

KIT CARSON COUNTY COMMISSIONERS

MINUTES OCTOBER 2, 2013

- 8:00 A.M. WORK SESSION
- 8:00 A.M. REVIEW PAYABLES
- 8:30 A.M. ADMIN SIDE ITEMS
- 9:00 A.M. READ MINUTES – SEPTEMBER 25, 2013
- 9:30 A.M. REVIEW CONSENT AGENDA FOR APPROVAL
- 10:00 A.M. LaDAN REENTS – FAIRGROUNDS WEEDS, DEAD TREES
- 10:30 A.M. PAM MILLS – BUDGET PRESENTATION
- 11:00 A.M. JACK CASWELL – BUREAU VERITAS – PERFORMANCE ASSESSMENT COMPANY
- 11:30 A.M. TOM RIDNOUR – 2014 VEHICLE BIDS
- 12:00 P.M. LUNCH
- 1:00 P.M. KINDRA MULCH – 2014 BUDGET PRESENTATION
- 2:30 P.M. WORKSESSION- KINDRA-EVALUATION WORKSESSION
- 3:00 P.M. STEVE BRUSKIVAGE – JOHN DEERE GRADER BIDS
- 3:30 P.M. MICHELLE STEINER – AMBULANCE 3RD PARTY BILLING UPDATE
- 4:30 P.M. MATT HECK – JUVI WIND FARMS
- 5:00 P.M. MEETING ADJOURN WHEN BUSINESS IS COMPLETE

NEW ITEMS:

- Update on 911 rate increase
- Info on Mauna Tower purchase of Cedar Point Tower
- Hitchcock Bid
- HAS information

SIGNATURES:

- Health Insurance plan for 2014
- Steering Committee Meeting 10-4-13

OLD ITEMS:

- E911 IGA with City of Burlington
- Complete Wireless Bid
- Payroll Resolution

FYI:

- ❖ Schedule commissioners to be present at BAA by Nov. 15th

NOTES:

- In December – get bids for slag
- CCI Winter Conference – Dec. 2-4 must register by Nov. 1 for lower rate

Meeting called to order by Chairman Dave Hornung at 9:30 A.M. Those present were Dave Hornung, Dave Gwyn, Gary Koop, Paula Weeks, and Della Calhoon.

CCA – VALUATION COUNTER OFFER

The Board of County Commissioners received an offer for 49,000,000.00 valuations for CCA in regards to the valuation on the prison. The Board of County Commissioners had offered to settle a week ago of \$50,000,000.00. The Board of County Commissioners offered \$49,500,000.00 to try and settle this valuation. If it is not accepted would go to the Board of Appeals at the State.

LADAN REENTS – COMPLAINT FOR WEEDS AT FAIRGROUNDS

LaDan Reents met with the Board of County Commissioners and reviewed that behind her fathers' property by the county fairgrounds west of the shop the weeds get tall and LaDan did not realize her son mowed the weeds. LaDan would like to have the tree row cleaned and the weeds mowed down. LaDan reviewed that she has in the past gone out and picked up trash but this is county land and we should take care of the grounds. LaDan stated that there had been some dead trees but they had been removed.

Dave Weber stated that he did remove the dead trees but they have not replaced as of yet. LaDan stated that Tyson uses a weed eater to mow the weeds. Not sure that it is wide enough to mow and LaDan said that there is a lot of trash that will need to be picked up.

PAM MILLS – TREASURER BUDGETS

Pam reviewed that they are currently 99.44% collected on taxes, this is the highest collected that the office has seen.

Pam met with the Board of County Commissioners and presented her budget for 2014. Pam presented a budget for the Public Trustee. Currently have 11 foreclosures at this time. Meals and lodging was raised for inflation.

Pam reviewed that she misunderstood the step in grade and staff were upset that they did not get as much of an increase as she had thought they would. Pam presented two budgets one with a wage increase and one without a wage increase. Pam would like to have a copy of the expense for IT and she can ask Katrina for the hours she has for each office.

Dave asked if there would be a change in the ACS contract. Pam will check with ACS and see if there will be any change.

Consent Agenda:

Accounts payable

CCI Legislative appointee-Gary Koop

Health Insurance change to B2500

Minutes for Sept. 25, 2013

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

JACK CASWELL – BUREAU VERITAS

Jack Caswell representative for Bureau Veritas met with the Board of County Commissioners and represents a company and they would like to be a consultant for the County in regards to power lines, wind farms and oversee the construction of projects in the county. Jack is in Colorado and has been working with the BLM across the nation. Most of the work has been west but felt that counties in the east would benefit from their company. They would make sure that the companies meet all the regulations set by the state and federal law.

Jack left information for Bureau Veritas and what they can provide to the County should they enter into an agreement. Should the Board of County Commissioners need assistance would appreciate a call.

Kindra, Doug, Nikki and Emily Schroeder aid met with the Board of County Commissioners. Kindra asked that Nikki present the 2014 budget for Human Services with a power point document.

Enhanced Funding to be discussed at CCI and may have more money. This would be a 50/50 match. Would be able to submit any purchases if spent. Possibly get \$16,720.00 this program may show that there will be more Medicaid cases and should be covered. County share is \$8,360.00. Medical Transportation was increased to 10,000.00 which could cover lodging at a Ronald McDonald facility. Food assistance will be deducted and is an in and out and is out of our control. If we spend a \$1.00 we are reimbursed \$1.00. LEAP has not been allocated and is also an in and out program. These figures may need to be adjusted in the coming weeks. Kindra gave a review of how LEAP would be disbursed and if it goes to a provider or the individuals who burn wood, corn, pellets, etc. Adult Protection, IV-E Waiver, and Enhanced Funding are new to the budget. Nikki also reviewed the number of staff and how many were full or part time. The County may look at cost allocation for Admin for benefit reimbursement.

Emily gave a presentation for Health Department since Doug was not feeling well with a cold. Presentation Overview, list of programs, Program narrative, revenue, etc. Connect to Health is a new program. Gave a review of Nursing, Prenatal, WIC May need to ask for a waiver for rent on this program, Healthy Communities, Health Officer is an expense only in the amount of \$2,400.00, EPR (Emergency Public Response), Communicable Disease Vaccine Preventable CVP. Kindra asked legislation to promote counties entering into mass purchasing power within the State of Colorado. Option for Long Term Care, want to see if they can do the ARCH program with current staff if not increase wage in case they would need to hire someone, Connect for Health new health insurance market place, Family Planning, Health Specialist, WWC, Health Promotions, Nurse Family Partnership, Planning and Zoning.

FAMILY PLANNING

Kindra wrote a letter on the County Letterhead that they will continue the Family Planning Program and will send the deliverables for 2014, 2015, and 2016. Motion to sign letter for continuing the Family Planning program was made by Dave Gwyn, seconded by Gary Koop. Dave Gwyn and Gary Koop voted yes and Dave Hornung voted no.

ALISA JAMES – HIRED AS CHILD WELFARE

Kindra reviewed with the Board of Health and Human Services that she has hired Alissa James to fill Lanie Mireles position. Alissa will attend academy to become the supervisor for Social Services. Kindra stated that she will need to replace a case worker position since Alissa will change to supervisor and will advertise for this position in the next couple of weeks. Kindra stated that a case worker cannot do case work until they go through the academy. Kindra is trying to get the training moved Parker instead of Fort Collins. Kindra would like to increase the wage for Alissa from \$38,000.00 to \$48,000.00 and increase to \$49,000.00 upon completion of academy and then after six months of satisfactory performance increase to \$50,000.00.

Kindra is looking at preserving allocation. Kindra does not want to hire two but if they cannot keep up the case load would need to hire two. Lincoln County currently has two staff members at \$58,000.00. Kindra reviewed that she has to have a supervisor by Friday and Alissa meets the criteria.

TOM RIDNOUR – BIDS FOR VEHICLES

Tom presented bids to the Board of County Commissioners for a 2014 vehicle. Tom received the following bids:

Dan Brenner Ford	2014 Ford F150 4x4 off road pkg	\$35,551.00
Burlington Ford	2014 Ford F150 4x4 off road pkg	\$36,519.76
Vince's GM Center	2014 Chev ½ ton Crew LTZ	\$37,163.00

Tom stated that the Chev is a new style and has not been able to find equipment (push bumper, light bars etc.) to fit. GM may have a delay in getting a pickup due to the V-8 engine being new and for the supply and demand of the unit.

Tom stated that the Town of Stratton wants to purchase the old pickup for \$17,000.00 which is more than a trade in allowance. The pickup that will be sold will have around 104,000 miles when the new pickup would get in.

Tom said that if we are to get the vehicle in January would need to get it ordered as soon as possible. Motion to award the bid to Burlington Ford 2014 F150 4x4 in the amount of \$36,519.76 and come out of the 2014 budget made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

Tom stated that Steve Monks was fired as the Deputy District Attorney. The 911 upgrade will not be done and will look for a grant next year to see it can help cover the cost.

Tom stated that they did do a facebook account to help watch for crime stoppers. The only one that can get on this account is Tom or Robbie to make adjustments.

Tom reviewed that they may want to look at Colorado Human Society and have an agreement with them. The County does not have a location to take a large number of animals and they have facilities. They would send a vet out and they can help get a case of abuse would only come when invited. This would not cost the county anything. Tom has talked with Lincoln County who asked them to come to give assistance and this did not cost the county.

The Board of County Commissioners asked for Tom to get a copy of the MOU before any decision would be made.

Board of County Commissioners recessed and convened as Board of Health and Human Services at 1:00 P.M.

KINDRA MULCH – HEALTH AND HUMAN SERVICES

October 2, 2013

Agenda

This Agenda is subject to addition/correction & final approval.

Financials: Services

Public Health

Action Items:

Contracts for review, consideration & approval

Family Planning Contract

Budget:

Public Health

Human Services

Information Items:

Possible program updates

Other:

Kindra's performance evaluation

Board of Health and Human Services recessed and convened as Board of County Commissioners at 3:15 P.M.

STEVE BRUSKIVAGE – JOHN DEERE GRADER BIDS

Steve met with the Board of County Commissioners and presented bids for Honnen equipment which includes Colorado, Utah, and Wyoming. Steve stated that they are having service on the machine that Kit Carson County which has had problem. They are looking at placing a resident person to do service in this area.

Steve handed out a folder on the current graders. Steve presented a copy of last year bid and the specks. The JD comes in 2 configurations and in addition has brought this to the arm rest at their fingers but also has a steering wheel which has priority.

Steve will get a person out to do an inspection for any trade in machines and get the information to Paula in the next couple of weeks.

Dave Gwyn would also like information on a trade in on his loader. Steve will have the inspector look at both loaders when he is down.

VICTIMS ASSISTANCE – VOCA GRANT

The Board of County Commissioners reviewed the VOCA Grant application. Motion to sign the VOCA grant for the Victims Assistance application was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

MICHELLE STEINER – QUAD BILLING

Michelle Steiner with Quad Billing and Ted Foth Ambulance Director met with the Board of County Commissioners. Michelle handed out information on rates and Medicare pays on how the ambulance was dispatched and what is needed. Sheriff Ridnour said that he can get a printout of codes that they use. Ted and Steve will work together to see if the systems will work together for what is needed. Ted stated that Crime Star is used to dispatch law enforcement.

Michelle reviewed that starting with 1-1-11 ambulance was not a part of any coding for insurance and is now considered Super Rural because of the distance to the Front Range. The County would get paid more for Medicare and Workman's comp claims. Michelle stated that if we do not get on the Workman's Comp schedule the county is leaving money on the table. Michelle gave a handout of the current rate and what could be charged and the amount reimbursed. Kit Carson County currently gives a 30% discount for county residents. This must not be done before this is submitted to the insurance.

Ted stated that most client under Medicaid have a secondary policy that can cover cost for an ambulance trip. Michelle stated that there are only around 10% of those on Medicaid that do not have a secondary insurance. Michelle would like the Board of County Commissioners to increase the rates to the Workers' Compensation Rates under (4) (a).

Michelle said the other contention is Medicare and we have the Legacy, Bee Hive and Burlington Rest Home have trips that will never be paid for. The County would absorb this cost and if an injury occurred to staff they may not be covered. Most care facilities have staff that can give assistance. Ted reviewed that the County may want to look at a contract with the facility to

help cover cost. Michelle stated that they should have a contractual agreement to assist at the care facilities. Ted will get some numbers for the Board of County Commissioners next week.

Michelle will get numbers and give a comparable for the Board of County Commissioners. Ted is waiting for a document from Michelle and will present to the Board of County Commissioners in a week or two.

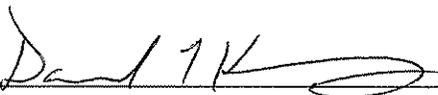
MATT HECK – JUVI WIND FARM

Matt Heck with Juvi Wind Farm purchased Air Stream Wind Farm. Matt said that the company wants to begin construction and will be able to connect to the new line that will be installed from Burlington to Wray. The existing plan would need to be amended to allow the W1/2 of 17-8-43 into their plan. This project would include up to 60 wind turbine generators. This project may include a substation and would need a few miles of overhead of transmission to get to the point of electrical interconnection.

The County will need to amend the original permit and extend the three year requirement this will cost \$500.00 for the amended permit.

Motion to approve amendment for Carousel Wind Farm was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

Meeting adjourned at 5:35 PM.



Chairman, Dave Hornung

10-16-13

Date