Gwyn, motion carried.

Motion was made by Gary Koop to approve for Department Human Services a Purchase order EPR \$160.21, seconded by Dave Gwyn, motion carried.

Motion was made by Gary Koop to approve for Department of Human Services a Purchase of medication for \$2,563.24, seconded by Dave Gwyn, motion carried.

TODD TROBEE-MSHA

Motion made by Gary Koop to appoint Todd Trobee as compliance officer –MSHA, seconded by Dave Gwyn, motion carried.

Motion was made by Gary Koop to order a Mifi card which will run the county \$40.00 a month, seconded by Dave Gwyn, motion carried. It is the understanding of this Board that the computer and a Mifi card will only be used by Todd Trobee for MSHA business only.

SUPPORT LETTER-RECYCLING KARA HOPKINS

A letter of commitment and support from Kit Carson County, Colorado, for K&M Recycling Hub and East Central Colorado Spoke Recycling Project, RREO to assist in an grant application. Support letter was mailed to Kara Hopkins of K&M Recycling.

CHROMING GRATER BLADES

Motion by Gary Koop to have the mold-board blades on the new graters for District 1 and District 2, chromed for \$5,308.00 each , seconded by Dave Gwyn, motion carried by Dave Hornung.

Meeting adjourned.

Dave Hornung, Chairman

Date