

KIT CARSON COUNTY COMMISSIONERS

**MINUTES
JULY 24, 2013**

- 8:00 A.M. WORK SESSION FOR COMMISSIONERS**
- 8:00 A.M. REVIEW AND APPROVE PAYROLL**
- 8:30 A.M. REVIEW PAYABLES**
- 9:00 A.M. ADMIN SIDE ITEMS**
- 9:30 A.M. READ MINUTES**
- 10:00 A.M. CALL MEETING TO ORDER**
- 10:00 A.M. REVIEW CONSENT AGENDA**
- 10:15 A.M. DELLA CALHOON – ELECTIONS**
- 10:45 A.M. KATRINA TROBEE – IT QUOTE/INTERNET UPGRADE AT ANNEX**
- 11:00 A.M. ADMINISTRATOR SIDE ITEMS**
- 11:30 A.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE**

NEW ITEMS:

- Fair Expenses
- Frontier Banking – names on account as signors
- Easement Request from Gary Penny
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SIGNATURES:

OLD ITEMS:

- Correct orange sheet for Ginny Haligan
- ACCA Meeting last week in Wray

FYI:

- Greg Etl – ground breaking for Ambulance Building August 16 will begin at 8:00 a.m. at the current ambulance building for breakfast and Groundbreaking at 9 a.m. this will be before board of adjustment and appeals hearing
- Eastern District Meeting – August 9th in Sterling

NOTES:

- ❖ In December – get bids for slag

Meeting called to order by Chairman Dave Hornung at 9:55 A.M. Those present were Dave Hornung, Dave Gwyn, Gary Koop, Paula Weeks and Della Calhoon.

CONSENT AGENDA

MINUTES
PAYROLL
PAYABLES

OTHER:

NEW SCALE FOR LANDFILL
EASEMENT FOR PENNY'S
Orange sheet

CONSENT AGENDA

The Board of County Commissioners reviewed the Consent Agenda on the following: Minutes, Payroll, Accounts Payables, Minutes for July 10, 2013 and July 17, 2013.

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

EASEMENT OF RIGHT-OF-WAY –PENNY RANCH INC

The Board of County Commissioners reviewed the Right of Way Easement for Gary Penny for the placement of a 1 1/2" water line. This line would cross County Rd 53, 1 mile north of the intersection of County Rd S and County Rd 53 of 15-9-43 and 11-9-43. Motion to approve Penny Ranch Inc. easement for a 1 1/2" water line was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

KATRINA TROBEE AND DOUG SATTERLY – HEALTH AND HUMAN SERVICES

Katrina and Doug met with the Board of County Commissioners and presented a quote for an upgrade for the connection between the Annex and the Courthouse. This internet line was installed years ago and found that the modems that are installed are old technology. Katrina would like to go with a 3.0 MB system. Modems would be covered by CenturyLink and we would not have to cover this expense. The Board of County Commissioners discussed a month-to-month plan or to go with a 60 month plan. Motion to go with a 60 month with 3.0 MB was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

RANDY GORTON – LANDFILL SCALE SOFTWARE AND EQUIPMENT

Randy met with the Board of County Commissioners and reviewed that the scale program crashed again and he has been in contact with a company for the cost of the software and upgrade to the system. Cost for the software run between \$4,000.00 to \$6,000.00. Randy stated that the company will be out tomorrow and review what needs to be done to update they system. The new system would work with Quick Books and will not have to manually put into Quick Books. The Board of County Commissioners told Randy to proceed with getting the system up and running.

DELLA CALHOON – ELECTION DROP OFF LOCATIONS

Della presented a handout for cost of drop off locations and the cost that could occur with the Drop-Off Locations. Della reviewed with the Board of County Commissioners a printout with cost and the number of judges that would be needed should the county approve drop-off locations for the Coordinated Election that will be held on November 5, 2013. Della also asked if they want Drop-Off locations on Election Day only or these can be established 4 days prior to Election Day. Drop-Off locations would need to be open Election Day from 7:00 A.M. to 7:00 P.M. and then the ballots collected would be transported to the County Clerk's office.

Motion to have a Drop-Off Location at Stratton Activity Center and Flagler Senior Center on Election Day from 7 AM TO 7 PM was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

Meeting adjourned.

(SIGNED BY DAVE HORNUNG

(7-31-2013)

Chairman Dave Hornung

Date