

# KIT CARSON COUNTY COMMISSIONERS

## MINUTES NOVEMBER 13, 2013

**8:00 A.M. TED FOTH-AMBULANCE RATES & LICENSES**  
**8:30 A.M. DEPARTMENT HEAD MEETING**  
**10:00 A.M. REVIEW PAYABLES**  
**10:30 A.M. ADMIN SIDE ITEMS**  
**11:00 A.M. READ MINUTES**  
**11:30 A.M. REVIEW CONSENT AGENDA FOR APPROVAL**  
**12:00 P.M. LUNCH**  
**1:00 P.M. RON MEYER-CSU UP DATE AND BUILDING PLAN**  
**2:30 P.M. WORK SESSION**  
**5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE**

### NEW ITEMS:

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### SIGNATURES:

- John Deere Bids on graders
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### OLD ITEMS:

- Payroll Resolution
- QUAD Billing-additional information as requested-fees
- Carousel Park Bid

### FYI:

- ❖ 51<sup>st</sup> State Meeting at Spices at 6:30 tonight-regular Rotary

### 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, Paula Weeks and Patty Witzel. Della Calhoon absent.

### TED FOTH-AMBULANCE RATES & LICENSES

Ted Foth presented to the Board of County Commissioners for a Proposal Rate Charge that is the worker's comp rate and a 60% discount for county residents from Michelle Steiner.

### DEPARTMENT HEAD

Tom Ridnour led the Pledge of Allegiance. Tom Ridnour, Sheriff stated that the jail is very busy. So far this year the average is 30-35 where last year it was 12-15 a day. The road guys have been steady. On Friday the 15<sup>th</sup> at 9:00 a.m. there will be a presentation at the Burlington High School for high school students on safety for teens.

Ted Foth commented that there has been a bad incident lately where seatbelts were not worn. Ted asked all to remember to wear your seatbelt. Ted would like to have training on how to use a fire extinture in April and May. Also make sure that fire drills are being done in the Annex and Court House. Ted asked if Della would do the rotation sheet for 2014, all in agreement.

Ron Meyers said that sign-up for 4-H has begun. A crop clinic will be held at the end of this month. Wheat crops this year were down compared to last year and fall planting is looking good.

Kindra Mulch stated that with the indecision of the Federal Government it has hurt local programs but slowly recovering. Personnel have been helping with sign up for insurance with Connect Colorado which is going well. Kindra has an opening for social worker/case worker, hoping to fill the position soon. Flu shots went well, ran out of vaccine, but now have 100 doses on hand.

Abbey Mullis stated her office is waiting for final certification of values. Also working on Board of Assessment appeals.

Pam Mills stated her office is wrapping up 2013 taxes and getting ready for 2014. On November 19<sup>th</sup> will have tax sale. Foreclosures are down this year as there are 12 for 2013 and 20 in 2012.

Patty Witzel stated that the land recording department has been very busy and finishing up with the 2013 mail ballot election.

Paula Weeks stated that she is adding staff to her office. On December 7<sup>th</sup> at 3:00 p.m. party for Ray Flock retiring after 26 years with Kit Carson County will be held at the Stratton Fire House. All department heads make sure that your part-time employee's time sheets are turned in right away.

Gary Koop stated he has been bus working on location for new extension building. Also Gary said that he is finishing up commitment from hospital in buying old ambulance building. The 51<sup>st</sup> state assestion did pass in Kit Carson County.

Dave Litteral has been very busy with meetings pertaining to Emergencies becoming disasters. Dave wanted to commend Sheriff Tom Ridnour for his work with Code Red sign up.

Dave Hornung has been working on gravel pits located in Kit Carson County. The County currently has 31 pits.

Dave Gwyn stated that ambulance rates are going up due to workman's comp changes. Kit Carson County employees and family are still eligible for county discounts. Dave wanted to congratulate Gary Koop for all his work on the new ambulance building and work for the new extension building. Dave Hornung agreed. On Christmas Eve the county will close at noon and get the Friday after Thanksgiving off.

Next meeting is December 11<sup>th</sup> with Paula Weeks as Host.

**CONSENT AGENDA**

**Payables**

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

**PAYABLES**

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

**SIDE ITEMS**

Three purchase orders for Honnen Equipment Co. were signed for three (3) 2014 John Deere Motor Graders.

**CSU-RON MEYER**

Ron Meyer, Mick Livingston and Molly Witzel gave an update on their programs. Molly stated that there is 10 4-H clubs in Kit Carson County with 172 members for 2012-2013. Sign up for the 4-H club year is just starting for 2013-2014. Molly and Mick have just returned from a leadership camp. Mick stated that they are very busy getting ready for the 5<sup>th</sup> annual Ag fest for fifth graders. Ron stated that plans for next years plots are in the works.

Plans were presented for the new Extension Building with lots of discussion. Gary Koop has been working on the location for the new building. After discussion three locations were discussed. Gary will check out the drain system in their areas, electrical lines, sewer and water lines. The Board of County Commission stated that they would keep in touch with the Extension Office on progress of the building.

**DIVISION OF RECLAMATION, MINING AND SAFETY-ERIC SCOTT**

A letter was drafted and signed to Eric Scott, Division of Reclamation, Mining and Safety, for a correction on Beeson gravel pit M82-186.

**WORK SESSION**

Board of County Commission had work session.

Meeting adjourned.

  
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Dave Hornung, Chairman

11-20-13  
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Date