

# KIT CARSON COUNTY COMMISSIONERS

MINUTES  
OCTOBER 23, 2013

8:00 A.M. WORK SESSION FOR COMMISSIONERS  
10:00 A.M. RAY FLOCK – WEED SEASON REPORT  
10:30 A.M. COPY – SHERIFF 2014 SECURITY GRANT  
11:30 A.M. REVIEW CONSENT AGENDA FOR APPROVAL  
12:00 P.M. LUNCH  
1:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

## NEW ITEMS:

- Medicare enrollment for ambulance
- Personnel for Admin

## SIGNATURES:

## OLD ITEMS:

- Payroll Resolution – meeting with Ronny on 10/21 report

## FYI:

## NOTES:

- In December – get bids for slag
- CCI Winter Conference – Dec. 2-4 Everyone registered
  - If your wife is attending the dinner, bring check for \$55.00 made out to CCI

Meeting called to order by Chairman Dave Hornung. Those present were Dave Hornung, Dave Gwyn, Gary Koop, Paula Weeks, and Della Calhoon.

## **Consent Agenda:**

Veteran's letter  
Letters to students in Durango  
Minutes  
New hires at Ambulance  
Jason Foose accepted appointment to Fairboard

## **ORANGE SHEETS**

The Board of County Commissioners reviewed the orange pay sheet for Shannon Murphy as a new hire for the Ambulance Service with a max of \$216.00 call pay & run Pay per month.

The Board of County Commissioners reviewed the orange pay sheet for Jacob Mago as a new hire for the Ambulance Service with a max of \$216.00 call pay & run Pay per month.

## **VETERAN LETTER**

The Board of County Commissioners sent a letter of sympathy to the family of Orval Burd.

## **LETTER OF ACCEPTANCE – JASON FOOSE**

The Board of County Commissioners received a letter of acceptance from Jason Foose to serve on the Kit Carson County Fair Board. This is for a three year term and will expire in September 2016.

## **MINUTES**

Minutes for October 16, 2013 were read by Dave Gwyn. Minutes were signed.

## **LETTERS TO STUDENTS**

The Board of County Commissioners had received letters from a school in regards to the name of our county. Their letters reviewed that some felt that the name should be changed because Kit Carson was not a nice person.

The Board has written a response to their concerns in regards to the history of Kit Carson County. Your concern that Mr. Kit Carson was not a nice person may or may not have validity. It is difficult to compare events which took place nearly 200 years ago in the primitive regions of this part of the country. Our forefathers took all things into consideration before making this county the namesake of Kit Carson. He was an important character in the founding of Colorado as well as the Western United States and we are proud to share his name.

The Board of County Commissioners reviewed that if they and their family are traveling through our county that they would find the Kit Carson County Carousel and Old Town Museum of interest.

## **MEDICARE REVALIDATION FOR AMBULANCE SERVICE**

Michelle from Quad billing had informed the Board of County Commissioners that they needed to revalidate for Medicare for the ambulance service. This information was reviewed and signed.

Motion to approve the above Consent Agenda items was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

## **RAY FLOCK – WEED DISTRICT**

Ray met with the Board of County Commissioners and gave a review of the spraying that was done in 2013. There were more repairs on equipment this year. Ray stated that he did not feel that he will work next year due to health issues. Ray is not going to renew his license for next year.

Dave Hornung will call Don Gurley and inform him that Ray will not be returning to work and ask Don if he will continue to work with the Weed District. Don may need help with bare ground and this at times takes two people to get sprayed. This starts in April and may need to get an R&B employee to help with bare ground. Don does have a license and he will need to complete the State Dept. of Ag. license application in the spring. Ray stated that we will need to notify the Department of Ag that Ray will no longer be on the license and that Don Gurley will be on the license.

## **TOM RIDNOUR – SECURITY GRANT FOR 2014**

The Grant is in the amount of \$101,615.71 for 2014. They are trying to include the maintenance contract for the x-ray machine in the amount of \$4800.00 if not would be decreased to \$96,815.00. Tom reviewed that there has been talk at meetings for those officers that have K-9 animal handlers be compensated for the care of the animals. Tom gave a review of what he would like for his officer.

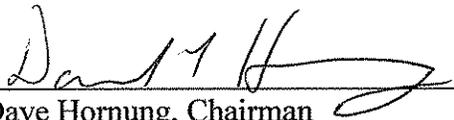
The Board of County Commissioners will review the request for the increase.

Tom reviewed changes in personnel positions and will be moving one from Courthouse Security to the Jail and one from the Jail to Courthouse Security.

Tom reviewed items that will need changed on his 2014 budgets. Due to an increase in inmates will need to change line items for food and medical. Tom also asked that he will need to make changes on line items for the Sheriff budget for fuel and telecommunications.

Motion to approve Courthouse security grant application was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

Meeting adjourned.

  
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Dave Hornung, Chairman

10-30-13  
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Date