

## KIT CARSON COUNTY COMMISSIONERS

MINUTES  
JULY 3, 2013

8:00 A.M. – 10:30 A.M.     **WORK SESSION FOR COMMISSIONERS**  
8:30 A.M.     **REVIEW PAYABLES**  
9:00 A.M.     **ADMIN SIDE ITEMS**  
9:30 A.M.     **READ MINUTES**  
10:30 A.M.    **LIZ HICKMAN – CENTENNIAL MENTAL HEALTH UPDATE**  
11:00 A.M.    **PROBATION & PAROLE**  
11:30 A.M.    **REVIEW CONSENT AGENDA FOR APPROVAL**  
12:00 P.M.    **LUNCH**  
1:00 P.M.     **JOE KIELY – RESENTATION ON FOREIGN TRADE**  
2:00 P.M.     **ERIC RICHARDSON – AMBULANCE BID**  
5:00 P.M.     **MEETING ADJOURNED WHEN BUSINESS IS COMPLETE**

### NEW ITEMS:

### SIGNATURES:

- Mark Swingler – Rodeo Clown
- August Staatz – Part time contract
- Honoraria Fair Campaign

### OLD ITEMS:

- MSHA Compliance
- Napkins/forks/spoons – BBQ

### FYI:

- ❖ Greg Etl – ground breaking for Ambulance Building August 17? Trying to Coordinate with Reeves Brown for their tour.

### NOTES:

- In December – get bids for slag

Meeting called to order at Chairman Dave Hornung at 10:30 A.M. Those present were Dave Hornung, Dave Gwyn, Gary Koop, Paula Weeks, and Della Calhoon.

### CONSENT AGENDA:

Approve minutes from June 19  
Payables

### OTHER ITEMS:

Mark Swingler - rodeo contract  
Contract employee- August Staatz  
CDL annual report presented  
CDL parking lot asphalt discussed

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

### **MARK SWINGER – PRORODEO CLOWN/BARREL MAN CONTRACT**

The Board of County Commissioners reviewed the contract with Mark Swinger to perform at the 2013 Kit Carson County Fair Pro Rodeo events on July 25, 26, & 27<sup>th</sup>. Motion to approve Mark Swinger Contract was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

### **EMPLOYMENT AGREEMENT BY KIT CARSON COUNTY**

The Board of County Commissioners reviewed an Employment Agreement by Kit Carson County and August Staatz to do part-time Road & Bridge Laborer, mowing for Kit Carson County District #1. Motion to approve August Staatz Employment Contract was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

### **LIZ HICKMAN – CENTENNIAL MENTAL HEALTH UPDATE**

Liz met with the Board of County Commissioners and gave a review of what is happening at Centennial Mental Health. Kit Carson saw 312 individuals and provided 3611 services to the clients, 66 Emergency calls, and had 99 indigent individuals. These items will be updated and presented at the Eastern Regional Meeting. Liz reviewed that they use Valuation, Population, and Units of Service are the factors that are used to figure the County contribution. Liz stated that Kit Carson County is provided service at the County Jail one day a week.

Centennial is trying to look at Crisis Intervention Services and may try to get grant money to help provide services for Crisis Intervention in the region. They receive referrals from a multiple number of agencies and individuals to evaluate. If they believe the client is a danger to others or their self they will hold for a 72 hour assessment. Liz may come back to the Board of County Commissioners and ask for ways to use some of the State Crisis Money if awarded to Centennial Mental Health for possible full time emergency response to our area. If individuals would need to be transported by the Sheriff Departments may be able to get reimbursed for the transport. Liz stated that Tom Ridnour is very willing to work with Centennial Mental Health and they enjoy working with him on cases.

### **PROBATION & PAROLE**

Steve Proctor and Marty Greek met with the Board of County Commissioners and reviewed that there will be a number of changes due to legislation. They are seeing an increase in individuals that will need to be seen at probation. As a result they will see an increase in FTE by one more probation officer. They have posted a add for probation position and hope to fill the position by Sept. 1, 2013. Probation need more space to for this position. The office will increase by one officer because of the impact from people being placed on probation. Clients need to go through security before going to probation. Discussion was held in regards to another office and may look at the break room this may be the only location that can be used for office space.

### **JOE KIELY – PRESENTATION ON FOREIGN TRADE**

Joe Kiely representing the City of Limon and Lincoln County met with the Board of County Commissioners and handed out information in regards to industry that could come to the area and found that there are many components that come from out of Country. They are trying to identify a service area where these components could come until sold. Joe reviewed that they would like to see if eastern Colorado would be interested in being a part of a service area. By

being a part of the service area a company would contract with the zoned area and this may be faster if there was a Foreign Trade status. There would be a foreign trade board that would administer the service. The zone must be within 90 minutes from the airport. All taxes and duty fees would still apply. They believe that this could bring more jobs to the eastern region.

The process over all is a two step process and used to take a geographic area now they have an alternative site zone. There are some limitations of the zoned area that Lincoln County is making application. Economic Development of Adams and Arapahoe Counties are also interested in working with the region to establish a Foreign Trade Zone.

Motion to become a subdivision of the Lincoln County for the Foreign Trade Zone was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

#### **ERIC RICHARDSON – AMBULANCE BUILDING BID**

Eric Richardson met with the Board of County Commissioners and Ted Foth Ambulance Director and presented diagrams of the proposed Ambulance Building that is being considered.

#### **KATRINA TROBEE - IT**

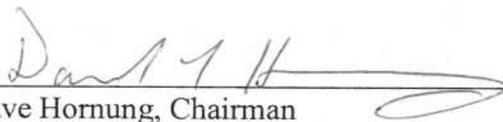
Fortinet provides filtering of the County web site. This was put in 2009 and the ACS system also runs through this software and need to move to the DSL line. The firewall crashed and Fortinet wants this unit replaced since it was so old. Cost to replace with a different system is \$1,599.00, and maintenance cost would be \$461.95 each year. This software is usually changed every three to five years. When this software is replaced it will save the County \$700.00+ per month to upgrade the system because we will also go to the DSL line. TekSoft Consulting would order the equipment and ship then Katrina would install at the courthouse. TekSoft would connect remotely to install. Motion to purchase the SonicWALL software was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

#### **RANDY GORTON – LANDFILL**

Della reviewed with the Board of County Commissioners that he had a State inspection and there were a couple of items that need to be addressed.

- 1) Need to have the three Methane Monitoring Wells drilled.
  - 2) Need a statistical water sampling program that will cost between \$1,000.00 to \$3,000.00.
- Mark with would have to go back and enter data from past information. Board of County Commissioners asked that Randy bring in documents with costs.

Meeting adjourned.

  
Dave Hornung, Chairman

7-10-13  
Date