

KIT CARSON COUNTY COMMISSIONERS

MINUTES DECEMBER 11, 2013

8:00 A.M. KEN VIKEN – 2014 FAIR CONCERT UPDATE
8:30 A.M. DEPARTMENT HEAD MEETING
9:45 A.M. CHARLES LITTERAL – VA OFFICER
10:00 A.M. WORK SESSION
11:35 A.M. TOM RIDNOUR – BUDGET UPDATES
12:00 P.M. LUNCH
1:00 P.M. REVIEW 2014 BUDGET
1:30 P.M. STRATTON SCHOOL SUPERINTENDENT – JEFF DURBAN COUNTY RD 31
2:30 P.M. KINDRA MULCH – PERSONNEL
3:00 P.M. DEPARTMENT HEAD MEETING – WORKERS COMP CLASS
5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

NEW ITEMS:

- Schedule R & B for new miner training in Pueblo
- OEDIT meeting request (Office of Economic Development and International Trade)

SIGNATURES:

- Payroll Resolution
- Rescind Resolution
- Minutes
- Title for Golden Plains Extension
- Financials for November
- Clerk's November Report
- Clerk's payables
- Correct Orange Sheet & new orange sheet
- Purchase Order for Clerk's
- Kitchen Contract
- Dispatch A/C unit for 2014
- Letters for Valerie Rhoades and Norbert Dvorak – Board renewals
- Beeson Pit Performance Warranty
- VA car bid
- Vale grant Signature
- CAPP/CWCP November Financials
- DOLA Property Tax Cyber Security signature

OLD ITEMS:

- Carousel Park bid
- Bid for VA vehicle bid
- District 2 bid approval for Loader

FYI:

- > Workers Comp Injury – District 2

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 Della Calhoon.

KEN VIKEN – FAIR CONCERT

Ken met with the Board of County Commissioners and reviewed revenues and expenditures that may occur for the concert. Ken would also like to apply for a liquor license for the concert. This would be in a Special license. Ken emphasized that all 4-H activities are done

and most are gone by Saturday night. This license would be paid for by the Chamber of Commerce. The Board of County Commissioners will take this into consideration. Josh Gracin will be the entertainment for the 2014 Fair Concert.

DEPARTMENT HEAD MEETING

Those in attendance were Kindra Mulch, Pam Mills, Abbey Mullis, Katrina Trobee, Tom Ridnour, Ted Foth, Dave Weber, Paula Weeks, Randy Gorton, Dave Hornung, Dave Gwyn, Gary Koop and Della Calhoon.

Meeting was conducted by Paula Weeks with the pledge of allegiance. Paula stated that her office has a new member Erin Grinnan who started on Tuesday. The Courthouse offices will hold an educational review with the Board of County Commissioners on the different functions of the offices. This will help them to understand the working of each office. Kindra stated that she had her staff give the presentations of their programs.

The next department head meeting will be January 14th which will be held on the second Tuesday for Re-Organization. Paula would like to have the Strategic Planning done and turned in by February, 2014.

Paula reviewed that with the changes to Windows 7 and the changes to Office 2013 it was suggested that some training be given to their staff. Katrina reviewed that she would be giving classes for Basic use, tips and shortcuts for Windows 7, Office 2013 and the changes from what the offices are currently using. After discussion it was suggested that Katrina talk with Morgan Community College and see if the county could use their computer room for this training. Katrina will get dates for this training and send out to all department head officials.

Katrina also gave an update on the phone system at the courthouse and the problems that occurred during the upgrade. Over the summer they believe lightning affected the system and did not see this until they took the phone system down and was bringing it back up. The system would not come back up and found that there is a hard code in the system and this had quit working. The part was to be on the UPS truck and delivered on Friday. When they had not received the part by 5:00 and a call was made to UPS it was found that the part was still in Denver. The phone tech that came out on Friday then went by UPS on his way home and picked the part up and delivered it Monday and was installed. The phone system us back to normal and they will look at doing the upgrade in January 2014.

Kindra reviewed that the upgrade was made at the annex and went well. The only change that they have is all extension numbers will need a one in front of the extension number and make it a three digit extension.

Kindra stated that the Health Care Reform has had issues but these are improving. We are in the flu session and they have some vaccinations. They also have whooping cough vaccine if you are going to be around the young or with the elderly you should get this vaccination. The LEAP program has been very busy and seeing new applications. The LEAP allocation may run out fast with no more allocations. The Food Assistance program is being held up because they have not passed the farm bill.

Abbey stated they are waiting on the Mill Levies. The special districts and towns have until December 15, 2013 to get the certification to the Board of County Commissioners. Paula reviewed that they had sent out a letter requesting if at all possible if the entities would send their mill levy in by today but some of the schools were not going to submit them until Friday. There

will be information from the Assessor office that will be inserted in the Tax Notices that will be mail by the County Treasurer's office.

Abbey stated that the prison had settled on their taxes but still have Chosun Hospitalities (Best Western Carousel Inn) and Safeway that have not settled. Abbey stated that Safeway has appealed all Personal Property across the state of Colorado. This will go to hearing and the BOAA will hear Arapahoe County first this will set the rest of the precedence for personal property for all other counties. The Best Western Carousel Inn will go to hearing on February 19, 2014 unless they send in a request for settlement. Abbey stated that she had just received a packet from (Chosun Hospitalities Best Western Carousel Inn) but had not had the opportunity to review it at this time. Abbey did attend conference and enjoyed the information that was given by the counties that were in the flooding area. FEMA District Coordinator spoke at the conference and they will be in these counties for a number of years. Abbey also reviewed that Anadarko gave a presentation in regards to the Oil and Gas wells that were in the flood plan. These were old vertical systems. There was 43,000 gallons of product lost but was diluted with the volume of water. The sewage from the compromised facilities was more a factor then the oil that was lost.

Pam reviewed that they have currently collect 99.6% of property taxes and that only around \$13,000.00 has not be collected. They are down on Foreclosures and currently have 13 at this time. Pam stated that the offices will need to get their deposits into her office by 4:00 P.M. December 27, 2013 so they can begin their yearend close out. They are working at getting items from the vault cleaned up but there are a large number of items that have to be retained.

Tom stated that the sheriff office has been busy. They have 2 part-time positions and one Full-time deputy that need to be filled. Tom also gave a review of a new Mobile Patrol app that can be down loaded for smart phones that will give a picture, name and reason for arrest of a prisoner at the Kit Carson County Jail that the public can see. This app does not give any personal information. There is also a location on the app that would allow an individual to report a possible crime anonymously.

Ted stated that the Ambulance service has been slow which is good. The new building is slow going up and has some issues with the slop of the cement.

Dave Weber stated that they are staying busy with items the offices need done.

Randy stated that keep the equipment at the landfill running has been an issue due to the cold. With the cold temperatures the fuel has been an issue for the compactor and other equipment.

Della reviewed that they have been busy with land men in the vault. Office is steady and will get a new piece of equipment on Thursday so they can make copies of older micro film. Staff is trying to get vacations taken so they do not lose any time.

Dave Hornung reviewed that the offices need to get their staff off so they do not lose time and they can carry over 80 hours. CCI conference was attended. District #3 had Dale Richards retire and have hired Chris Mitchell. There was also a retirement coffee for Ray Flock who worked for the county 26 years. The coffee was well attended. Terry Hubbell will be taking over the Weed District program and working with Road & Bridge during the winter months.

Dave Gwyn stated that the first words out of Governor Hickenlooper at conference were about the 51st State and that we may have gotten his attention.

Gary Koop stated that he has been working with his Road and Bridge staff. Gary has also been working with the Extension service to see what type and size of building that they can work with at the fairgrounds. Gary is working on some gravel pit requirements.

The next department head meeting will be Re-Organization Jan. 14th, 2014 and conducted by the Board of County Commissioners. The Feb. meeting will be conducted by Dave Litteral. Board asked all department heads to be back at 3:00 PM for the Workers Comp training.

CHARLES LITTERAL – VA OFFICER

Charles met with the Board of County Commissioners VA is taking 12 to 18 months to process applications. Charles gave a review of the process and issues that arise while helping individuals.

Charles sends the file to a case worker who then reviews and if there are items needed would get hold of Charles when application is completed the caseworker would then have 90 days to process the claim or deny the claim.

ABBEY MULLIS – COUNTY ASSESSOR

Abbey met with the Board of County Commissioners and would like to offer Mr. Lee with the Best Western Carousel Inn with a valuation of 3.2 million (Original Evaluation was 3.8 million) with a stipulation for 2013 and 2014 and settle this before it goes to the BOAA. John Zimmerman will draft the stipulation and send to Chosun Hospitality (Best Western Carousel Inn) for settlement.

Motion to give a reduction to 3.2 million with a stipulation for 2013 and 2014 to the Best Western Carousel Inn (Chosun Hospitality) was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

TOM RIDNOUR – VICTIMS ASSISTANCE

Katie stated that she received a letter in regards to the grant and was awarded \$15,500.00 for the 2014 grant. This was \$150.00 less then was presented. Other counties received larger reductions.

Motion to approve and sign Victims Assistance Grant for 2014 was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

Katie stated that she had asked for another desk and found a new desk for \$805.00. Katie reviewed that the desk that she would like is a U shape configuration. Motion to approve purchase of desk for Katie in the amount of \$805.00 was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

Tom pulled up the program Mobile Patrol and showed the Board of County Commissioners the smart phone app that can be downloaded onto their phones. This app will give a picture, name and charges of individuals that are brought into the Kit Carson County booking area. No private information will be provided on these individuals.

Tom presented two bids for a vehicle for Victims Advocate program. Tom received a bid from both Vince's GM Center and Burlington Ford and Lincoln. 2012 Used Ford Fusion with 30,900 miles in the amount of \$15,950.00 trade in \$4,500.00 for a total of \$11,450.00 from Burlington Ford, and Vince's bid for a 2013 used Malibu with 18,825 miles in the amount of \$21,900.00 trade in \$7000.00 for a total of \$14,900.00. The Board of County Commissioners asked if there was a warranty and Tom will get this information for the Board of County Commissioners.

Motion to purchase Chevrolet Malibu in the amount of \$14,900.00 with a 5 month 60,000 mile warranty and 100,000 mile power train warranty from Vince's with funds coming out of

Sheriff budget was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

MINUTES

The Board of County Commissioners reviewed and corrected minutes for Nov. 20th and 27th, 2013. Motion to approve and sign was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

ACCOUNTS PAYABLES COUNTY CLERK OFFICE

The Board of County Commissioners reviewed account payables for the County Clerk for the month of November, 2013.

Colo. Dept. of Revenue (MV Remittance/License Fees)	\$73,370.34
Colo. Dept. of Revenue (State & Flagler Sales Tax)	\$23,792.23
City of Burlington Sales Tax	\$7,278.18
Town of Seibert Sales Tax	\$5.80
Town of Stratton Sales Tax	\$88.93
State Treasurer (Drivers License)	\$1,492.00
Colorado Department of Health Marriage License	\$6.00
State Treasurer (Domestic Abuse) Marriage License	\$40.00
	<hr/>
	\$106,073.48

Motion to approve Clerks Accounts payables for the month of November, 2013 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 expenditures for all funds. The Board of County Commissioners also reviewed the purchase of a 2013 Chevrolet Malibu in the amount of \$14,900.00. Motion to approve expenditures was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

TITLE

The Board of County Commissioners reviewed a title for a 1995 Tem Trailer serial #17018P52XS0503444 that is used by Ron Meyer for the Extension Service. Ron will be trading this trailer in for a new trailer and asked that the Board of County Commissioners sign off the title. Motion to sign off as seller was made by Gary Koop, seconded Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

MONTHLY REPORTS

The Board of County Commissioners reviewed the following monthly reports:
County Clerk for the month of November, 2013
County Treasurer for the month of November, 2013
CWCP & CAPP for the month of November, 2013

13-12284

TO RESCIND RESOLUTION #13-12277 TO FORGIVE A DEBT CREATED BY A SOFTWARE ERROR IN 2012 AS SHOWN IN THE 2012 AUDIT, PAGE 5 OF THE BALANCE SHEET, AS THE CORRECTION FOR THIS ERROR WAS FOUND

The Board of County Commissioners reviewed a resolution to rescind 13-12277 in order to balance the books between the finance office and the treasurer's office due to software error. Motion to approve and sign resolution to rescind resolution #13-12277 was made by Gary Koop, seconded by Dave Gwyn, 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 11th day of December, 2013, there were present:

- Dave Hornung Chairman
- Dave Gwyn..... Commissioner
- Gary Koop..... Commissioner
- Della Calhoon..... County Clerk
- Paula Weeks..... Administrator
- Wade Gateley..... Attorney

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

TO RESCIND RESOLUTION # 13-12277 TO FORGIVE A DEBT CREATED BY A SOFTWARE ERROR IN 2012 AS SHOWN IN THE 2012 AUDIT, page 5 OF THE BALANCE SHEET, AS THE CORRECTION FOR THIS ERROR WAS FOUND

WHEREAS, in order to balance the books between the finance office and the treasurer's office, it was necessary to create a due to/due from line item;

WHEREAS, to clean up this error, the auditor suggested that the Road and Bridge fund forgive the debt owed to it by the Public Health Fund and the General Fund.

WHEREAS, as shown in the 2012 Audit, the General Fund amount is \$89,636.00, the Public Health Fund amount is \$69,939.00 and the Road and Bridge Fund is \$169,854.00.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that this debt be forgiven. There are no monies that need to be transferred since this was a software error.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 11th day of December, 2013.

DONE THIS 11th day of December, 2013, at Burlington, Colorado.

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

Board of County Commissioners

By: [Signature]
Dave Hornung, Chairman

By: [Signature]
Dave Gwyn, Commissioner

By: [Signature]
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 11th day of December, 2013.

Della M. Calhoun
Della Calhoun, County Clerk



13-12285

RESOLUTION TO CORRECT PAYROLL EXPENDITURES OF \$164,753.56 FOR 2012 & 2013 THAT WERE PAID OUT OF THE INCORRECT FUNDS

The Board of County Commissioners reviewed a resolution to correct improper entries in 2012 and 2013 which were deposited in the wrong accounts, and now need to be transferred to the proper accounts. Motion to approve and sign resolution to correct improper entries was made by Gary Koop, seconded Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

RESOLUTION NO. 13-12285

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 11th day of December, there were present:

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

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

A RESOLUTION TO CORRECT PAYROLL EXPENDITURES OF \$164,753.56 FOR 2012 & 2013 THAT WERE PAID OUT OF THE INCORRECT FUNDS:

WHEREAS, based on new instructions from the County's accountant, there is a need to correct improper entries in 2012 and 2013 which were deposited in the wrong accounts, and now need to be transferred to the proper accounts; and

WHEREAS, in order to correct this error, the following funds need to be transferred to correct this error:

FROM	TO	2012 AMOUNT	2013 AMOUNT	TOTALS
General Fund	Public Health	\$ 7,333.28	\$ 3,697.92	\$ 11,031.20
General Fund	Ambulance	\$ 844.79	\$ 800.00	\$ 1,644.79
General Fund	Solid Waste	\$ 13,911.01	\$ 1,483.06	\$ 15,394.07
General Fund	Social Services	\$ 386.51		\$ 386.51
General Fund	Road & Bridge	\$ 4.69		\$ 4.69
Public Health	Social Services	\$ 325.29	\$ 3,210.38	\$ 3,535.67
Road & Bridge	General Fund	\$ 16,629.35	\$ 18,449.60	\$ 35,078.95
Social Services	General Fund		\$ 946.16	\$ 946.16
Social Services	Public Health	\$ 52,799.30	\$ 43,932.22	\$ 96,731.52
		\$ 92,234.22	\$ 72,519.34	\$ 164,753.56

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that the County Treasurer transfer the \$164,753.56 funds as above to correct this error.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 11th day of December, 2013.

DONE THIS 11th day of December, 2013, at Burlington, Colorado.

Motion made by Gary Koop, seconded by Dave Gwyn.

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 B. Calhoon
Della Calhoon, Deputy County Clerk

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

I, Della Calhoon, Deputy 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 11th day of December 2013.

Della B. Calhoon
Della Calhoon, Deputy County Clerk



Paula Weeks

13-12285

From: Ronny Farmer [rfarmer@farmercpas.com]
Sent: Saturday, December 07, 2013 3:31 PM
To: Paula Weeks; Commissioners; Wade Gateley
Subject: RE: payroll resolution

Paula,

I think the resolution looks fine. I also agree that it needs to be done before yearend so 2013 will be closed correctly and 2014 will be opened correctly.

Thanks,

Ronny R. Farmer
rfarmer, llc
p o box 1173
lamar, colorado 81052
(719) 336-7428
(719) 336-2982 fax
www.rfarmerllc.com

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The information you received is confidential and is intended for the above named recipient(s). If you have received this email in error, please call us at the above number and delete this email from your records.

From: Paula Weeks [mailto:Paula.Weeks@kitcarsoncounty.org]
Sent: Saturday, December 07, 2013 10:01 AM
To: Ronny Farmer; Commissioners; Wade Gateley
Subject: payroll resolution

Please review the attached and make suggestions. I would like to get this processed before the end of the year.

Thanks!

Paula S. Weeks
Kit Carson County Administrator
P.O. Box 160
251 16th Street Suite 201
Burlington, CO 80807
719.346.8133 ext. 304 (office) | 719.346.7242 (fax)
kccadmin@kitcarsoncounty.org (email)

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ORANGE SHEET

The Board of County Commissioners reviewed a new employee Rylia Fraas to serve in the jail and also serve as Chaplain in the jail. The wage would be \$9.50 per hour with the number of hours served in the jail would be 16 hours.

The Board of County Commissioners reviewed a six month evaluation for Cynthia Snyder and increase wage to \$12.36 for an annual amount of \$25,708.80.

Motion to approve orange sheets for employees Fraas and Snyder was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

CLERK'S PURCHASES

Della presented a request to purchase items out of this year budgets for Clerk and Elections. Della is not sure what new legislation will be coming up and would like to use funds from this year budget to make the following purchases that would alleviate possible overages in next year budget:

REQUEST FOR PURCHASE FOR THE 2014 ELECTIONS

		Quantity	cost	total	
Response Technology	outgoing envelopes	8500	0.095	\$807.50	
	Reply envelope	8500	0.095	\$807.50	Plus shipping
Quill	labels	6	22.99	\$137.94	
Intab	seals	6	17.95	\$107.70	
Hart Intercivic	MBB's	100	66.00	\$6,600.00	Plus shipping
				\$8,460.64	

REQUEST FOR PURCHASE FOR A PLAT CABINET - CERKS OFFICE

ENGINEER SUPPLY	Plat Cabinet	2129.99	\$2,129.99	Free Shipping
			\$2,129.99	

Motion to approve the above purchases for the Clerk Office and Election was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

BEESON PIT PERFORMANCE WARRANTY LETTER

Paula presented a Performance Warranty document for the Division of Reclamation, Mining and Safety. This is for the Beeson Gravel Pit. Motion to approve and sign was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

MAIL CERTIFICATION FOR DOLA

The Board of County Commissioners reviewed an agreement with DOLA in regards to Cyber Security and makes every effort keep our system secure. Motion to sign agreement with DOLA was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

KITCHEN CONTRACT – BRENDA CONDREY

The Board of County Commissioners reviewed a contract for kitchen duties that will need we need to meet nutritional requirements. Motion to approve and sign contract was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

WAGNER EQUIPMENT – LOADER DISTRICT #2

The Board of County Commissioners reviewed a bid for a loader for District #2. The bid is for a 2011 model 950K FC Wheel Loader in the amount of \$195,000.00 less trade in of \$30,000.00 for a total of \$165,000.00. This loader will come out of the 2014 budget. Motion to sign agreement to purchase a 2011 950K FC Wheel Loader in the amount of \$165,000.00 was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

CONTRACT – PAULA WEEKS

The Board of County Commissioners reviewed the contract for County Administrator for the year 2014. Motion to enter into contract with Paula Weeks for an annual salary of \$52,282.80 for the year 2014 was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

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

AGENDA

Action Items:

- Child Welfare on Call

Personnel Request:

- New nurse proposal:
 - New nurse will be a “float” position, primarily serving the eastern half of the region including Kit Carson, Cheyenne and Lincoln counties.
 - Case load will be 12-14 families depending on location and level of acuity.
 - 0.6FTE
 - \$30.00 per hour

Dawn James will be increasing from 0.6 FTE in the NFP to 0.75 this will result in change to salary. Hourly for NFP=\$37.85

Personnel update:

Case Worker recruitment update, procedure for approval to hire

Pending resignations: requesting permission to advertise once Director determines the positions that will be open are:

- 0.5 FTE Connect for Health, Certified Health Coverage Guide
- 0.5 FTE Connect for Health Program manager
- 0.5 FTE Child Care Coordinator
- 0.5 FTE Healthy Communities Program manager

Information Items:

Notice of receipt of funding for March of Dimes Improving Birth Outcomes; request approval by end of December 2013. This is in the amount of \$10,000.00 payable in 2 installments; in the amount of \$5,000.00 one @ beginning of project final in June 2014 @ conclusion of program, likely will be on going, dependent on outcomes.

Placement of Safe Care personnel is under consideration, one of the state's new initiatives for the prevention of child abuse & neglect. The grant is a 10 county project administered by Yuma County & Baby Bear Hugs.

Kindra reviewed the new nurse proposal which will be a "float" position to assist with NFP in Kit Carson, Cheyenne and Lincoln counties. Motion to approve was made by Gary Koop, second by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

Kindra stated that this will change Dawn James from 0.6 FTE in NFP to 0.75 and will need to submit an orange sheet with the hourly wage set at \$37.85.

Kindra also reviewed the Case Worker for Child Welfare recruitment update and will be holding a second interview with an individual who has a Master Undergraduate degree. Kindra will also be interviewing another individual for this position. Kindra stated that either individual will need to attend the training in January 2014. Kindra is asking the Board of County Commissioners to allow the annual beginning wage to be set at 34,000.00 and may need to increase this by around \$1,000.00 to get one of these individuals. Kindra would then upon a year of employment want to raise this individual to \$36,000.00.

Kindra stated that she will be shifting existing staff to accommodate the changes for NFP and the March of Dimes grant. Kindra reviewed other possible changes in staff.

Kindra reviewed the Safe Care home visitation program. This program is being run through Yuma County and Baby Bear Hugs. Because this program is for 10 counties they would like to have office space at the annex. Kindra stated they would have to share a cubical downstairs and would charge a fee for the space.

The Board of Health and Human Services were not sure that there is enough space and no more than they would be here if it was necessary to have office space in Kit Carson County.

Kindra also reviewed that she had to attend court in regards to a juvenile case who the parents stated they could no longer control. The Judge stated that he would give the case to Social Services. Kindra stated that this was not the Social Services department but should be taken care of by the parents of the juvenile.

The Board of Health and Human Services recessed at 3:00 P.M. to reconvene on Friday December 13, 2014 at 4:00 P.M. as the Board of County Commissioners.

The Board of County Commissioners convened Friday December 13, 2013 at 4:00 P.M.

TITLE FOR SHERIFF VEHICLE

The Board of County Commissioners reviewed that they would need to sign the title to the vehicle that was traded in. This vehicle is a 2007 Ford Explorer bearing serial number 1FMEU73837UB25044. Motion to approve and sign the title was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

13-12286

RESOLUTION TO ADOPT THE KIT CARSON COUNTY BUDGET

The Board of County Commissioners reviewed a resolution to adopt the 2014 Kit Carson County Budget. Motion to approve and adopt the 2014 Kit Carson County budget was made by Gary Koop, seconded by Dave Gwyn, 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 13th day of December, 2013, there were present:

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

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

A RESOLUTION TO SUMMARIZE EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR KIT CARSON COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2014 AND ENDING ON THE LAST DAY OF DECEMBER, 2014

WHEREAS, the Board of County Commissioners of Kit Carson County appointed Paula S. Weeks, County Administrator to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Paula S. Weeks, County Administrator submitted a proposed draft budget to this governing body on Wednesday, October 9, 2013, for its consideration; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, whatever increase may have been made in the expenditures, like increases were added to the revenues so that the budget remains balanced, as required by law.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISISONERS OF KIT CARSON COUNTY, COLORADO:

Section 1. That the budget as submitted, amended, and hereinabove summarized by fund, hereby is approved and adopted as the budget of Kit Carson County for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the Board of County Commissioners and made a part of the public records of Kit Carson County.

ADOPTED THIS 13th day of December, 2013 at Burlington, Colorado.

Motion made by Gary Koop, seconded by Dave Gwyn,

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. 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 13th day of December, 2013.

Della M. Calhoon
Della Calhoon, County Clerk



13-12287

**RESOLUTION TO APPROPRIATE SUMS OF MONEY TO THE VARIOUS FUNDS
AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET
FORTH BELOW, FOR KTI CARSON COUNTY, COLORADO, FOR THE 2014
BUDGET YEAR**

The Board of County Commissioners reviewed a resolution to appropriate the revenues provided in the budget.

Motion to approve and appropriate funds was made by Gary Koop, seconded by Dave Gwyn, 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 13th day of December, 2013, there were present:

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

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

A RESOLUTION TO APPROPRIATE SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR KIT CARSON COUNTY, COLORADO, FOR THE 2014 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Government Budget Law, on December 13th, 2013, and;

WHEREAS, the Board of County Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the County.

GENERAL FUND	\$ 7,118,642.00
PUBLIC HEALTH AGENCY	\$ 1,510,766.00
ROAD & BRIDGE FUND	\$ 5,788,016.00
AMBULANCE FUND	\$ 719,855.00
SOLID WASTE FUND	\$ 1,044,545.00
CAPTIAL EXPENDITURE FUND	\$ 83,828.00
CONSERVATION TRUST FUND	\$ 67,597.00
SOCIAL SERVICES FUND	\$ 2,993,609.00
E-911 FUND	\$ 187,246.00
KCC FACILITIES FUND	\$ 53,212.00
CONTINGENCY FUND	<u>\$ 204,518.00</u>
TOTAL APPROPRIATIONS	\$19,771,834.00

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County, Colorado that the following sums are hereby appropriated from the revenue of each fund, to each fund, for purposes stated:

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 13th day of December, 2013.

DONE THIS 13th day of December 2013, at Burlington, Colorado.

Motion made by Gary Koop, seconded by Dave Gwyn.

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 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 13th day of December, 2013.

Della Calhoon
Della Calhoon, County Clerk



13-12288

**RESOLUTION TO LEVING GENERAL PROPERTY TAX YEAR 2013. TO HELP
DEFRAY THE COSTS OF GOVERNMENT FOR KIT CARSON COUNTY,
COLORADO, FOR THE 2013 BUDGET YEAR.**

The Board of County Commissioners reviewed a resolution to levy property taxes for 2013 for the purpose of meeting all general operating expenses for Kit Carson County during the 2014 budget year.

Motion to approve was 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 13th day of December, 2013, there were present:

- Dave Hornung.....Chairman
- Dave GwynCommissioner
- Gary KoopCommissioner
- Della Calhoon..... County Clerk
- Paula Weeks.....County Administrator

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

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2013. TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR KIT CARSON COUNTY, COLORADO, FOR THE 2014 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of Kit Carson County, has adopted the annual budget in accordance with the Local Government Budget Law, on December 13, 2013 and;

WHEREAS, the amount of money necessary for general operating purposes from property tax revenue is \$5,301,090.00, and;

WHEREAS, the 2013 valuation for assessment for Kit Carson County as certified by the County Assessor is \$139,623,620.00.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County, Colorado:

Section 1. That for the purpose of meeting all general operating expenses of Kit Carson County during the 2014 budget year, there is hereby levied a tax of mills upon each dollar of the total valuation for assessment of all taxable property within Kit Carson County for the year 2013.

Section 2. That the Board is setting the mill levy at 37.967 mills for the 2014 budget year.

Section 3. That the Board of County Commissioners of Kit Carson County Colorado is hereby authorized and certifies the mill levies as hereinabove determined and set.

DONE THIS 13th day of December, 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. 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 13th day of December, 2013.

Della M. Calhoon
Della Calhoon, County Clerk



13-12289

CERTIFICATION OF MILL LEVIES

The Board of County Commissioners reviewed the Certification of Mill Levies. The Certification of mill levies was received from the Towns, Special Districts, etc. Motion to approve certification of Mill levies was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

#13-12289

28
County Number

15-DPT-AR
3-CLR-01
Rev. 8/02

2013

CERTIFICATION OF LEVIES AND REVENUES

BY

KIT CARSON
COUNTY COMMISSIONERS

STATE OF COLORADO
Division of Property Taxation
Department of Local Affairs
1313 Sherman Street, #419
Denver, Colorado 80203

Distribution:
Property Tax Administrator
Division of Local Government
School Finance Officer
Assessor
Board of County Commissioners

- 1 Copy
- 1 Copy
- 1 Copy
- 1 Copy
- 1 Copy

Prepared by Paula S. Weeks, County Administrator and Finance Director
Phone No. (719) 346-8133 (304)
Fax No. (719) 346-7242

#13-12289

26
County Number

15-DPT-AR
3-CLR-01
Rev. 8/02

TYPE OF LEVY	ASSESSED VALUATION Nearest Ten Dollars	NET GEN OPERATING OR GENERAL OPERATING Revenue Dollars		CONTRACTUAL OBLIGATIONS & BOND REDEMPTION OVERRIDES Revenue Dollars		REFUND/ABATEMENT TRANSPORTATION Revenue Dollars		CAPITAL EXPENDITURES OTHER Revenue Dollars		TOTAL ALL FUNDS Revenue Dollars
		Revenue Dollars	Dollars	Revenue Dollars	Dollars	Revenue Dollars	Dollars	Revenue Dollars	Dollars	
SCHOOLS										
Districts	\$139,623,620	\$3,395,032	\$1,110,835	\$4,761	\$0	\$4,510,629				
Junior Colleges										
Sub-Total Schools	\$139,623,620	\$3,395,032	\$1,110,835	\$4,761	\$0	\$4,510,629				
LOCAL GOVERNMENT										
Countries	\$139,623,620	\$5,301,090	\$0	\$0	\$0	\$5,301,090				
Cities and Towns	\$45,711,476	\$663,750	\$12,865	\$0	\$0	\$576,615				
Title 32										
Local Improvement & Service										
All Other	\$669,859,968	\$829,212	\$0	\$16	\$0	\$829,228				
Local Improvement & Service										
Sub-Total Local Government	\$655,195,064	\$6,694,052	\$12,865	\$16	\$0	\$6,706,933				
TOTAL VALUATION & REVENUE:	\$994,818,684	\$10,089,083	\$1,123,700	\$4,778	\$0	\$11,217,562				

CERTIFICATION:)
STATE OF COLORADO) SS:
COUNTY OF KIT CARSON)

I, David L. Hornung, Chairman, Board of County Commissioners of Kit Carson County, State of Colorado, do hereby certify that the above and foregoing are true copies of valuations as certified to County Commissioners by the County Assessor, and levies and revenue are certified to the Assessor and Property Tax Administrator by the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand at Burlington, Colorado, the 13th day of December, 2013.


Chairman, Board of County Commissioners

13-12287

(DPT Use)	TYPE OF FUND	ASSESSED VALUATION		(A) GENERAL REVENUE		(B) TAXPAYER APPROVED EXEMPT FUNDS		(C) REFUNDS/ABATEMENTS OTHER		TOTAL ALL FUNDS	
		Nearest Ten Dollars	Dollars	Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)
	8000 General		\$139,623,620	24.717	\$3,451,077		\$0		\$0	24.717	\$3,451,077
	Temporary Tax Credit (-)				\$ -						
	8010 Road & Bridge		\$139,623,620	10.000	\$1,396,236					10.000	\$1,396,236
	8020 Public Welfare (Social Services)		\$139,623,620	1.250	\$174,530					1.250	\$174,530
	8050 Bond Redemption & Interest										
	8060 Capital Expenditures				\$0					0.000	\$0
	8080 Library				\$0					0.000	\$0
	8090 Retirement				\$0					0.000	\$0
	8100 Self-Insurance				\$0					0.000	\$0
	8110 Ambulance				\$0					0.000	\$0
	8120 Landfill		\$139,623,620	2.000	\$279,247					2.000	\$279,247
	8130 Airport										
	8140 Public Hospital				\$0					0.000	\$0
	8430 Contractual Obligations				\$0					0.000	\$0
					37,967						
	TOTAL:		\$139,623,620		\$5,301,090		\$0		\$0	37.967	\$5,301,090

13-12289

DEPT. OF EDUCATION LEGAL SCHOOL DISTRICT NAME	ASSESSED VALUATION Nearest Ten Dollars	(1) TOTAL PROGRAM AND CATEGORICAL BUYOUT		(3) BOND REDEMPTION (4) OVERRIDE MILL LEVY		(5) ABATEMENTS (6) TRANSPORTATION		(7) SPECIAL BUILDING/TECHNOLOGY (8) OTHER		TOTAL ALL FUNDS	
		Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)
Plains R-23	\$16,357,890	22.463	\$367,447	12.009	\$196,442	0.013	\$213			43.008	\$703,520
Liberty Dist. J-4	\$1,230,127	19.675	\$24,203	5.635	\$6,932	0.011	\$14			26.661	\$32,796
Arriba Eagle #20	\$12,842,316	27.000	\$346,743	7.800	\$100,170	0.049	\$629			34.849	\$447,542
Stratton R-4	\$16,838,786	27.000	\$454,947	7.500	\$126,291	0.004	\$67			34.504	\$581,005
Burlington RE-6J	\$76,730,423	24.180	\$1,855,342	7.031	\$599,492	0.050	\$3,837			31.261	\$2,398,670
Bethune R-5	\$15,599,760	22.188	\$346,127		\$0		\$0			22.188	\$346,127
Idalia R-3	\$24,316	21.498	\$523	18.200	\$443	0.088	\$2			39.786	\$5967
TOTAL	\$139,623,620	(1)	\$3,395,032	(3)	\$969,769	(5)	\$4,761	(7)	\$0	(8)	\$4,510,629
		(2)	\$0	(4)	\$141,067	(6)	\$0	(8)	\$0	(8)	\$4,510,629

13-12289

DPT use) ONLY CITY/TOWN NAME	ASSESSED VALUATION Nearest Ten Dollars	(1) GENERAL OPERATING		(2) TEMPORARY TAX CREDIT-		(3) CONTRACTUAL OBLIGATIONS*		(4) BOND REDEMPTION*		(5) REFUNDS/ABATEMENTS (6) OTHER**		(7) CAPITAL EXPENDITURE**		TOTAL ALL FUNDS	
		Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)
Bethune	\$742,047	4.100	\$3,042	0.000	\$0	0.000	\$0	0.000	0.000	0.000	0.000	0.000	0.000	0.000	\$3,042
Burlington	\$37,114,184	8.600	\$319,182	0.000	\$0	0.000	\$0	0.000	0.000	0.000	0.000	0.000	0.000	0.000	\$319,182
Vona	\$377,702	17.998 (1.871)	\$6798 (\$707)	0.000	\$0	0.000	\$0	0.000	0.000	0.000	0.000	0.000	0.000	0.000	\$6,091
Flagler	\$3,118,963	40.253	\$125,548	0.000	\$0	0.000	\$0	0.000	0.000	0.000	0.000	0.000	0.000	0.000	\$125,548
Seibert	\$1,235,154	15.829	\$19,551	0.000	\$0	0.000	\$0	0.000	0.000	0.000	0.000	0.000	0.000	0.000	\$19,551
Stratton	\$3,123,426	28.922	\$90,336	4.180	\$12,865	0.000	\$0	0.000	0.000	0.000	0.000	0.000	0.000	0.000	\$103,201
Total	\$45,711,476		\$245,275		\$12,865		\$12,865		\$0						\$576,615

Stratton - Swimming Pool Bond Redemption

#13-12289

DISTRICT NAME	ASSESSED VALUATION Nearest Ten Dollars	(1) GENERAL OPERATING		(4) BOND REDEMPTION* (Levies approved)		(5) REFUNDS/ABATEMENTS (6) OTHER**		(7) CAPITAL EXPENDITURE**		TOTAL ALL FUNDS Levy Revenue (Dollars)
		Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)	Levy (Mills)	Revenue (Dollars)	
Cemetery Seibert	\$9,766,082	(1) 0.737	\$7,188	(3) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 0.737	\$7,188	
Cemetery Stratton	\$16,556,081	(1) 0.476	\$7,881	(3) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 0.476	\$7,881	
Cemetery Vona	\$7,057,716	(1) 0.990	\$6,945	(3) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 0.928	\$5,807	
Cemetery Flagler	\$12,699,663	(2) 0.293	\$3,721	(4) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 1.820	\$23,113	
Cemetery Fairview	\$90,298,568	(1) 0.705	\$63,660	(3) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 0.570	\$51,470	
Hospital KCC Hospital	\$139,623,620	(2) 3.000	\$418,871	(3) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 3.000	\$418,871	
Utilities Plains Groundwater	\$1,097,093,985	(1) 0.000	\$0	(3) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 0.000	\$0	
Utilities Republican River Water C	\$128,489,426	(2) 0.000	\$0	(3) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 0.000	\$0	
Utilities Arkaree Ground Water	\$16,356,034	(2) 0.264	\$4,318	(3) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 0.125	\$2,045	
Fire Stratton	\$18,501,372	(2) 2.275	\$42,091	(3) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 2.275	\$42,091	
Fire Vona	\$6,038,660	(2) 1.150	\$6,944	(4) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 4.057	\$24,499	
Fire Burlington	\$93,309,782	(2) 0.274	\$25,567	(4) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 2.066	\$102,778	
Fire Flagler	\$14,296,145	(2) 0.001	\$14	(4) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 3.15	\$18,799	
Fire Seibert	\$7,206,424	(2) 0.000	\$0	(4) 0.000	\$0	(5) \$0,000	(6) 0.000	(7) 4.812	\$34,677	
Total	\$669,859,988	(2) 0.000	\$51,865	(4) \$0	(3) \$0	(5) \$16,356	(6) 0.000	(7) 22.081	\$ 829,228	

Meeting adjourned at 4:40 P.M.

Dave Hornung
Dave Hornung, Chairman

12-18-13
Date