

KIT CARSON COUNTY COMMISSIONERS

MINUTES
MAY 22, 2013

8:00 A.M. WORK SESSION FOR COMMISSIONERS
8:00 A.M. REVIEW AND APPROVE PAYABLES
8:30 A.M. ADMIN SIDE ITEMS
9:00 A.M. READ MINUTES
9:30 A.M. REVIEW CONSENT AGENDA FOR APPROVAL
10:30 A.M. MEET WITH KEY PLAYERS FOR INTRODUCTION OF NEW EMERGENCY MANAGER
12:00 P.M. LUNCH
5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

NEW ITEMS:

- DSL LINE WITH USA VS CENTURYLINK – KATRINA
- AMBULANCE BILL WRITE OFF REQUEST – EMPLOYEE

SIGNATURES:

- DOLA – ENERGY IMPANCT GRANT CONTRACT
- BEESON GRAVEL PIT EXPANSION

OLD ITEMS:

- LAST CHANCE/DIRT
- CHANGE JOHN DERE INDUSTRIAL DEALERSHIP – TALK TO ZEB

FYI:

- PLANNING MEETING – TRI-STATE – ASKING FOR VARIANCE BOCC ATTENDANCE REQUESTED

Meeting called to order at 9:20 A.M. by Chairman Dave Hornung. Those present were Dave Hornung, Dave Gwyn, Gary Koop, Paula Weeks and Della Calhoon.

CONSENT AGENDA

MINUTES
PAYABLES

OTHER:
ENERGY IMPACT GRANT
GRAVEL PIT EXPANSION-Beeson
AMBULANCE BILL WRITE OFF
DSL LINE WITH USA
COMPUTERS FOR ELECTION AND LANDFILL
PURCHASE ORDER FOR PH VACCINE
SUMMER INTERN FOR CW

The Board of County Commissioners reviewed the consent agenda. Motion to approve the consent agenda was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

DOLA – ENERGY IMPACT GRANT CONTRACT – AMBULANCE BUILDING

The Board of County Commissioners reviewed the contract for the Energy Impact Grant in the amount of \$225,000.00. This contract is for building a new Ambulance/Emergency facility north of the Kit Carson County Memorial Hospital. Motion to sign all documents for the Energy Impact Grant was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

WALTERS GRAVEL PIT EXPANSION

The Board of County Commissioners reviewed the expansion for the Walters pit. Motion to approve expansion application was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

DOUG SATTERLY – HEALTH AND HUMAN SERVICES

Doug presented a request for a Purchase order for vaccine in the amount of \$574.50. Motion to approve was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

INTERNSHIP AT KIT CARSON COUNTY HEALTH & HUMAN SERVICES

Doug presented a request for a temporary Intern position to assist at Health and Human Services. This position requires 1 year of college work completed in social work, psychology, sociology or a related field. The County is to cover 20% plus FICA. This position would have a maximum of 330 hours and would begin June 1, 2013 thru Aug 15, 2013. This would help a college student to get experience. This person would be working with Lanie Meyers. Motion to approve the intern position for Child Welfare was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

DSL LINE WITH USA

Paula reviewed that the County needs to get another DSL line and will get a quote from USA Communications. The Board of County Commissioners asked Paula to continue research on the price of the DSL and bring back to the Board.

AMBULANCE SERVICE

The Board of County Commissioners reviewed a request for Loretta C. Paintin for write-off. Motion to approve write-off was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

COMPUTER – ELECTIONS

Della reviewed that she had received a quote for a computer for elections in the amount of \$699.32 plus Microsoft Office \$322.00 for a total of \$1021.93 from Katrina Trobee. Della reviewed that the computers are old and need to be replaced. Della would like to replace one this year and the other next year. Motion to approve purchase of computer and software was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

COMPUTER – LANDFILL

Paula reviewed that Randy Gorton needs to replace his computer at the landfill and received a quote for a computer in the amount of \$699.32 plus Microsoft Office \$322.00 for a

total of \$1021.93 from Katrina Trobee. Motion to approve purchase of computer and software was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

RANDY GORTON – HI-PLAINS SCHOOL

Randy stated that if we take in the demo from Hi-Plains school and bring debris to the landfill it will take around two years of life out of the current cell. Randy stated that all metal will be pulled out and only wood and concrete should be brought to the landfill. Randy gave a review of what the cost for a new cell would possibly be around \$850,000.00. Randy reviewed that the school should be completed by the end of the 2014 school year and destruction of the old facility would be completed in 2015.

Randy gave a review of possible soil from Last Chance for coverage at the landfill. This soil will need to meet requirements before it is allowed to be used. This soil can be used for daily coverage at the landfill.

Randy also reviewed that no electronics can be brought to the landfill after July 1, 2013. The county may be able to apply for a waiver since we do not have any recycling or drop off sites in the county for electronics.

Dave Hornung asked if Randy knew why the Town of Stratton does not take responsibility for the trees. If they do not take responsibility for the trees it may be more feasible to close the transfer site.

MAINTENANCE CONTRACT – INTRADO

Tom presented to the Board of County Commissioners a Maintenance Contract with Intrado for the 911 phone system. Motion to continue Maintenance Contract with Intrado in the amount of \$7,200.00 was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

Meeting adjourned.

(SIGNED BY DAVE HORNUNG)

(5-29-2013)

Dave Hornung, Chairman

Date