

KIT CARSON COUNTY COMMISSIONERS

**MINUTES
JANUARY 30, 2013**

8:00 A.M. REVIEW AND APPROVE PAYROLL
8:30 A.M. REVIEW AND APPROVE ACCUNTS PAYABLES
9:00 A.M. PAUL BRITTAIN – RANCH RODEO
9:30 A.M. ADMINISTRATOR SIDE ITEMS
10:00 A.M. TRI-STATE ENERGY- TRANSMISSION LINE (MIKE BARNINGHAM & GARY MEULLER
11:00 A.M. NIKKI WALL – CONFERENCE CALL FOR RODEO
11:30 A.M. DOUG SATTERLY – PH CONTRACTS AND PERSONNEL
12:00 P.M. LUNCH
1:00 P.M. ROAD & BRIDGE FOREMEN – WORK SESSION
3:00 P.M. TOM RIDNOUR – HEATING & COOLING IN DISPATCH
3:30 P.M. DELLA CALHOON – MINUTES
5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

NEW ITEMS:

- 2013 RODEO CONTRACTS – ADDED PURSE
- NEW UNEMPLOYMENT CLAIM – DENISE MAROSTICA

SIGNATURES:

- SUBDIVISION EXEMPTION
- HUTF CERTIFICATION

OLD ITEMS:

- ACCOUNTING COPIER – FIXED NO NEED TO REPLACE
- CARNIVAL
- E911 RATES
- AMBULANCE BUILDING – BIDS REQUESTED, LETTERS GOING OUT FOR SUPPORT

FYI:

- LOST JAMES VAUGHAN'S UNEMPLOYMENT CLAIM

NOTES:

In March, need to talk to Lincoln County about the PHEP grant. Do we want to continue the 40/40/20 split.

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

22040

REVIEW AND APPROVE PAYROLL

The Board of County Commissioners reviewed payroll for all funds. Motion to approve payroll for all funds was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

22041

REVIEW AND APPROVE ACCOUNTS PAYABLES

The Board of County Commissioners reviewed expenditures for all funds. Motion to approve expenditures was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

22042

RESOLUTION IN DEFENSE OF 2ND AMENDMENT RIGHTS

The Board of County Commissioners reviewed a resolution in regards to the Second Amendment Rights. Motion to sign resolution for Second Amendment Rights to bear arms was made by Dave Gwyn, seconded by Gary Koop. Motion carried by unanimous vote of Dave Hornung.

WHEREAS, studies by the National Academies of Science and the Centers for Disease Control have found no persuasive evidence that "gun control" laws actually reduce crime; and

WHEREAS, today, Americans are safer from violent crime than they have been at any time since the mid-1960s.

NOW, THEREFORE, BE IT RESOLVED that the County of Kit Carson, State of Colorado, WILL uphold the Second Amendment of the Constitution of the United States, and WILL act in conformity with our sworn duties as duly elected officials charged with public trust, and WILL, in conjunction with prior decisions by the United States Supreme Court, NOT enforce any statutes, edicts, Presidential Directives, or other regulations and proclamations which conflict—and are expressly preempted by—the U.S. Supreme Court's rulings.

The Board of Kit Carson County Commissioners strongly urges the United States Senate to reject international treaties that will infringe on the Second Amendment rights of American citizens; including United Nations (UN) Arms Trade Treaty, Inter-American Convention Against Illicit Manufacturing of and Trafficking in Firearms (CIFTA), or the UN Programme of Action. And that neither the United States Congress nor the Colorado General Assembly of the State of Colorado should entertain consideration of any new legislation that would infringe on constitutionally protected rights under the Second Amendment through any means, including additional restrictions on lawful firearms and accessories; or on the possession, use, sale or transfer of legitimately owned firearms.

AND BE IT FURTHER RESOLVED that the Kit Carson County Board of County Commissioners calls upon the United States Congress and the Colorado General Assembly to recognize the multitudes of existing laws related to the manufacture, sale and possession of firearms, and acknowledge that in order to combat gun violence, the Country must enforce existing laws and more effectively punish and deter those who commit these crimes.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 30th day of January, 2013.

DONE THIS 30th day of January, 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

22043

RANCH RODEO

Paul Brittain, Ray Dobler and Karen Dusatko met with the Board of County Commissioners in regards to the Ranch Rodeo. Paul would like to do an Open Ranch Rodeo on Tuesday Night that allows local residents to participate. Paul also reviewed that they could hold Team Roping on Saturday and Sunday with up to 20 teams of 4 individuals. Paul stated that those that would participate would bring people to the Saturday Night PRCA Rodeo and stay the night to participate on Sunday. This would take approximately 3 hours for the event on Saturday. Paul stated that he had talked to Cowhands & Corrientes and they were not interested in doing an event that would allow local participants. Paul is looking at 15 to 20 teams. They will do one Calcutta event. Event would cost \$400.00 per team and they would look for sponsorship money. Mike Greibel would provide the yearling cattle and Alan Gordon would provide roping steers. Paul did not believe it would cost any more than in the past for the ranch rodeo.

Karen stated that there was concern with congestion in the fairgrounds with the ranch rodeo and the PRCA contestants. Ray stated that he has access to three portable corrals that would be able handle the livestock. Paul stated that stock would be loaded and moved to Burlington Livestock so they could be feed and watered.

The Fair Board is in agreement to do the Ranch Rodeo on Tuesday night.

Motion to have a local ranch rodeo \$1500.00 on Tuesday was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

The Board of County Commissioners will continue to discuss the Team Roping that would be conducted on Saturday and Sunday.

22044

WADE GATELEY – PUC FILING

Wade reviewed that he had tried to file the increase of fee for 911 with the PUC Board but it did not go through. Wade stated that they may need to register with the PUC before he can file electronically.

22045

PICKARD GRAVEL PIT

Paula reviewed that Randy Shaffer met with Tyler O'Donnell with the State Division of Reclamation, Mining and Safety at the Pickard Gravel Pit. They came because they noticed that the ground had been disturbed when they looked on Google earth. Randy met with Tyler on Thursday Jan. 24, 2013 at the proposed gravel pit. Randy stated that the State will need to discuss issues with their boss and there may or may not be a potential issue of violation and fine.

22046

ST CHARLES CATHOLIC CHURCH – CALVARY CEMETERY

Paula reviewed that she received information from the St. Charles Borromeo Catholic Church which contained the Calvary Cemetery Rules, Regulations, Specifications, and Definitions which had been promulgated and implemented by the Bishop of the Diocese of Colorado Springs, regarding the operation and governance of Calvary Cemetery. Wade will

review documents to see if the Stratton Cemetery District will continue to assist with upkeep of the Calvary Cemetery.

22047

TRI-STATE ENERGY – BURLINGTON/WRAY TRANSMISSION LINE UPDATE

Mike Barningham and Gary Mueller met with the Board of County Commissioners and gave an update on the transmission line that will be constructed between Burlington and Wray, Colorado. They showed maps that reviewed their preferred location of the transmission line. They have had public meetings on this project since 2011 on the project area and transmission line.

Mike stated that Gary has put in countless hours on this project and Gary will be the project manager. There are 137 property owners and are trying to get permission for the line across their property. At this time there are not any environmental issues that should be of concern for the project. Estimated time of start would be March – April period for surveys. They are in the process of getting surveys and getting estimates and will review bids. Cultural surveys have been done on all but two properties. The preferred line they encountered only five irrigation circles and are working with the property owners. Construction would begin in 2015 and completed 2016. Gary reviewed that they will have multiple crews and would have then in several areas at one time.

Wade reviewed that the Planning Board would review first and would hold a hearing. After this meeting it would come before the Board of County Commissioners. Wade reviewed that they may need to get variances on the 500' requirements.

Gary reviewed maps of the project and where the routes are being considered. They try to stay away from homes by at least a quarter of a mile if at all possible. They are trying to stay along county roads or section lines but there is an issue around Bonny Wildlife area. Gary gave a review of the structures and placement of the transmission line and will try to stay 75' off the center of the road but stay within 150' easement. Structures would be in the corner of any section. This will be two poles with cross structure between the poles. This project will be able to help for possible wind projects.

Discussion was held in regards to a wood or steel construction of this line. At this time there would be a good capacity for wind power development. The Wind Companies need to have an agreement with a transmission company before they would consider building their project since they need connectivity to a transmission line.

Gary reviewed why they want the 150' easement and the construction of the line and height of the line so that they do not interfere with any farm equipment. The height of the line is designed for the temperature to the ground. They also consider the wind and the sway of the lines due to wind.

Mike reviewed that there is a stipulation of 125% of the cost of the project and would like to have a wavier on this requirement. They are financially stable and understand why this in the regulations. Wade suggested that a letter of credit could be obtained.

22048

CORY AND NIKKI WALL – 2013 FAIR

The Board of County Commissioners called Cory and Nikki Wall and discussion was held in regards to the purse for the PRCA rodeo to \$3,000.00 per each event but would need to

come up with the money from the fees or if the county would cover the increase. Other rodeos our sizes are similar in purse money. Cory has talked to contestants' and they did not have a problem with the purse. Cory did discuss possible bonus prizes each night to contestants that have the high score for their event that night. Cory suggested staying where we are at for the purse but look at possible gas card of \$50.00 for each event. Cory suggested raising purse to \$2500.00 per event. There are seven events. Cory stated that the county can choose what events they want so long as 4 events are done we do not have to do all events.

Cory reviewed that he would like to have some Percheron Draft horses that pull wagons for entertainment at the fair. He talked with the performer at the National Western Stock Show. He has talked with Dave Weber where they may have to enlarge some of the stalls to accommodate these horses. Cory reviewed that he wants to have bull fighters on Friday and Saturday night. There will be a \$5,000.00 purse for the 4 bull fighters. These Bull Fighters would perform Friday and Saturday night with a \$2,500.00 paid out each night. Cory has found stock and Bull Fighters that would do a good job for the fair.

Cory reviewed that James Lightle met with him in regards to the sound system. The Board of County Commissioners reviewed that they have not heard anything from the Schlichenmayer trust and any changes would be made this year.

Cory is working with Hitchcock in regards to a new crow's nest at the fairgrounds. They are planning to have this done for the fair.

The Board of County Commissioners reviewed that they are considering a team roping on Saturday afternoon and Sunday afternoon. There will be a concert on Friday night and the Chamber has talked about a concert on Sunday.

Cory stated the individual with the Percheron Draft Horses would like to have pictures with these animals on Saturday morning.

The Board of County Commissioners reviewed the purse for all events be increased from \$2250.00 to \$2500.00. The Board of County Commissioners upon discussion, decided to keep the purse at the same amount at \$2250.00 but consider giving day prizes.

22049

DARCY JANSSEN – AMBULANCE BUILDING GRANT

Darcy met with Ted in regards to the project and asked if this would be a 501C3 and if it is could this be ran through the Facilities fund. Darcy reviewed that the original application showed only 4,000 sq ft. and need to amend the application to 6400'. They have updated the other items in the application. Greg suggested that a letter be sent to the prison for contributions and also reviewed they may want to send a letter to MidWest Farms. Darcy will get some figures from Paula and will get this to Greg the first of the week.

Darcy reviewed that there are no designated FEMA Flood plans in Kit Carson County. Darcy reviewed that the Army Engineers are the ones that would have to come out and do a plan. Darcy suggested that we do some regulations for Flood areas and state that Kit Carson County does not have any FEMA Flood Plan requirements.

Board of County Commissioners went into work session with County Road & Bridge Foremen at 1:00 P.M.

Board of County Commissioners came out of work session at 2:48 P.M.

Dave Gwyn had to leave at 2:55 PM

22050

TOM RIDNOUR – HEATING AND COOLING IN DISPATCH

Tom met with the Board of County Commissioners and reviewed that they are having a problem with the heat in the dispatch room. Dayton stated that they could use the same unit but they could control each vent with a separate thermostat. The cost to upgrade the existing system would run around \$3,000.00. The Board of County Commissioners would like something in writing with a guarantee that it would work. Tom will bring more information next week.

22051

MSHAW – TRAINING

The Board of County Commissioners reviewed the sheets where the R&B staff attended the MSHAW training. The individual forms need to be signed and in the past had been signed by Walt Isenbart. Since Walt has retired, Dave Hornung said he would try and keep the information for the Gravel Pits. Motion to have Dave Hornung sign the sheets was made by Gary Koop, seconded by Dave Hornung. Motion carried.

22052

REPAIRS AT ANNEX

Paula reviewed bids for the placement of a window in the hallway for Nikki Halde's office. Bids received were from the following:

Eric Richardson Construction	\$880.00
Greg James	\$550.00

The Board of County Commissioners upon review of the bids found there is a conflict of interest and the bid was incomplete, and denied the bid for Greg James.

Motion to award bid to Eric Richardson Construction in the amount of 880.00 was made by Gary Koop, seconded by Dave Hornung. Motion carried.

22053

HUTF REPORT

The Board of County Commissioners reviewed the report for the HUTF in the county. Motion to approve report and sign was made by Gary Koop, seconded by Dave Gwyn, motion carried by unanimous vote of Dave Hornung.

22054

OAP CONTRACT WAIVER #154

Paula presented the OAP for Oral Health contract #PO FLA PPG1352101 in the amount of \$39,105.00. This contract is from 1/14/2013 thru 6/30/2013. Motion to enter into contract was made by Gary Koop, seconded by Dave Hornung. Motion carried.

22055

VALLEY WIDE HEALTH SYSTEM-PROVIDER PARTICIPATION AGREEMENT

Paula presented a request to enter into the Provider Participation Agreement for Migrant Health services. This contract requires Kit Carson County Health and Humans Services to provide and administer service to eligible Farmworker Health Services. Motion to sign Valley Wide Health System – Provider Participation Agreement was made by Gary Koop, seconded by Dave Hornung. Motion carried.

22056

OLTC – LONG TERM CARE

The Board of County Commissioners reviewed the OLTC contract for Medicaid Long-Term Care between Kit Carson County Health and Human Services and the State of Colorado, acting by and through the Department of Health Care Policy and Financing. Contract is not to exceed \$20,340.00. Motion to enter into OLTC was made by Gary Koop, seconded by Dave Hornung. Motion carried.

22057

KIT CARSON COUNTY/LINCOLN COUNTY AGREEMENT – ENVIRONMENTAL HEALTH SPECIALIST

The Board of County Commissioners reviewed the Environmental Health Specialist agreement between Kit Carson County and Lincoln County. This contract states that Kit Carson County and Lincoln County shall share the Public Health Specialist who will inspect and investigate public and private establishments for food quality. Lincoln County agrees to pay the sum of \$2,078.00 per quarter for an annual total of \$8,312.00. Motion to enter into agreement with Lincoln County for Environmental Health Specialist was made by Gary Koop, seconded by Dave Hornung. Motion carried.

22058

JOHN BUOL – SUBDIVISION EXEMPTION

The Board of County Commissioners reviewed the subdivision exemption for John Buol for a 17.3 Acre tract in the NE ¼ 30-9-43 for an existing feedlot facility for continued use. This application was reviewed and approved by the Kit Carson County Planning Board on Jan. 29, 2013.

Motion to approve and sign Subdivision Exemption for John Buol was made by Gary Koop, seconded by Dave Hornung. Motion carried.

22059

PRCA RODEO CONTRACT

The Board of County Commissioners reviewed the 2013 PRCA Rodeo Contract. The purse for events remained the same at \$2,250.00. Motion to enter into contract was made by Gary Koop, seconded by Dave Hornung. Motion carried.

22060

MINUTES

Della presented minutes for Jan. 23, 2013 which were read by Gary Koop. Minutes for Jan. 16, 2013 and Jan. 23, 2013 were corrected. Motion to approve and sign minutes for Jan. 16, 2013 and Jan. 23, 2013 was made by Gary Koop, seconded by Dave Hornung. Motion carried.

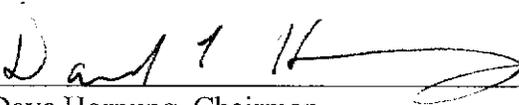
Dave Gwyn returned to the meeting.

22061

KIT CARSON COUNTY/LINCOLN COUNTY AGREEMENT – PUBLIC HEALTH SERVICE AGREEMENT FOR FAMILY PLANNING AND WIC

The Board of County Commissioners reviewed the Public Health Service Agreement between Kit Carson County and Lincoln County. This contract is to assist Lincoln County and provide Family Planning Services and the WIC Program. Motion to enter into agreement was made by Gary Koop, seconded by Dave Gwyn. Dave Hornung voted no.

Meeting adjourned.



Dave Hornung, Chairman

2-6-13

Date