

## KIT CARSON COUNTY COMMISSIONERS

### MINUTES AUGUST 14, 2013

8:00 A.M. Meeting called to order  
8:00 A.M. Review Accounts Payables  
8:30 A.M. Department Head Meeting  
10:00 A.M. Chuck Litteral – VA quarterly report  
10:30 A.M. Katrina Trobee & Doug Satterly – Internet service at the annex  
11:00 A.M. Prison Tour – including light lunch – CCA  
12:00 P.M. LUNCH  
1:00 P.M. Read Minutes & Approve Minutes  
1:30 P.M. Kindra Mulch – Financials  
2:00 P.M. BOCC – IGA  
3:00 P.M. Don Wade with hospital to discuss ambulance building  
5:00 P.M. Meeting to adjourn when business is complete

#### NEW ITEMS:

- August 20<sup>th</sup> – Board meeting with Audit presentation?
- Resolution for Coroner
- Resolution for Landfill billing
- Resolution for Public Health transfer
- Letter for Ronny Farmer – need signatures from Commissioners & Kindra Mulch
- Financial Statements from Ronny Farmer for Dec. 31, 2012
- Letter to Quad Billing – Flores
- Contracts – SEP/OLTC, Immunization, Immunization, WIC
- Purchase Order - Camera
- Orange Sheets – Huddleston, Like
- Ballot Question – 51<sup>st</sup> State

#### OLD ITEMS:

- Frontier Banking – names on account as signors – add Gary Koop and Paula Weeks?
- August 28<sup>th</sup> – CHP meeting closing courthouse at 3 PM – in paper
- Fair booths and campers – electric rates need raised – talk to Dave Weber

#### 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 9:00 A.M.
- Unemployment Report for last fiscal year with Employer's Unity

#### NOTES:

- In December – get bids for slag

Meeting called to order by Chairman Dave Hornung at 8:00 A.M. Those present were Dave Hornung, Dave Gwyn, Gary Koop, and Della Calhoon. Absent was Paula Weeks.

#### DEPARTMENT HEAD

Abbey Mullis called the meeting to order with the pledge of allegiance. Those present were Abbey Mullis, Dave Litteral, Ted Foth, Tom Ridnour, Dave Weber, Randy Gorton, Dave Hornung, Dave Gwyn, Gary Koop, and Della Calhoon.

Abbey stated that she had attended conference last week and there were a number of questions in regards to Ag land, depending on who is living in the home and how it should be taxed. There will be changes in the way appraisers are licensed. This could result in the Assessors needing more training.

Ted reviewed that they had seen 48 clients during the 2013 fair and 24 of these were on County Events day during the 2013 County Fair. The worst injury was one of the bullfighters but he refused to be taken to the hospital. Ted also said thank you for the way the ambulance area was set up for the fair. This was a great improvement from past years and they did not have any problems getting in or out.

There will be a ground breaking ceremony on August 16, 2013 with Reeves Brown, Greg Etl, County Commissioners and Hitchcock Inc who was awarded the contract. This facility will house the Ambulance Service, Emergency Preparedness and County Coroner.

Tom Ridnour county sheriff said that he did not have anything at this time.

Dave Weber reviewed that the Junior Rodeo was last weekend and are cleaning up the fairgrounds. FFA served concessions at the rodeo. Dave stated that they will begin work on the break room and convert this to office space for probation.

Randy Gorton reviewed that they are changing the scale system at the landfill this week. Randy reviewed that they may in the future use the credit card system but will hold off at this time since they only certain a types of cards. Randy stated that Paula Weeks is looking at another system that may work also.

Randy has also been talking with Hi-Plains School District in regards to when they tear down the old schools in Seibert and Vona. The new school will go east and south of the current Seibert School.

Della reviewed that they have been working on election items getting ready for the Nov. 5, 2013 election. They have also been busy with landmen looking at records. Have had companies interested in submitting documents by electronic recording. This has picked up over the last couple of years.

Gary Koop reviewed that the Board of County Commissioners attended the meeting with Governor Hickenlooper.

Dave Gwyn said thank you to all who helped with the fair.

Dave Hornung stated that fair went well. Probation will have the break room for now. The Board of County Commissioners will see what happens after we get the ambulance building is built and how offices will be rearranged. Dave Weber stated that Marty with Probation wants windows in the north wall and the door. Dave Hornung said that they had not approved any windows in the wall. The county offices will close at 3:00 P.M. on August 28<sup>th</sup> so that all employees can attend the CHP insurance meeting. This meeting will be held at the Burlington Community Center. There is also a policy for employees to getting a loan on their retirement program. Please get in touch with County Admin office and make arrangements with them before it will be approved by CCOERA. There has been discussion in regards to having a question on the ballot to create the 51<sup>st</sup> State. The Board of County Commissioners will review this at their next meeting. They are also looking at getting legislation passed where there will be a representative from each county in the House of Representatives or the Senate. The Board of County Commissioners would also like to have the budgets and have the offices complete their evaluation of their employees by October. The Extension Service is also having a new electronic scale installed at the fairgrounds. This will happen after the State fair. There has also been discussion of moving the Extension to the existing Ambulance building or if they may try and

build a new building at the fairgrounds for the Extension Service. The Hospital is interested in the existing ambulance building.

Dave Litteral reviewed the Emergency Operations Plan and how this could affect each office. This plan needs to be reviewed each year and updated so that we are in compliance with Federal and State regulations. If we do not keep the plan updated could be out of compliance and would not receive Federal or State funding.

Next meeting will be Sept. 11, 2013 and conducted by Gary Koop.

### **CHUCK LITTERAL – VA QUARTERLY REPORT**

Chuck met with the Board of County Commissioners and presented his quarterly report. Chuck also handed out information of the number of calls, office visits and others that had contacted since June, 2013. Not everyone can get 100% disability. Chuck reviewed that he had met with different Veterans and 6 clients went to rehab in Wyoming with drug and alcohol issues. One went to nursing home. Chuck has also worked with Veterans families inquiring assistance with mortuary claims.

The VA has a new grant for transportation. This will help pay for someone to take clients to appointments in Denver and elsewhere. Chuck is trying to get a car donated to assist with the transportation for veterans. Want to keep the vehicle that may be donated within Kit Carson County. Grant could be up to \$50,000.00.

It was discussed that Burlington may be having their bus replaced and may want to see if it could be donated. Chuck also stated that he had talked to a home that takes Veterans and their family overnight if they would need to stay over for an appointment.

Chuck also stated that there is a new placard that can go on headstones. The biggest thing is to get veterans into rehab and get veterans off narcotics that they have been addicted to. Chuck is working with an individual to see if they can get benefits for the spouse. Chuck stated that there are 28 suicides per day of veterans. Chuck stated that they are working at getting Bonny Dam to see if it could be declared a Veterans Park.

Della reviewed that depending on the size of the vehicle the driver may need to have a CDL bus license and would have to comply with DOT regulations.

### **KATRINA TROBEE AND DOUG SATTERLY – INTERNET SERVICE**

Katrina and Doug met with the Board of County Commissioners and reviewed that the quote from CenturyLink to install a DSL line is no longer available and would cost more than was quoted. Katrina stated that she checked with TekSoft for a cost of \$1,558.43 and USA Communications would need to install a 10/1 Meg cable for a cost of \$80.94 per month with a one-time charge of \$29.95. This would work with the router that was installed at the courthouse. This will work in conjunction with the current system at the Courthouse and had looked at possible expansion when it was installed.

Motion to approve the USA Communications and TekSoft with SonicWALL program was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

Thursday and Friday have people coming down and meet at the annex and wondered if on Friday and go through a farm for people to see what happens on a farm. Dave Hornung will meet with them to show them around.

Sheriff is needs a fire wall as their system had started acting up last Friday. After spending two days on this and consulting time have over \$500.00. Cannot find the problem and

believe we will need to purchase a new firewall at a cost of around \$2,000.00. The current system that is giving problems was installed in 2007. Motion to allow up to \$2,000.00 for new firewall was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

### **ACCOUNTS PAYABLES**

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

### **ACCEPTANCE LETTER FROM CORY WEDEL TO SERVE ON THE FAIR BOARD**

The Board of County Commissioners received the signed acceptance letter from Cory Wedel to serve on the Kit Carson County Fair Board for a 3-year term that will expire September, 2016.

### **ACCEPTANCE LETTER FROM WANDA SWEET TO SERVE ON THE STRATTON CEMETERY DISTRICT**

The Board of County Commissioners received the signed acceptance letter from Wanda Sweet to serve on the Stratton Cemetery District for a 6-year term that will expire July 6, 2019.

### **RONNY FARMER – LETTERS FOR AUDIT**

The Board of County Commissioners sent a letter to Ronny Farmer for the financial position as of December 31, 2012. Motion to approve and sign was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

### **RONNY FARMER – 2012 COST ALLOCATION PLAN**

The Board of County Commissioners reviewed the 2012 Cost Allocation Plan that was prepared by County Auditor Ronny Farmer. Motion to approve was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

The Board of County Commissioners recessed and convened as the Board of Health and Human Services at 1:20 P.M.

## **HEALTH AND HUMAN SERVICES**

### **AGENDA**

#### **Financials:**

- Public Health
- Human Services

#### **Action Items:**

- Signatures:
  - 1) 2012 County Cost Allocation Plan
  - 2) Audit Letter
- Contracts:
  - Core Contract/Child Welfare
  - Contracts presented 8/17/13
    - 1) Immunization
    - 2) Immunization
    - 3) WIC
    - 4) SEP/Options for Long Term Care

- Request for Executive Session regarding personnel matters per CRS 24-7-402(f)
- Child Welfare/Adult Protection Services Personnel Changes Proposed 8-7-13 as attached
- Purchase Order
  - Out of state training for EPR (Emergency Preparedness & Response)

**Information Items:**

- ARCH: Adult Resources for Care & Help
- LEAP: personnel; requesting permission to hire temporary personnel, training in September with LEAP application processing Dec, Jan, Feb & March total not to exceed 650 hours.
- Request consideration of stipend for MPH (Masters in Public Health) intern August 26 through November 28<sup>th</sup>: \$2,000 upon completion of projects will be working minimum of 240 hours

Kindra met with the Board of Health and Human Services and stated that they have still not had a closeout for the State and hope this is completed by the end of August. Kindra reviewed the following financials:

**Human Services:**

- Treasurers Fund Ledger
- Proceedings for June 2013. Motion to approve proceedings was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.
- Balance Sheet
- Bank Reconciliation
- County Director Report for all program expenditures
- County Director Report for all program revenues
- CFMS for County allocations MOE report

**Public Health**

- Public Health Summary Balance sheet for Revenue and Expenditures for June 30, 2013

**CORE SERVICES PROGRAM**

Kindra reviewed the Core Services Program First of a Three-Year Plan which is for SFY 2013-2014; SFY 2014-2015; and SFY2015-2016. Kindra stated that this is a total modification of the entire plan. The total program was in the amount of \$122,852.00 Motion to approve and sign Core Services Program was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

**Immunization - Contract**

Kindra reviewed the Immunization Contract #PO FHA EPI1458484 Waiver #154. This is for Immunization for a contract price not to exceed \$46,522.00 beginning 07/15/2013 and shall end 06/30/2015. Motion to approve Immunization Contract in the amount of \$46,522.00 was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

**WIC – Contract**

Kindra reviewed that the WIC contract is less this year than last. This contract #PO FLA WIC1347932 Routing #14-58767 is in the amount of \$66,766.00 which bill begin Oct. 1, 2013 and end September 30, 2014. Motion to approve WIC contract was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

### **Immunization Core Services – Modification of Budget**

Kindra reviewed the Budget Modification for Immunization Core Services. This modification is from the Original IMM amount of \$4,086.00 amend contract by \$3,623.00 for a new total of \$7,709.00 from 70102013 thru 12-31-13. Motion to approve amendment was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

### **Options for Long Term Care-Single Entry Point – Contract**

Kindra reviewed the OLTC contract amendment #14-55363 with effective dates from September 1, 2013 to June 30, 2014 and did have a reduction of around \$11,000.00 for a total budget and that this contract will help to cover costs for work that Angela Berry is currently in charge of this program. Kindra presented a brief which showed the 2012 – 2013 budget at \$140,874.41 and the 2013-2014 budget in the amount of \$129,802.08. Motion to approve OLTC in the amount of \$129,802.08 was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

### **ARCH – Adult Resources for Care and Help**

Angela Berry and Kindra reviewed the ARCH program for the aging. The purpose is to resource and referral services for adults with disabilities and those over 65 who request assistance. There is no income limits for ARCH. Angela reviewed that this program would help to supply funding for items that she is currently doing that had not been paid for in the past. This program would help to cover cost for when they would need to give a referral and cover cost while she is doing interviews with clients. This ARCH grant was written requesting \$30,000.00 for funds.

### **ORANGE SHEETS**

The Board of County Commissioners reviewed the orange sheets for change of wage for Shelli Huddleston and Barbara Like. The Board of County Commissioners had approved the change of wage back on April 3, 2013. Kindra had failed to submit the orange sheets to the Board of County Commissioners. Since the Admin office did not have the orange sheets for these individuals no increase had been made. Orange sheet for Shelli Huddleston change from \$13.05 hr to \$14.26 per hour and the Annual Salary from \$27,148.44 to \$29,665.85 and an orange sheet for Barbara Like from \$13.05 hr to \$14.26 per hour and the Annual Salary from \$27,148.44 to \$29,665.85 retroactive from May 1, 2013. Motion to approve this change for both Shelli Huddleston and Barbara Like to \$14.26 per hour retroactive as of May 1, 2013 was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

### **INTERN STUDENT – STIPEND**

Kindra reviewed that she will have a student who will be doing an internship from August 26, 2013 thru November 28, 2013 who will assist with the completion of projects. This individual will be working a minimum of 240 hours and upon completion of the projects would like to give a stipend of \$2,000.00. This will assist the individual to receive a Masters in Public Health. Kindra stated that they do have funds available in the different programs.

**Executive session Motion to approve was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.**

**Motion come out of Executive session at 2:48 PM was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.**

**LEAP**

Shelly Hornung is asking for permission to hire temporary personnel, training in September with LEAP application processing in Dec, Jan, & March total not to exceed 650 hours. CBMS is changing in September with a full roll out in October, 2013.

**PURCHASE ORDER – EMERGENCY PREPAREDNESS & RESPONSE**

Kindra reviewed that training for Emergency Preparedness & Response will be held in New Orleans and need approval for lodging and travel expense in the amount of \$1200.00.

The Board of Health and Human Services recessed at 2:30 P.M. and convened as the Board of County Commissioners.

**DON WADE – HOSPITAL**

Don Wade CEO from Kit Carson County Memorial Hospital met with the Board of County Commissioners and was concerned that if the bays open on Lowell could disturb patients.

The old Ambulance Shed would be interested in this facility and could park a couple of things in the bay but could use the office areas such as Home Health.

The Board of County Commissioners stated that they would need to have at least \$80,000.00 for the current facility.

**EMPLOYERS UNITY – UNEMPLOYMENT SERVICE CONTACTS**

The Board of County Commissioners reviewed the Unemployment Service contacts from Employers Unity which reviewed the number of claims and gave the results of wins and losses.

**13-12271**

**RESOLUTION TRANSFERRING \$60,000.00 OF FUNDING TO THE KIT CARSON PUBLIC HEALTH AGENCY FROM THE COUNTY GENERAL FUND**

The Board of County Commissioners reviewed the resolution to transfer \$60,000.00 from the County General Fund to Public Health Agency. Paula had reviewed that this fund was low and did not want it to get any lower.

Motion to approve the transfer of \$60,000.00 from County General Fund to Public Health Agency was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

STATE OF COLORADO )  
 )ss.  
COUNTY OF KIT CARSON)

RESOLUTION NO. 13-12271

At a regular meeting of the Board of County Commissioners for Kit Carson County, Colorado, held at the Court House in Burlington on Wednesday the 14th day of August, 2013, there were present:

Dave Hornung..... Chairman  
Dave Gwyn..... Commissioner  
Gary Koop..... Commissioner  
Della Calhoon..... County Clerk and Recorder

when the following proceedings, among others, were had and done, to-wit:

**RESOLUTION TRANSFERRING \$60,000.00 OF FUNDING TO THE KIT CARSON COUNTY PUBLIC HEALTH AGENCY FROM THE COUNTY GENERAL FUND.**

**WHEREAS**, the 2013 Kit Carson County Budget was adopted and appropriated on December 15, 2012, and;

**WHEREAS**, this budget included \$60,000.00 of funding to support programs administered under the Kit Carson County Public Health Agency, and;

**WHEREAS**, the Kit Carson County Public Health Agency receives its funds from transfers in from the County General Fund, then;

**NOW THEREFORE** be it resolved that the Board of County Commissioners of the County of Kit Carson hereby request the Treasurer to transfer \$60,000.00 into the Kit Carson County Public Health Fund from County General Fund.

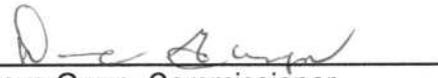
**DONE THIS** 14th day of August, 2013 at Burlington, Colorado.

Motion made by Dave Gwyn, seconded by Gary Koop,

motion carried by unanimous vote of Dave Hornung.

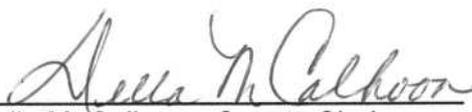
Board of County Commissioners

By:   
Dave Hornung, Chairman

By:   
Dave Gwyn, Commissioner

By:   
Gary Koop, Commissioner

ATTEST:

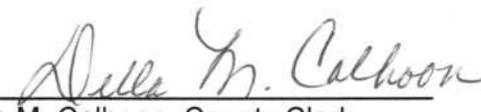
  
Della M. Calhoon, County Clerk



STATE OF COLORADO        )  
  )ss.  
COUNTY OF KIT CARSON)

I, Della M. Calhoon, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Resolution is truly copied from the Records of the Proceedings of the Board of County Commissioners of said Kit Carson County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County at Burlington, this 14th day of August, 2013.

  
Della M. Calhoon, County Clerk



**13-12272**

**A RESOLUTION TO ADOPT A LATE FEE CHARGE FOR KIT CARSON COUNTY  
LANDFILL**

The Board of County Commissioners reviewed a resolution to adopt a late fee charge for the County landfill. Randy had brought this wording to the Board of County Commissioners the previous week.

“Late fees of 1.5% per month shall be applied to all accounts owed for solid waste disposal which remain unpaid after sixty (60) days from the date of billing and such account shall be deemed delinquent. Further charge account privileges shall be revoked during the time that any account is delinquent and further use of the Landfill by such account shall be on a cash on delivery basis only. Accounts which remain delinquent after one hundred twenty (120) days from the date of billing may be referred for legal collection and further use of the Landfill by such accounts may be suspended until all sums owed have been full paid.”

Motion to approve late fee charge was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

STATE OF COLORADO            )  
  ) ss.  
COUNTY OF KIT CARSON        )

At a regular meeting of the Board of County Commissioners for Kit Carson County, Colorado, held at the Court House in Burlington on Wednesday the 14th day of August, 2013, there were present:

- Dave Hornung ..... Chairman
- Dave Gwyn..... Commissioner
- Gary Koop..... Commissioner
- Della Calhoon ..... County Clerk

when the following proceedings, among others, were had and done, to-wit:

**A RESOLUTION TO ADOPT A LATE FEE CHARGE FOR KIT CARSON COUNTY LANDFILL**

**WHEREAS**, Kit Carson County Landfill would like to adopt the following late fee charge which will be added to all statements issued by KCC Landfill:

"Late fees of 1.5% per month shall be applied to all accounts owed for solid waste disposal which remain unpaid after sixty (60) days from the date of billing and such account shall be deemed delinquent. Further charge account privileges shall be revoked during the time that any account is delinquent and further use of the Landfill by such account shall be on a cash on delivery basis only. Accounts which remain delinquent after one hundred twenty (120) days from the date of billing may be referred for legal collection and further use of the Landfill by such accounts may be suspended until all sums owed have been full paid."

**NOW THEREFORE**, be it resolved by the Board of County Commissioners of Kit Carson County that this resolution is adopted.

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 14th day of August, 2013.**

**DONE THIS** 14th day of August, 2013, at Burlington, Colorado.

Motion made by Dave Gwyn, seconded by Gary Koop, Motion carried by unanimous vote of Dave Hornung.

Board of County Commissioners

- By: Dave Hornung  
Dave Hornung, Chairman
- By: Dave Gwyn  
Dave Gwyn, Commissioner
- By: Gary Koop  
Gary Koop, Commissioner

ATTEST:

*Della M. Calhoun*

Della Calhoun , County Clerk



STATE OF COLORADO            )  
  ) ss.  
COUNTY OF KIT CARSON)

I, Della Calhoun , County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Resolution is truly copied from the Records of the Proceedings of the Board of County Commissioners of said Kit Carson County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County at Burlington, this 14th day of August, 2013.

*Della M. Calhoun*

Della Calhoun , County Clerk



**13-12273**

**A RESOLUTION TO ADOPT A FEE FOR COUNTY CORONER AUTOPSY REPORT  
FEE REQUEST**

The Board of County Commissioners reviewed a resolution to adopt a fee for County Coroner Autopsy report fee request. As per CRS 24-72-202 County Coroners are able to adopt a fee for autopsy report fee request. The Board of County Commissioners reviewed a fee is requested to be set at \$25.00 per autopsy report fee request.

Motion to approve and adopt a fee of \$25.00 for each request for an autopsy was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

STATE OF COLORADO            )  
  ) ss.  
COUNTY OF KIT CARSON        )

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- Dave Hornung ..... Chairman
- Dave Gwyn..... Commissioner
- Gary Koop..... Commissioner
- Della Calhoon ..... County Clerk

when the following proceedings, among others, were had and done, to-wit:

**A RESOLUTION TO ADOPT A FEE FOR COUNTY CORONER AUTOPSY REPORT FEE REQUESTS**

**WHEREAS**, per state statute CRS§24-72-202, County Coroners are able to adopt a fee for autopsy report fee requests,

**WHEREAS**, such fee is requested to be set at \$25.00 per autopsy report fee request, payable to Kit Carson County,

**NOW THEREFORE**, be it resolved by the Board of County Commissioners of Kit Carson County that this resolution is adopted.

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 14th day of August, 2013.**

**DONE THIS** 14th day of August, 2013, at Burlington, Colorado.

Motion made by Dave Gwyn, seconded by Gary Koop, Motion carried by unanimous vote of Dave Hornung.

Board of County Commissioners

By: Dave Hornung  
Dave Hornung, Chairman

By: Dave Gwyn  
Dave Gwyn, Commissioner

By: Gary Koop  
Gary Koop, Commissioner

ATTEST:

Della M. Calhoun

Della Calhoun, County Clerk



STATE OF COLORADO            )  
  ) ss.  
COUNTY OF KIT CARSON)

I, Della Calhoun, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Resolution is truly copied from the Records of the Proceedings of the Board of County Commissioners of said Kit Carson County, now in my office.

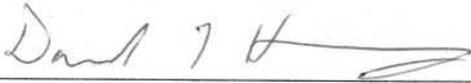
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County at Burlington, this 14th day of August, 2013.

Della M. Calhoun

Della Calhoun, County Clerk



Meeting adjourned at 4:15 PM



Chairman Dave Hornung

8-21-13

Date