

KIT CARSON COUNTY COMMISSIONERS

MINUTES NOVEMBER 20, 2013

8:00 A.M. TED FOTH - RETAC LETTER
8:30 A.M. REVIEW PAYABLES
9:00 A.M. ADMIN SIDE ITEMS
9:30 A.M. READ MINUTES
10:00 A.M. REVIEW CONSENT AGENDA FOR APPROVAL
10:30 A.M. CITY COUNCIL - CCA/CDOC
11:30 A.M. DAVID LITTERAL - EMERGENCY MANAGEMENT REPORT
12:00 P.M. LUNCH
1:00 P.M. DELLA CALHOON - ELECTION BILLING
2:00 P.M. MEET AND GREET WITH THE DA - 13TH JUDICIAL DISTRICT
Brittney Lewton DA 970-554-4550
2:30 P.M. KINDA MULCH - SEPT & OCT FINANCIALS
5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

New Items:

- Request to advertise for bids for services in 2013
- Environmental Assessment for Transmission line

Signatures:

- October Financials
- October CAPP & CWCP report
- Ambulance Fees Resolution
- FSA Rule Change Resolution
- Certificate of Election
- PRCA Rodeo Committee Election
- Support letter for Foreign Trade Zone

Old Items:

- Payroll Resolution
- Carousel Park bid
- Panels for probation - update

FYI:

- ❖ Division of Mines - Letter to close Queen Pit

Notes:

- > In December - get bids for slag

Meeting called to order by Chairman Dave Hornung at 10:00 A.M. Those present were Dave Hornung, Dave Gwyn, Gary Koop, Paula Weeks, and Della Calhoon.

CONSENT AGENDA

- Payroll
- Payables
- Minutes for Nov. 6, 2013 approved and Nov. 13, 2013 read/corrected & approved
- CAPP&CWCP report

Other:

- Signed Retac letter
- Bid requests to advertise
- Orange sheet for District 3
- Certificate of Election

- 2-Resolutions
- Letter of support for Foreign Trade

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

LETTER – RETAC

The Board of County Commissioners reviewed a letter to ask that supplemental funding that was appropriated to Kit Carson County in the amount of \$4,284.70 for the purchase of 5 AED's that will be placed on the command trucks of each fire district. Each district will be responsible for the maintenance and upgrades to the unit. The remaining balance of the supplemental fund will be used for the purchase of splinting supplies (traction splints) by Kit Carson County Memorial Hospital and the EMS agencies within the county.

The KCCEMS Council also voted to accept one AED from the Colorado Rural Health Grant. That AED will be placed in the Stratton Community Center.

13-12282

RESOLUTION TO ADOPT NEW RULES FOR FLEX SPENDING ACCOUNTS AS APPROVED BY THE IRS NOTICE 2013-71, DATED OCTOBER 31, 2013

The Board of County Commissioners reviewed the resolution that will allow the flex spending program to roll up to \$500.00 to the next year.

Motion to approve the resolution 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 20th day of November, 2013, there were present:

- David L. Hornung Chairman
- Dave Gwyn.....Commissioner
- Gary Koop.....Commissioner
- Della CalhoonCounty Clerk
- Paula Weeks.....Administrator

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

A RESOLUTION TO ADOPT NEW RULES FOR FLEX SPENDING ACCOUNTS AS APPROVED BY THE IRS NOTICE 2013-71, DATED OCTOBER 31, 2013

WHEREAS, the Internal Revenue Service (IRS) has decided to let holders of health flexible spending arrangements (FSA) roll over up to \$500.00 in account balance from one year to the next without worrying about the infamous "use-it-or-lose-it" rule;

WHEREAS, FSA's give employees a vehicle for setting aside cash to pay for health care expenses without paying income taxes on the cash. The IRS tried to discourage high-income works from using FSA's as investment accounts by requiring them to forfeit any unused cash at the end of the plan year. The employers were allowed to keep any forfeited cash;

WHEREAS, an employer cannot offer a FSA carryover provision and an FSA grace period at the same time;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that this carry-over provision is added to the plan document and eliminate any former grace period provision.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 20th day of November, 2013.

DONE THIS 20th day of November, 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: David L. Hornung
David L. Hornung, Chairman

By: Dave Gwyn
Dave Gwyn, Commissioner

By: Gary Koop
Gary Koop, Commissioner

ATTEST:

Della M. Calhoon
Della Calhoon, County Clerk



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

I, Della 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 20th day of November, 2013.

Della M. Calhoon
Della Calhoon, County Clerk



13-12283

RESOLUTION TO ADOPT NEW FEES FOR KIT CARSON COUNTY AMBULANCE

The Board of County Commissioners reviewed a resolution that will increase the fees for services by the Kit Carson County Ambulance Service that will take effect as of January 1, 2014.

Motion to approve the resolution 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 20th day of November, 2013, there were present:

- David L. Hornung Chairman
- Dave Gwyn.....Commissioner
- Gary Koop.....Commissioner
- Della CalhoonCounty Clerk
- Paula Weeks.....Administrator

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

A RESOLUTION TO ADOPT NEW FEES FOR KIT CARSON COUNTY AMBULANCE

WHEREAS, Kit Carson County Ambulance would like to adopt the following fees, beginning January 1, 2014:

BLS	\$1,100.00
BLS Bariatric	\$1,250.00
ALS	\$1,300.00
ALS Bariatric	\$1,475.00
Specialty Care	\$2,210.00
Commercial Ins/Self pay Mileage	\$20.00 loaded mile
Medicare/Medicaid Mileage 1-17 miles	\$10.74 loaded mile
Medicare/Medicaid Mileage 17.1-99999 Miles	\$7.16 loaded mile

WHEREAS, all county residents will receive a 60% discount after insurance has been collected;

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 20th day of November, 2013.

DONE THIS 20th day of November, 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: David L. Hornung
David L. 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 20th day of November, 2013.

Della M. Calhoun
Della Calhoun , County Clerk



CITY COUNCIL – CCA/CDOC

Bob Churchwell and Rol Hudler met with the Board of County Commissioners and they asked if the Board of County Commissioners would also support the City to keep inmates at CCA. Bob was given a heads up out last week that some of the working relations between CDOC and CCA were not working and there is concern that we may lose more inmates. A year ago CDOC said that they needed three hundred prisoners and took these inmates from the Burlington CCA facility. Slowly the State numbers have been going up and the CDOC said they need to send 300 inmates back to other facilities but they strongly suggested that these inmates be housed in Crowley County. This is the first time that in black and white that CDOC has directed where inmates are to be placed. CCA would like to have these inmates come to the Burlington Facility. Bob would like to have the Board of County Commissioners show their support when they meet with other legislators and promote inmates to the Burlington Facility.

The Board of County Commissioners stated that CCA has protested their taxes over the years but have been able to reach an agreement before going to the Board of Appeals.

Bob asked that the Board of County Commissioners please attend the JBC meetings and represent Kit Carson County is in support of CCA. Rol stated that the Board of County Commissioners has a better working relationship with the legislators then the City Council.

Bob stated that if inmates are to be taken back to the State facility these inmates may very well come out of the Burlington CCA facility. When the JBC start the next year budget would like to have the Board of County Commissioners to give input. Bob reviewed that the CCA wage is at least \$1.00 less than in Crowley and Bent counties and has brought this to CCA’s attention. The State was the reason that CCA expanded the Burlington Facility so that they could bring more inmates to this facility. Now the State wants to take inmates away from this facility. If the State had not asked for the expansion CCA would not have expanded.

Norma Pankratz when she lived here went and observed the staff meetings. When there was a change in Wardens this did change and were asked that representation not attend the meetings. Norma will alert Bob when someone needs to attend CCA meetings.

The Board of County Commissioners reviewed that they have concern that the Chief of Police has not in the past attended the EMS meeting. Bob was made aware of the EMS meeting and has talked with Barry Romans and he will start attending the meetings.

BIDS – DISTRICT #2 LOADER

The Board of County Commissioners reviewed bids for a loader for District #2. The following bids were received.

Honnen Equip

Year	Model	hours	Price	Trade	Difference
2012	644K	870	157004	30000	127004
2011	644K	2836	109344	30000	79344
2013	644k	616	159074	30000	129074

Wagner Equip

2014	950K	4	222000	30000	192000
2012	950K	950	177000	30000	147000
2011	950K	664	198000	30000	168000

Dave Gwyn stated that they are to bring down the loaders and have the employees test the equipment. Dave will wait until after they try the equipment before making a decision.

DELLA CALHOON – ELECTION REIMBURSEMENT

Della reviewed and presented to the Board of County Commissioners the breakdown for the expenditures for the 2013 Coordinated Mail Ballot Election. The Board of County Commissioners did not see anything out of order and approved the breakdown.

	JUDGES	HART	RESPONSE BALLOTS	RESPONSE ENVELOPES	POSTAGE 0.162	POSTAGE 0.178	ADVERTISING	SUB TOTAL	TABOR	TOTAL DUE
State	\$485.62	\$648.52	\$1,097.37	\$279.49	\$232.79	\$4.98	\$63.87	\$2,812.64		\$2,812.64
County	\$485.62	\$324.26	\$1,097.37	\$279.49	\$232.79	\$4.98	\$63.87	\$2,488.38		\$2,488.38
Bethune School District	\$485.62	\$648.52	\$216.34	\$55.10	\$46.33	\$0.71	\$63.85	\$1,516.47		\$1,516.47
Hi-Plains School District	\$485.62	\$324.26	\$319.29	\$81.32	\$67.72	\$1.78	\$63.85	\$1,343.84		\$1,343.84
Idalia School District	\$485.62	\$324.26	\$0.75	\$0.19	\$0.16	\$0.00	\$63.85	\$874.83		\$874.83
Liberty School District	\$485.62	\$648.52	\$27.60	\$7.03	\$5.99	\$0.00	\$63.85	\$1,238.61	\$11.73	\$1,250.34
Stratton School District	\$485.62	\$324.26	\$489.38	\$124.64	\$103.68	\$2.31	\$63.85	\$1,593.74		\$1,593.74
	\$3,399.34	\$3,242.60	\$3,248.10	\$827.26	\$689.62	\$14.76	\$446.99	\$11,868.51	\$11.73	\$11,880.24

Della will send to each entity for their portion of the election that they will need to reimburse to the county.

CERTIFICATE OF VOTES CAST

The Board of County Commissioners reviewed the Certificate of Votes Cast and a copy of the 2013 Abstract of the Coordinated Mail Ballot Election.

CERTIFICATE OF VOTES CAST



STATE OF COLORADO

KIT CARSON COUNTY

I, Della M. Calhoun, Clerk and recorder within and for said Kit Carson County, do hereby certify that at the Coordinated Mail Ballot Election held in said Kit Carson County on the 5th day of November, 2013, the following number of votes cast for the office of

Kit Carson County Question 1A : Shall the Board of County Commissioners of Kit Carson County, in concert with the county commissioners of other Colorado counties, pursue becoming the 51st state of the United States of America?

YES received 1453 votes

NO received 1228 votes

in and for said Kit Carson County as appears from the official canvass of the votes cast at said Election in said County, said canvass made on the 14th day of November, 2013, and certified to the Secretary of State of Colorado on November 14, 2013

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of November, 2013.

Della M. Calhoun

Della M. Calhoun, Kit Carson County Clerk and Recorder



OFFICIAL RESULTS

Mail Ballot Election November 5, 2013 OFFICIAL ACTIVE VOTERS 4354 TURN-OUT% County Wide 0.622186495
 # OF VOTED/BALLOTS 2709 TOTAL REGISTERED VOTERS ACTIVE AND INACTIVE #5021
 # OF VOTED BALLOTS/REG. VOTERS 2709 = .5395%

TOTALS

DIRECTORS IN LIBERTY SCHOOL DISTRICT J-4

AT-LARGE FOUR YEAR TERM

VOTE FOR TWO (2)

Michael T. Holtman					
TOTAL			14		
OVER			14		
UNDER			0		
			28		

ACTIVE VOTERS 37
 # OF VOTED BALLOTS 21 0.5676

DIRECTORS IN STRATTON SCHOOL DISTRICT R-4

AT-LARGE FOUR YEAR TERM

VOTE FOR THREE (3)

Kip Witzel					
Amy Martel			274		
Bruce Thompson			264		
Janel Shean			285		
TOTAL			252		
OVER			1075		
UNDER			0		
			176		

ACTIVE VOTERS 656
 # OF VOTED BALLOTS 417 0.6357

DIRECTORS IN BETHUNE SCHOOL DISTRICT R-5

AT-LARGE FOUR YEAR TERM

VOTE FOR THREE (3)

Kenneth C. McArthur					
Angela Einspahr			106		
Kristi Craig			118		
Scott Webb			84		
Eric Ziegler			118		
TOTAL			100		
OVER			526		
UNDER			3		
			101		

ACTIVE VOTERS 290
 # OF VOTED BALLOTS 212 0.731

DIRECTORS IN BETHUNE SCHOOL DISTRICT R-5

AT-LARGE TWO YEAR TERM

VOTE FOR ONE(1)

Tom Seamans					
TOTAL			141		
OVER			141		
UNDER			0		
			71		

ACTIVE VOTERS 290
 # OF VOTED BALLOTS 212 0.731

DIRECTORS IN HI-PLAINS SCHOOL DISTRICT R-23

AT-LARGE FOUR YEAR TERM

VOTE FOR TWO (2)

Laura Bancroft					
James L. Mason			122		
Ashley N. Hernandez			159		
TOTAL			139		
OVER			420		
UNDER			0		
			70		

ACTIVE VOTERS 428
 # OF VOTED BALLOTS 245 0.5724

OFFICIAL RESULTS

DIRECTORS IN IDALIA SCHOOL DISTRICT RJ3
AT-LARGE FOUR YEAR TERM
VOTE FOR THREE (3)

ACTIVE VOTERS 1
OF VOTED BALLOTS 0 0

Kyle K. Kile	0
Terry J. Henrickson	0
Ken C. Brenner	0
Ross Morris	0
TOTAL	0
OVER	0
UNDER	0

ACTIVE VOTERS 4354
OF VOTED BALLOTS 2709 0.6222

Amendment 66 (CONSTITUTIONAL)

SHALL STATE TAXES BE INCREASED BY \$950,100,000 ANNUALLY IN THE FIRST FULL FISCAL YEAR AND BY SUCH AMOUNTS AS ARE RAISED THEREAFTER BY AMENDMENTS TO THE COLORADO CONSTITUTION AND THE COLORADO REVISED STATUTES CONCERNING FUNDING FOR PRESCHOOL THROUGH TWELFTH-GRADE PUBLIC EDUCATION, AND, IN CONNECTION THEREWITH, INCREASING THE CURRENT STATE INCOME TAX RATE ON INDIVIDUALS, ESTATES, AND TRUSTS AND IMPOSING AN ADDITIONAL RATE SO HIGHER AMOUNTS OF INCOME ARE TAXED AT HIGHER RATES; REQUIRING THE RESULTING INCREASES IN TAX REVENUES BE SPENT ONLY FOR IMPROVEMENTS TO PRESCHOOL THROUGH TWELFTH-GRADE PUBLIC EDUCATION; ALLOWING ALL TAX REVENUES ATTRIBUTABLE TO THIS MEASURE TO BE COLLECTED AND SPENT WITHOUT FUTURE VOTER

	YES	641
	NO	2059
TOTAL		2700
OVER		1
UNDER		8
TOTAL BALLOTS		2709

Proposition AA (STATUTORY)

SHALL STATE TAXES BE INCREASED BY \$70,000,000 ANNUALLY IN THE FIRST FULL FISCAL YEAR AND BY SUCH AMOUNTS AS ARE RAISED ANNUALLY THEREAFTER BY IMPOSING AN EXCISE TAX OF 15% WHEN UNPROCESSED RETAIL MARIJUANA IS FIRST SOLD OR TRANSFERRED BY A RETAIL MARIJUANA CULTIVATION FACILITY WITH THE FIRST \$40,000,000 OF TAX REVENUES BEING USED FOR PUBLIC SCHOOL CAPITAL CONSTRUCTION AS REQUIRED BY THE STATE CONSTITUTION, AND BY IMPOSING AN ADDITIONAL SALES TAX OF 10% ON THE SALE OF RETAIL MARIJUANA AND RETAIL MARIJUANA PRODUCTS WITH THE TAX REVENUES BEING USED TO FUND THE ENFORCEMENT OF REGULATIONS ON THE RETAIL MARIJUANA INDUSTRY AND OTHER COSTS RELATED TO THE IMPLEMENTATION OF THE USE AND REGULATION OF THE RETAIL MARIJUANA AS APPROVED BY THE VOTERS, WITH THE RATE OF EITHER OR BOTH TAXES BEING ALLOWED TO BE DECREASED OR INCREASED WITHOUT FURTHER VOTER APPROVAL SO LONG AS THE RATE OF EITHER TAX DOES NOT EXCEED 15%, AND WITH THE RESULTING TAX REVENUE BEING ALLOWED TO BE COLLECTED AND SPENT NOTWITHSTANDING ANY LIMITATIONS PROVIDED BY LAW?

ACTIVE VOTERS 4354
OF VOTED BALLOTS 2709 0.6222

	YES	1670
	NO	1006
TOTAL		2676
OVER		1
UNDER		32
TOTAL BALLOTS		2709

OFFICIAL RESULTS

COUNTY QUESTION 1A

Shall the Board of County Commissioners of Kit Carson County, in concert with the county commissioners of other Colorado counties, pursue becoming the 51st state of the United States of America?

ACTIVE VOTERS 4354
OF VOTED BALLOTS 2709 0.6222

	YES	NO	
TOTAL	1453	1228	
OVER	0	2681	
UNDER	28		
TOTAL BALLOTS		2709	

LIBERTY SCHOOL DISTRICT J-4

BALLOT QUESTION 3B:

AUTHORIZE BONDS OR OTHER FINANCIAL OBLIGATIONS TO PROVIDE MATCHING FUNDS FOR THE "BEST" GRANT FOR RENOVATING, REMODELING AND EQUIPPING SCHOOL FACILITIES AND SITES.

SHALL LIBERTY SCHOOL DISTRICT NO. J-4, KIT CARSON AND YUMA COUNTIES, COLORADO, DEBT BE INCREASED \$520,000, WITH A REPAYMENT COST OF UP TO \$584,030, AND SHALL DISTRICT TAXES BE INCREASED UP TO \$116,806 ANNUALLY, TO PROVIDE MATCHING MONEY FOR FINANCIAL ASSISTANCE FROM THE STATE OF COLORADO UNDER THE BUILDING EXCELLENCE SCHOOLS TODAY ("BEST") PROGRAM IN THE ANTICIPATED AMOUNT OF \$262,840, FOR THE FOLLOWING PURPOSES:

- REPAIRING AND REPLACING THE ROOF ON THE DISTRICT'S K-12 SCHOOL FACILITY;
- WITH ANY FUNDS REMAINING AFTER REPAIR AND REPLACEMENT OF THE ROOF DESCRIBED ABOVE, FOR OTHER RELATED REPAIRS AS DETERMINED BY THE BOARD OF EDUCATION;

WHICH STATE FINANCIAL ASSISTANCE WOULD NOT BE REQUIRED TO BE REPAYED AND WILL BE DISTRIBUTED TO OTHER SCHOOL DISTRICTS IF THIS BALLOT ISSUE DOES NOT PASS;

SUCH DEBT TO BE EVIDENCED BY THE ISSUANCE OF GENERAL OBLIGATION BONDS, INSTALLMENT SALE OR LEASE PURCHASE AGREEMENTS, OR OTHER MULTIPLE FISCAL YEAR OBLIGATIONS WHICH EITHER MAY BE SOLD TO INVESTORS OR ISSUED TO THE STATE TREASURER UNDER THE "BEST" PROGRAM;

SUCH DEBT TO BE SOLD OR ISSUED IN ONE SERIES OR MORE, FOR A PRICE ABOVE OR BELOW THE PRINCIPAL AMOUNT THEREOF, ON TERMS AND CONDITIONS, AND WITH SUCH MATURITIES AS PERMITTED BY LAW AND AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OF THE DEBT PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF A PREMIUM;

AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR, WITHOUT LIMITATION OF RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT (OR TO CREATE A RESERVE FOR SUCH PAYMENT); AND SHALL THE DISTRICT BE AUTHORIZED TO ISSUE DEBT TO REFUND THE DEBT AUTHORIZED IN THIS QUESTION, PROVIDED THAT AFTER THE ISSUANCE OF SUCH REFUNDING DEBT THE TOTAL OUTSTANDING PRINCIPAL AMOUNT OF ALL DEBT ISSUED PURSUANT TO THIS QUESTION DOES NOT EXCEED THE MAXIMUM PRINCIPAL AMOUNT SET FORTH ABOVE, AND PROVIDED FURTHER THAT ALL DEBT ISSUED BY THE DISTRICT PURSUANT TO THIS QUESTION IS ISSUED ON TERMS THAT DO NOT EXCEED THE REPAYMENT COSTS AUTHORIZED IN THIS QUESTION; AND SHALL SUCH TAX REVENUES AND THE EARNINGS FROM THE INVESTMENT OF SUCH BOND PROCEEDS AND TAX REVENUES BE COLLECTED, RETAINED AND SPENT AS A VOTER APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

ACTIVE VOTERS 37
OF VOTED BALLOTS 21 0.5676

	YES	NO	
TOTAL	12	8	
OVER	0	20	0
UNDER	1		
TOTAL BALLOTS		21	

OFFICIAL RESULTS

10.7.3 Official Abstract and Reporting to the Secretary of State

(a) The total number of active registered electors on election day	4354
(b) The total number of registered electors (Active & Inactive) on election day	5021
(c) The statement of votes counted by race and ballot question or issue	2709
(d) The total number of ballots cast in the election	2709
(e) The number of mail ballots counted and the number rejected	2720
(f) The number of in-person ballots counted	42
(g) The number of provisional ballots counted and the number rejected listed by each rejection code	0
(h) The number of damaged and spoiled ballots	6
(i) The number of UOCAVA issued	12
(j) The number of UOCAVA returned	6
(k) The number of UOCAVA returned & counted	6

gmc
56
Mail 2664+ Rejected #8=2720

We, the undersigned, Board of Canvassers of the election Returns of the Coordinated Mail Ballot Election held in said Kit Carson County, in the State of Colorado on Thursday, the 14th Day of November, A.D. 2013, do hereby certify that the above and foregoing is a true and correct abstract of the votes at said election, as shown by the returns from the mail ballot election held in Kit Carson County on November 5, 2013 in said Kit Carson County.

Marion Lambert
Sue Whitehead
Tai Vande

Canvass Board
Canvass Board
Canvass Board
Canvass Board
Canvass Board

Deputy County Clerk

Clerk

County Clerk



BRITTNEY LEWTON – DISTRICT ATTORNEY

Brittney met with the Board of County Commissioners and introduced herself. Brittney had not been in to meet the Board and appreciated the support that the County has given. Brittney reviewed that she will now have Holly come down to do the prosecution for Kit Carson County. Brittney wanted the same level of service for all offices and believes that Holly will provide this level of service.

Brittney gave a review of how CDOC is giving probation more than having individuals serve time in prison. This may decrease the number of inmates in the prisons.

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

KINDRA MULCH – HEALTH AND HUMAN SERVICES

Kindra met with the Board of Health and Human Services and reviewed the following agenda.

Agenda

Health and Human Services

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

Financials:

Human Services

- Public Health

Action Items:

- Child Care Provider rate increase

Personnel update:

- Case Worker recruitment update

Purchase Order approval:

- Immunizations

Information Items:

Program Updates:

- Connect for Health Colorado
- Update on Economic Security
- NFP Expansion
- March of Dimes Grant
- Child Welfare on call pay
- Office of State Auditor Site Visit

Other:

FINANCIALS

Kindra reviewed the financials for Human Services and handed out Aug., Sept., and October 2013.

Proceedings for October \$174,500.39

Treasurers report \$285,137.66 cash balance

Balance Sheet \$285,637.66 of which \$40,765.66 (Most of this will probably be going to PH when Ronny reviews everything)

Bank Reconciliation

Expenditures

Revenues

Motion to approve and sign Proceedings for Aug. Sept and October 2013 was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

JENNY HALLIGAN – CHILD CARE ASSISTANCE

Child Care Assistance program and the possible increase for rate increase. Jenny presented a spreadsheet and that they have enough for the rate increase. Jenny is wants to have the providers to become Star Qualified. The rate she is currently proposing is what is currently being charge to providers. Kindra reviewed that the allocation when not spent is given to other counties. Small Counties have a hard time keeping up with the changes. Providers get paid weekly.

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

CONNECT FOR COLORADO

Jenny Halligan handed out the Connect for Health Colorado Metrics and there has been zero participation at several events. Discussion was held in regards to those that can receive Medicaid to help lower health care cost. Kindra reviewed that the press ads that have been on TV are directed at college kids to go on and sign up for Health Care. One article show that 53,000 enrolled.

EMILY SCHROEDER PRESENTATION

Table of Contents was presented of the information that Emily Schroeder has been working on. Kindra reviewed that once the template is completed other counties want to borrow from Kit Carson County. From this point forward would only have to update each year. The tri-fold brochure will need to be updated each year and will be published on the web page.

MARCH OF DIMES GRANT

Emily Schroeder reviewed she has been working with Dawn James for prenatal assessment, education on different topics, \$10,000.00 was applied for which would mostly be for staffing of the program. They would use volunteers from the High School to assist with child care while individuals are in class.

Dawn gave a review of the class and that the first 30 minutes would need to be done by a nurse. Classes will be held in Kit Carson County but individuals from other counties are welcome. The office wants to encourage prenatal care to keep costs down. Need to have 8 participants to hold a class. With this grant they would be able to purchase a Doppler for fetal heart tones. Med level practitioners would see these individuals. This would be run through the prenatal program. This class would be in a class room setting instead of seeing each individual person and believe this will be better for clients as well as staff.

TOBACCO

Emily Schroeder presented information in regards to the tobacco program that will give a presentation on Nov. 22, 2013. The presentation will give reasons for quitting tobacco use but also use of other products also. They have found in research that rural people are more likely to use tobacco products by both adults and youth.

DAWN JAMES – NURSE FAMILY PARTNERSHIP

Kindra and Dawn reviewed that they have a waiting list of clients who want to enter into the Nurse Family Partnership program. This program began 2011 and was slated for 50 clients. With this program they have seen a decrease in low weight births, and other pregnancy

problems. They have been seeing 60 to 70 clients and the staff is burning out and the current staff does not want to work full time since they have young families themselves. Dawn would like to increase the program from 50 to 65 families. Elbert County has been slower in developing the program. They have seen an increase in young people who have completed their education. Dawn believe that the program was well thought out. They have seen 103 families and have not seen any of them going to Welfare programs for assistance. A lot of these families have in the past been on welfare programs and would ask the board to allow another ½ FTE to assist with this program. They have applied for a Grant amount is \$32,000.00 for Medicaid revenue. Dawn gave a review of what this additional money would do for the program and what changes would be need for staff. Dawn would like to continue the diabetes program and would need to hire another staff member to cover the increase of clients.

Should the Board approve the additional \$32,000.00 the total grant would increase to a new total of \$402,780.00. There is zero county dollars in this program. Currently have 62 families and the program would go to 65 families.

Kindra stated that she may be coming to the Board in the future to hire a nurse to come in and help on immunization and other clinics.

NFP has 4 counties and the State did approve and encouraged the expansion but only want to expand to 65 families.

Motion to approve the NFP expansion grant \$402,780.00 was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Homung.

INTERM – JINDY DAVIS

Jindy Davis is also needing to do interim for her schooling and will be taking over for Emily Schroeder.

FINANCIALS – PUBLIC HEALTH

The financials have been reviewed and are in agreement and the only thing to do is the adjustments that will need to be made. That the Auditor would request.

Kindra reviewed with Doug as of October 31, 2013 has \$135,292.56 in accounts receivables. Doug is working with the State to get reimbursements and get them in a timely fashion.

Immunizations budget estimated private pay has exceeded their estimations on private pay. Once all the contracts were entered into and the work flow smoothed out the revenue has improved. The credit card machine is working well and started in the last week. Kindra believes that Public Health is going well.

CASE WORKER

Kindra reviewed that she has received one application and two other individuals are going to apply. This position needs a minimum of experience and may need to get an education waiver.

PURCHASE ORDERS

The Board reviewed 3 purchase orders for Child hood immunizations in the amounts of \$4712.74, \$842.90, \$2,563.24 for a total of \$8,118.88. Motion to approve the 3 purchase orders in the above amounts was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

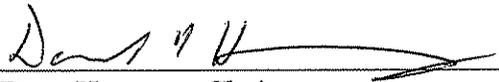
ECONOMIC SECURITY

Kindra reviewed with the Board a Power Point presentation for Economic Security that will be presented at the next meeting of CCI for the OAP, TANF and other programs.

CALL PAY FOR WELFARE

Kindra presented a chart of what surrounding counties are paying for On-Call and would like for Kit Carson County be raised to \$200.00 for a week. Staff who are On-Call would be from Sunday through Saturday which is the county work week. Kindra will discuss this the next time she meets with the Board.

Meeting adjourned.



Dave Hornung, Chairman

12-11-13

Date