

KIT CARSON COUNTY COMMISSIONER

MINUTES DECEMBER 30, 2013

8:00 A.M. REVIEW AND APPROVE PAYROLL
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. TOM RIDNOUR – CARD PRINTER PURCHASE ORDER
11:00 A.M. DAVE WEBER & JASON RICHARDSON – COURTHOUSE MAINTENEANCE
11:30 A.M. ABBEY MULLIS – VALUE WEST CONTRACT
12:00 A.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

NEW ITEMS:

- Public Health Contracts for review to be approved next week
- Farm workers
- Baby and Me Tobacco Free
- Diabetes Goal Tracker APP Evaluation Agreement
- Carnival – 2014 Fair

SIGNATURES:

- Terry Hubbell – Orange Sheet
- Ambulance Licenses

OLD ITEMS:

- Carousel Park bid – waiting for 2nd bid from Weber

FYI:

- ❖ Ginny Halligan – last day Jan. 8th
- ❖ State Farm grant that Sheriff applied for denied
- ❖ Starting EIG grant for 2-14 chip and seal project

NOTES:

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 Calhoun.

BABY AND ME CONTRACT

The Board of County Commissioners reviewed the contract for Baby and Me Tobacco Free contract between Rocky Mountain Health Plans Foundation and Kit Carson County Health and Human Services. This is a new contract for compensation up to \$5,600.00 for a six month period. This contract will begin from Jan. 1, 2014 to June 30, 2014. There could be a continuation of the contract with an amendment. Motion to enter into Baby & Me Tobacco Free Program in the amount of \$5,600.00 was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

AMERICAN ASSOCIATION OF DIABETES EDUCATORS CONTRACT

The Board of County Commissioners reviewed a contract with American Association of Diabetes Educators Diabetes Goal Tracker with the maximum compensation of \$9,000.00.

Motion to approve and enter into the American Association of Diabetes Educators Diabetes Goal Tracker was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

VALLEY-WIDE HEALTH SYSTEMS INC.

The Board of County Commissioners reviewed a contract with Valley Wide Health Systems Inc. to provide insurance to eligibility of the Farmworker Health Services who request services based on Colorado Indigent Care Program. Motion to enter into contract with Valley-Wide Health Systems Inc. was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

CONSENT AGENDA

Payroll

Accounts Payables

Minutes for Dec. 18, 2013

The Board of County Commissioners reviewed the consent agenda. Motion to approve consent agenda for payroll, accounts payables and minutes for Dec. 18, 2013 was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

TOM RIDNOUR – SHERIFF

Tom met with the Board of County Commissioners and reviewed two quotes for ID makers. Tom reviewed that the bids are within \$9.00 and he would like to go with the higher bid since it is a better machine. Motion to purchase the ID Card Printer in the amount of \$3,300.00 from ID Wholesaler was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

Tom stated that Brenda's contract was turned in with a calendar and calorie intake of the meals.

Tom stated that the K-9 dog is not working and was guaranteed to work. Found that the company is now under investigation. Tom believes that the K-9 program was good for the schools and highways. 3 cases lead to conviction and in DOC. The K-9 dog assisted with juveniles' and did assist in tracking individuals.

Tom would consider a lab dog for tracking. Found a company with lab dogs at a cost of \$5,000.00 but need to have the handler trained with the dog. This company has other dogs in Colorado and Tom would like purchase a lab in 2014. There is a guarantee of one year of service and should be good for up to 8 to 9 years. These dogs are imported into the state.

Motion to purchase a black lab for the K-9 program and cost to come out of 2014 budget Sheriff Capital budget was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

ORANGE SHEETS

Terry Hubbell for Weed District with an hourly wage of \$13.65 with an annual wage of \$28,383.06 and trial period will be 6 months. Motion to approve full time with benefits was made by Dave Gwyn, seconded by Gary Koop, motion carried Dave Hornung.

AMBULANCE LICENSE

The Board of County Commissioners reviewed the County Ambulance License for Kit Carson County Ambulance Service and Community Ambulance Service. Motion to approve and sign was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

ABBEY MULLIS – VALUE WEST CONTRACT

Abbey presented a contract for Value West who assists with the commercial property valuations. The Contract is in the same amount as last year. Abbey stated that they do not do prisons, feedlots, or elevators. Contract is in the amount of \$2,500.00 per month and will run from January 1, 2014 to December 31, 2014.

Motion to enter into Value West Contract in the amount of \$2,500.00 per month for commercial valuation was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

ABATEMENT REPORTS

Abbey presented the Abatement reports to the Board of County Commissioners. Abbey stated that the Churches that were revoked their exemption because they had not submitted their reports in a timely fashion.

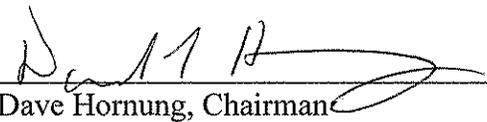
MONTHLY REPORTS

The Board of County Commissioners reviewed the following monthly reports: Administrator Financials for the month of November 2013

TITLE – SHERIFF OFFICE

The Board of County Commissioners signed off the title on a 2009 Chevrolet Pickup bearing serial #3GCEK13C19G176947 to the Town of Stratton. This unit was sold to the Town of Stratton.

Meeting adjourned.



Dave Hornung, Chairman

1-8-14

Date