

**KIT CARSON COUNTY COMMISSIONER
MINUTES
FEBRUARY 5, 2014**

- 8:00 A.M. WORK SESSION**
Including Consent Agenda Items:
Payables
Minutes
Side Items
Ted Foth – bid on Projector
Kindra – Personnel questions
- 10:25 A.M. CONSENT AGENDA**
- 10:30 A.M. GARY PAUTLER – STRATTON FIRE HALL**
- 11:00 A.M. PERRY CLEANING SERVICES – PAY DATE**
- 12:00 P.M. LUNCH**
- 5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE**

SIDE ITEMS:

CONSENT AGENDA:

- Accounts Payables
- Minutes

NEW ITEMS:

- Plains Telephone Fiber Easement (Need landowner signatures)
- Review CCI Ballot
- Propane Price for Weed District
- RMFU Foundation – IGA review Consultation for the Highplains Food Co-op

SIGNATURES:

- Water Park/Carnival for Fair
- Clerk's January Report

OLD ITEMS:

EMPLOYEE ITEMS:

- Terry Hubbell wants a computer, printer and internet at the weed office

FYI:

Meeting called to order by Chairman Gary Koop 10:30 A.M. Those present were Gary Koop, Dave Hornung, Dave Gwyn, Paula Weeks and Della Calhoon.

STRATTON FIRE DISTRICT

Gary Pautler met with the Board of County Commissioners and reviewed that one of the tube heaters in the ambulance bay has gone out. Gary had Plains Heating look at the unit and believes the mother board is what went out. Gary will get the cost to the Board of County Commissioners before repairs are made. The Board of County Commissioners had reviewed the last IGA and changed some of the wording to make clarifications. Gary will take this back to the Fire Board for them to review. Motion to sign IGA with Stratton Fire District effective immediately was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop. Gary Pautler will get a signed copy back to the Board of County Commissioners.

CONSENT AGENDA:

- **Accounts Payables**
- **Minutes**

The Board of County Commissioners reviewed items on the consent agenda for Accounts Payables and Minutes for Jan. 29, 2014.

ACCOUNTS PAYABLES COUNTY CLERK OFFICE

The Board of County Commissioners reviewed account payables for the County Clerk for the month of January 2014.

Colo. Dept. of Revenue (MV Remittance/License Fees)	\$124,101.83
Colo. Dept. of Revenue (State & Flagler Sales Tax)	\$32,921.58
City of Burlington Sales Tax	\$8,826.71
Town of Seibert Sales Tax	\$91.84
Town of Stratton Sales Tax	\$0.00
State Treasurer (Driver's License)	\$1,616.40
Colorado Department of Health Marriage License	\$9.00
State Treasurer (Domestic Abuse) Marriage License	\$60.00
	<hr/>
	\$167,627.36

The Board of County Commissioners reviewed an expenditure for Perry Cleaning for a final payment in the amount of \$3,155.26.

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

AMBULANCE BUILDING – PROJECTOR

The Board of County Commissioners reviewed a quote that was presented by Ted Foth for the Ceiling projector and installation. This quote was from DHE Computer Systems, LLC in the amount of \$1,507.12. Motion to approve the quote with funding coming out of Retac funds was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

ORANGE SHEETS

The Board of County Commissioners reviewed the orange sheets for Carlton Britton as a new hire as a road deputy at \$13.65 per hour with an Annual Salary of \$28,384.39 for a six month trial period. After trial period would go to \$14.06 per hour for an annual wage of \$29,235.92. Milton Gribbel will move from Courthouse security to jail with a wage of \$12.06 per hour and an annual wage of \$25,086.49. Motion to approve orange sheets for Carlton Britton and Milton Gribble was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

PERRY CLEANING SERVICE

Nellie Perry met with the Board of County Commissioners in regards to payment for cleaning. Paula reviewed that she had gone back 10 years and were paying in the middle of the month. Then Carla started paying the first of the month.

Nellie reviewed that they would clean and then get paid for that month. Nellie stated that they were behind by one month. Nellie stated that they started in 1997. Nellie stated that she would have given an invoice to Carla if she would have needed this. Nellie stated that they performed work before they were paid since they started working for the county.

MONTHLY REPORTS

The Board of County Commissioners reviewed the monthly for the following:
County Clerk for the month of January 2014
County Administration Financials for the month of December 2013

COMPUTER FOR WEED DISTRICT

Paula reviewed that Terry Hubbell would like to have a computer and internet at the Weed District so that he can make reports. Costs would be for a computer \$600.00 and a printer for around \$150.00. Paula will schedule Terry Hubbell to come in and meet with the Board of County Commissioners before a decision is made at this time.

ALL PRO CLEANING

Barb Dayton with All Pro Cleaning met with the Board of County Commissioners and reviewed a contract for Janitorial Services for the Courthouse and Annex Building. The contract will begin as of February 10, 2014 and continue until terminated. Motion to enter into agreement was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

WATER PARK/CARNIVAL FOR FAIR

Paula reviewed that she had been in contact with Town and Country Shows/Rollin Waters had been signed and sent. Town and Country Shows/Rollin Waters will send the signed contract back to the county.

CANCELATION OF CLEANING CONTRACT

Motion to sign cancellation of cleaning contract affective Feb. 6, 2014 with Perry Cleaning was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

KAREN DUSATKO – BOOTH SPACE

Karen met with the Board of County Commissioners in regards to if they would like to increase the rental for booth space for the 2014 fair with the following increases.

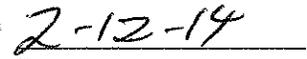
- a) booths **20** through **24** are \$ 85.00
- b) booths **25** through **33** are \$125.00
- c) booths **35** through **47** are \$125.00
- d) booths **48** through **54** are \$ 85.00
(if extended to 80' depth they are \$150.00)

The increase was reviewed and approved by the Kit Carson County Fair Board. Final approve of increase in space rental was made by the Board of County Commissioners. Motion to approve the increase for booths space rental was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Meeting adjourned.



Gary Koop, Chairman



Date