

**KIT CARSON COUNTY COMMISSIONERS  
MEETING  
June 26, 2013**

<b>08:00 A.M.</b>	<b>MEETING CALLED TO ORDER</b>
<b>08:01 A.M.</b>	<b>WORK SESSION FOR COMMISSIONERS</b>
<b>08:02 A.M.</b>	<b>PRE SIDE ITEMS</b>
<b>09:00 A.M.</b>	<b>SEP CONTRACT-DOUG OR KINDRA</b>
<b>10:30 A.M.</b>	<b>WADE WOLLERT/HITCHCOCK'S AMBUL BID</b>
<b>11:00 A.M.</b>	<b>EXECUTIVE SESSION-LAWYER/CLIENT</b>
<b>12:00 P.M.</b>	<b>LUNCH</b>
<b>01:00 P.M.</b>	<b>ERIC RICHARDSON-AMBULANCE BID</b>
<b>01:30 P.M.</b>	<b>TOM RIDNOUR-REVERSE 911 CONTRACT</b>
<b>02:00 P.M.</b>	<b>REVIEW CONSENT AGENDA FOR APPROVAL</b>
<b>02:30 P.M.</b>	<b>KEN VIKEN-REVIEW FAIR/CHAMBER EVENTS</b>
<b>05:00 P.M.</b>	<b>MEETING TO ADJOURN</b>

**NEW ITEMS:**

**LAND USE SUBDIVISION EXEMPTION  
CODY HEGER-RIGHT OF WAY  
WEED DISTRICT AND PHONE  
BOARD RENEWALS  
BATTERY CHARGERS FOR 800 RADIOS  
LETTER FROM CHP  
LETTER FROM STATE AUDITOR RE: FISCAL HEALTH OF COUNTY  
TWENTY FIRST CENTURY**

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

**CONSENT AGENDA  
PAYABLES  
PAYROLL**

**SIGNATURES  
PART-TIME HELP AT LANDFILL  
RODEO CONTRACTS**

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

**SEP CONTRACT-KINDRA MULCH**

Kindra Mulch stated that the SEP Contract has not yet arrived, hopefully next week.

The Board of County Commissioners recessed to convene and the Board of Health and Human Services at 9:00 A.M.

### **AGENDA-KINDRA MULCH**

#### **Action Items:**

- Personnel: resignation of Rita Rueb from the Healthy Communities program 0.5 FTE
- Request for permission to advertise for 1.75 FTE= 0.5(Healthy Communities) +0.5(temporary replacement for childcare/economic security) +0.75(0.5 of this is the vacancy not filled by resignation 2 months ago & .25 if to fill the 1.0 vacancy from March)

#### **Purchase Order approval:**

- Emergency Preparedness:
- Shed for storage on skids
- Amplifier allowing for radio transmission from the basement EOC (Emergency Operations Center @ KCCHHS)

#### **Information Items:**

- Connect for Colorado revised grant application for \$251,300
- Prairie Family Center: \$21,000
- Cheyenne County: \$38,517
- Lincoln county: \$38,517

#### **Other:**

Personnel resignation of Rita Rueb from the Healthy Communities program 0.5 FTE. Rita's last day will be July 30<sup>th</sup>, 2013.

Request for permission to advertise for 1.75 FTE-0.5 (Healthy Communities) +0.5 (temporary replacement for childcare/economic security) +0.75 (0.5 of this is the vacancy not filled by resignation 2 months ago & .25 if to fill the 1.0 vacancy from March). After discussion, it was stated that this is an 18 month part-time position that needs to be filled.

A purchase order was presented for the emergency preparedness. This money got an extension to be used by July 3<sup>rd</sup>, 2013. Kindra stated that she would like to purchase an amplifier allowing for radio transmission from the basement EOC (Emergency Operations Center @ KCCHHS). Vendor is Complete Wireless Technologies, Windsor, Colorado for \$6,775.45.

A purchase order for a Tuff Shed was presented from Tuff Shed, Inc. for \$4940.40.

Connect for Colorado revised grant application for \$251,300 for Kit Carson County including, Prairie Family Center for \$21,000, Cheyenne County, \$38,517, and Lincoln County \$38, 517 was presented by Kindra Mulch.

Kindra passed out information on the Kit Carson County Health and Human Services Assistance Site and would like the Board of County Commissioners to look it over and discuss at a later date.

The Board of Health and Human Services recessed and convened as the Board of County Commissioners.

### **MINUTES-June 19, 2013**

Minutes of the June 19, 2013, meeting was read and corrections made.

**ANNEXATION-HI-PLAINS SCHOOL DISTRICT R-23**

Letter was signed that the Kit Carson County Board of County Commissioners has no objection to the annexation of the Hi-Plains School District R-23 property into the Town of Seibert, Colorado.

**WADE WOLLERT-HITCHCOCK-BID AMBULANCE**

Wade Wollert came to the Board to confirm the plans for the new ambulance building. Ted Foth, ambulance director, and Dave Weber, Grounds and Maintenance were also present. Discussion was held and corrections were made along with additions. Confirmation was also done on carpet and linoleum. Suggestions were to bring back plans that include carpet on one bid and linoleum on the other. Wade Wollert stated that he would be back in two weeks with new plans.

**EXECUTIVE SESSION**

Gary Koop made motion to move into executive session at 11:00 a.m. C.R.S. 24-6-402 E (II) (B), seconded by Dave Gwyn, motion carried by Dave Hornung. Present were Dave Hornung, Dave Gwyn, Gary Koop, Paul Weeks, Wade Gateley and Patty Witzel. (Cynthia Barnes by phone)

Motion made by Gary Koop to come out of executive session at 11:35 a.m., seconded by Dave Gwyn, motion carried by Dave Hornung.

**KIT CARSON COUNTY BOARD OF COUNTY  
COMMISSIONERS ATTESTATION**

DATE AND TIME OF EXECUTIVE SESSION 6/26 at 11:00

Attorney Attestation:

I, Wade Gateley, hereby attest that the portion of the executive session during which the recorder was directed not to take minutes which constituted a privileged attorney-client communication.

Wade H. Gateley  
County Attorney's signature

6/26/13  
Date

Commissioner Attestation:

I, DAVID L. HORNUM, hereby attest that the portion of the executive session during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

David L. Hornum  
Chairman's Signature

6-26-13  
Date

### **RANDY GORTON- SEIBERT TRANSFER SITE**

Randy presented a letter from the Town of Seibert concerning the Seibert Transfer Site. After discussion, it was decided that the property inside the fence will be the responsibility of Kit Carson County and the property on the outside of the fence will be responsibility of the Town of Seibert.

Pit will be dug with help of District 3. Board of County Commissioners did not see a problem with that.

Question was asked if they can burn the wood pile if there is snow on the ground. The Board of County Commissioners stated to call Sheriff Tom Ridnour, if the dispatch stated that the humidity is not right to burn.

Question on fees, Kit Carson County will continue to collect the fees. Then on a monthly bases will pay Town of Seibert their portion. The contract with the Town of Seibert will start September 1<sup>st</sup>, 2013.

### **STATE AUDITOR LETTER:FISCAL HEALTH OF COUNTY**

Letter from State Auditor re: fiscal health of county was seen by Board of County Commissioners.

### **TED FOTH-AMBULANCE DIRECTOR-TIRES**

Ted presented the Board of County Commissioners with two quotes for tires for the transport ambulance. Stratton Co-op \$225.74 each and Vince's \$185.52 each. Board of County Commissioners approved Ted to proceed purchasing the tires from Vince's.

### **ERIC RICHARDSON-RICHARDSON CONSTRUCTION-AMBULANCE BID**

Ted Foth Ambulance Director and Dave Weber, Grounds and maintenance were also present. Discussion was held on the plans for the new ambulance building. Corrections were made along with new suggestions and whether there would be carpet or linoleum in the classroom but definitely carpet in the offices. Eric took the new additions and subtractions and stated that he would be back in two weeks with a quote. Paula is to set a time on the agenda.

### **KEN VIKEN- REVIEW FAIR-CHAMBER EVENTS**

Ken Viken stated that he would like to hand out 140 free passes to the 10-12 year old Babe Ruth baseball players and coaches. The Babe Ruth Tournament starts on Friday the week of fair and will be coming in on Thursday. Free passes will bring not only ball players but parents and family. Board of County Commissioners gave approval of 150 passes for the ball players and coaches.

Ken Viken stated that the Chamber would man the pass booth and if it was okay Kit Carson County would be in charge of the tickets and finding people that would work the ticket booth on Thursday, Friday and Saturday. The Board of County Commissioners agreed to this.

Discussion on cleaning the Grand Stand after Sunday events and the Board of County Commissioners stated that if the County did it, it would be on Monday. Ken

Viken was going to ask the Boy Scouts if they were interested as some of the scouts do that kind of work for badges.

Ken Viken asked if the ambulance room would be available to the concert performers. After discussion with Ted Foth it was decided that that room would be available to the Chamber.

John Perry was asked if he would consider also cleaning the restroom on Sunday after the final events. John Perry stated that he would clean the restroom but not until on Monday before the carousel opens. No extra pay was necessary as he was over paid on a job earlier.

#### **EXPENDITURES & PAYROLL**

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

#### **TOM RIDNOUR-REVERSE 911 CONTRACT**

Tom presented to the Board of County Commissioners the reverse 911 contract which was sold to 21<sup>st</sup> Century and that they raised their prices to \$15,000.00. Tom stated that he has not been happy with the company once they were sold to 21<sup>st</sup> Century. Tom is looking into a new system called Code Red. This would also be connected to Lincoln County and possibly Cheyenne County. The first year would be \$5600,00 for Kit Carson County, Lincoln County \$3736.00 and the next year would be \$6,652.00, Lincoln County \$4,393. Tom stated that it has a lot of extra features that would work with Kit Carson County and connecting counties. After discussion, the Board of County Commissioners agreed to get a contract in writing, contact Lincoln and Cheyenne County and make sure they would like to change to the new system.

#### **EASEMENT AND RIGHT-OF-WAY-CODY HEGER**

Easement and right-of-way between the Board of County Commissioner and Cody Heger was brought before the Board. This easement is needed on the southwest quarter of Section 35, Township 8S, Range 51W. This involves County Rd 4 and County Rd V with putting a gas line underground. Gary Koop made motion to approve the Easement and Right of Way for Cody Heger, second by Dave Gwyn, motion carried by Dave Hornung.

#### **SUBDIVISION EXEMPTION-LUCY AND A.J. ARCHULETA**

Subdivision Exemption for Lucy and A.J. Archuleta was presented to the Board of County Commissioners. Dave Gwyn made motion to approve the Subdivision Exemption of 8.02 acres, seconded by Gary Koop, motion carried by Dave Hornung.

**JOE LEOFFLER-DONATIONS FOR SICK TIME**

Joe Leoffler, who is fighting cancer, would like to ask the Sick Bank for some days since he is out of sick time and vacation time. Board of County Commissioners approved request.

**NOXIOUS WEED-RON MEYERS**

The Board of County Commissioners would like Ron Meyers to come and talk with them about noxious weeds in Kit Carson County. Paula Weeks will get him on the agenda soon.

**BULLFIGHTER CONTRACTS**

A bullfighter contract for Richie Harris was presented for July 25, 26 & 27<sup>th</sup>. Three performances with \$400.00 per performance plus trailer hook-up. Dave Gwyn made motion to approve Bullfighter contract/Rodeo Clown to Richie Harris, seconded by Gary Koop, motion carried.

**BULLFIGHTER CONTRACT -CORY WALL**

Motion was made by Dave Gwyn, seconded by Gary Koop to accept the contract with Kit Carson County and Cory Wall for PRCA Rodeo Bullfighter for three performances, \$1,000.00 each. Motion approved unanimously by Dave Hornung.

**ORANGE SHEET-SHIRLEY CHRISTENSON-SOLID WASTE**

Randy Gorton submitted hiring part-time Shirley Christenson at the Flagler Transfer Site for \$9.75/hour. Dave Gwyn made motion to hire Shirley Christenson, seconded by Gary Koop, motion carried by Dave Hornung.

**ORANGE SHEET-ELIZABETH WILSON-SOLID WASTE**

Randy Gorton submitted hiring part-time Elizabeth Wilson at the Flagler Transfer Site for \$9.75/hour. Dave Gwyn made motion to hire Elizabeth Wilson, seconded by Gary Koop, motion carried by Dave Hornung.

**ORANGE SHEET- DELLYN PAUL RAY-PARTIME HELP FAIRGROUNDS**

Dave Weber submitted hiring Dellyn Paul Ray as part time help at the fairgrounds, Gary Koop made motion to hire Dellyn Paul Ray for not more than 150 hours, seconded by Dave Gwyn, motion carried by Dave Hornung.

**DAVE LITTERAL-VETERANS OFFICER**

Dave Litteral asked if he could order the battery chargers for 800 radios. The Board of County Commissioners stated to go ahead but not to use county money. Dave Litteral has been granted \$15,000.00 that he applied for.

**DAVE WEBER-UNDERGROUND WIRING & TRANSFORMER**

Dave Weber presented to the Board of County Commissioners work sheet for underground wiring and transformer needed at the fair grounds with total charges \$4,557.75. Dave Gwyn approved the work sheet, seconded by Gary Koop, motion carried by Dave Hornung.

**WEED DISTRICT-PHONE MESSAGE**

Paula Weeks stated that since the weed district does not run all year some messages were missed with deadlines attached. Paula asked if Dave Hornung would get a hold of Ray Flock or Don Gurley to put on answering machine a message that would state, if no one has gotten back with you within the week, please leave your message at the County Administration Office.

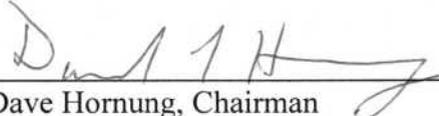
**BI-DIRECTIONAL AMPLIFIER SYSTEM-ANNEX**

Gary Koop made motion to approve the contract for Complete Wireless Technologies for B-Directional Amplifier System for \$5,775.45. Seconded by Dave Gwyn, motion carried by Dave Hornung.

**TUFF-SHED-ANNEX**

Purchase of Tuff-Shed was not approved.

Meeting adjourned.

  
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Dave Hornung, Chairman

7-10-13  
Date