

KIT CARSON COUNTY COMMISSIONERS

**MINUTES
MARCH 5, 2014**

- 8:00 A.M. WORK SESSION**
Including Consent Agenda Items:
Payables
Minutes
Side items
8:00 a.m. Ted Foth – update on Ambulance building
- 10:30 A.M. COMMISSIONER MEETING TO CONVENE**
- 11:00 A.M. STEVE MARSHALL - COBITCO**
- 12:00 P.M. LUNCH**
- 1:00 P.M. KINDRA MULCH – FINANCIALS, PERSONNEL AND CONTRACTS FOR DSS AND PH**
- 2:00 P.M. KEN VIKEN – FAIR MOU WITH CHAMBER**
- 3:00 P.M. DENI CORYELL AND RANDY GORTON – BAD DEBT**
- 5:00 P.M. MEETING TO ADJOURN WHEN BUISNESS IS COMPLETE**

NEW ITEMS:

- Vital Statistics New requirements

SIGNATURES:

- Resolution between Public Health and Social Services
- WPRA Contract
- Southwick Stock Contract
- PRCA Contract
- PRCA Ballot
- Chamber MOU for fair
- Fairboard letter

OLD ITEMS:

EMPLOYEE ITEMS:

FYI:

May 2014 Requirements for CDL drivers

HB 1216 Adds Marking Requirements for Towers in Rural Areas

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

CONSENT AGENDA

The Board of County Commissioners reviewed the following: Payables, Minutes for February 26, 2014 and the accounts payables for the County Clerk.

ACCOUNTS PAYABLES COUNTY CLERK OFFICE

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

Colo. Dept. of Revenue (MV Remittance/License Fees)	\$85,160.13
Colo. Dept. of Revenue (State & Flagler Sales Tax)	\$21,369.58
City of Burlington Sales Tax	\$6,845.75
Town of Seibert Sales Tax	\$26.10
Town of Stratton Sales Tax	\$34.80

State Treasurer (Drivers License)	\$2,056.70
Colorado Department of Health Marriage License	\$24.00
State Treasurer (Domestic Abuse) Marriage License	<u>\$160.00</u>
	\$115,677.06

Motion to approve Consent Agenda, Accounts Payables for County Clerk and two new pickups was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

MEDICAL DIRECTOR SPONSORSHIP WITH APEX EMERGENCY GROUP, P.C.

The Board of County Commissioners reviewed the Agreement for Medical Director Sponsorship with Apex Emergency Group, P.C. (APEX). APEX shall designate W. Peter Vellman, M.D. as the Medical Director to be responsible for providing supervision for the emergency medical technicians (EMT'S) of all certification levels and Paramedics who are authorized to provide care for the Agency. Dr. Vellman shall provide Medical quality control program and prehospital protocols for the Agency EMTs and Paramedics. Dr. Vellman shall make available to the EMT's appropriate training and skill evaluation as well as continuing education as mutually agreed upon.

Motion to enter into agreement was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

CONTRACT FOR – SOUTHWICK'S ROCKY MOUNTAIN RODEO

The Board of County Commissioners reviewed the contract with Southwick's Rocky Mountain Rodeo who will provide PRCA livestock for the 2014 rodeos in the amount of \$15,700.00. Motion to enter into the contract with Southwick's Rocky Mountain Rodeo was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

CONTRACT FOR WPRCA

The Board of County Commissioners reviewed the contract with WRPCA for Women's Barrel racing for the 2014 rodeos. Motion to enter into the contract was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

CONTRACT PRCA

The Board of County Commissioners reviewed the contract with PRCA events for the 2014 rodeos. Motion to enter into the contract was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

LETTER – LESSER PRAIRIE CHICKEN

The Board of County Commissioners reviewed a letter to the United State Department of the Interior, US Fish and Wildlife Service, ecological Services. However, the process and the possible resulting regulations are items of significant interest to the Board. The three components which comprise a completed stakeholder conservation strategy should be land owner driven. The principle stakeholder is and should continue to be the owner. The Board fears an all-encompassing region-wide plan(s) may be a determinant to the future ownership of private land.

Kit Carson County would take similar positions on any potential listing of any threatened or endangered species. Our primary concern is that the property owner is held liability free and not responsible for any resulting expenses. Motion to sign letter was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

LETTER – BETTE BAILEY

The Board of County Commissioners sent a letter to Betty Bailey thanking her for the many years of service on the Kit Carson County Fair Board. Motion to send letter was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

14-029

RESOLUTION FOR CORRECTION OF FUNDS

The Board of County Commissioners reviewed a resolution to correct an error found where an invoice was taken out of WIC that should have been taken out of Social Services. Motion to approve resolution was made by Dave Gwyn, seconded Dave Hornung, motion carried by unanimous vote of Gary Koop.

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 5th day of March, there were present:

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

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

A RESOLUTION TO CORRECT EXPENDITURES THAT WERE PAID OUT OF THE PUBLIC HEALTH FUND AND SHOULD HAVE BEEN PAID OUT OF THE SOCIAL SERVICE FUND

WHEREAS, expenditures of \$728.28 were errantly paid out of the Public Health Fund and should have been paid out of the Social Services Fund;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that the County Treasurer transfer \$728.28 from the Social Services Fund to the Public Health Fund to correct this error.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 5th day of March, 2014.

DONE THIS 5th day of March, 2014, at Burlington, Colorado.

Motion made by Dave Gwyn, seconded by Dave Hornung.

Motion carried by unanimous vote of Gary Koop.

Board of County Commissioners

By: [Signature]
Gary Koop, Chairman

By: [Signature]
Dave Hornung, Commissioner

By: [Signature]
Dave Gwyn, 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 5th day of March, 2014.

Della M. Calhoon
Della Calhoon, County Clerk



14-029

Office	User	Computer Name	Type	Current Vers.	Count	Cost	Dept Total	Code	Notes
Admin	Carla Hartwick	KCCADMIN02	Laptop	2007 Pro	1	\$ 242.76		040	
Admin	Paula Weeks	KCCADMIN01	Laptop		1	\$ 242.76		040	
Admin	Phil Decker	KCCADMIN03	Laptop	2007 Pro	1	\$ 242.76		040	
							\$ 728.28		
Assessor	Abbey Mullis	Assessor1-PC	Desktop		1	\$ 242.76		016	
Assessor	Nancy Stewart	Assessor2-PC	Desktop		1	\$ 242.76		016	
Assessor	Peggy Weibel	Assessor3-PC	Desktop		1	\$ 242.76		016	
							\$ 728.28		
Clerk	Della Calhoon	DELLAC-PC	Laptop		1	\$ 242.76		013	
Clerk	Della Calhoon	old laptop	Laptop		1	\$ 242.76		013	
Clerk	Patty Witzel - left	Rec-Cash1	Desktop		1	\$ 242.76		013	
Clerk	Patty Witzel - right	Rec-Bkup	Desktop		1	\$ 242.76		013	
							\$ 971.04		
Clerk	Election PC - left	KCC005	Desktop		1	\$ 242.76		014	
							\$ 242.76		
HHS	Doug Satterly	HHSACCT1	Desktop	??	1	\$ 242.76		025	
HHS	Kindra Mulch	KCCHHSLT11	Laptop	2013 Standard	1	\$ 242.76		025	preinstalled, just needs paid for
							\$ 485.52		
HHS	Dee Kaster - WIC new	Burlington01	Laptop	2013 Standard	1	\$ 242.76		027	preinstalled, just needs paid for
HHS	Kristie Robles - WIC	WIC10285	Laptop		1	\$ 242.76		027	
HHS	Linda S - WIC new	WIC13062	Laptop	2013 Standard	1	\$ 242.76		027	preinstalled, just needs paid for
							\$ 728.28		
HHS	Georgia Ann Woelk	KCCHHSLT09a	Laptop	2010 Pro	1	\$ 242.76		028	preinstalled, just needs paid for
							\$ 242.76		
HHS	Immunization Laptop	KCCHHSLT04	Laptop		1	\$ 242.76		032	
HHS	Kristie Robles	KCCHHSLT07	Laptop		1	\$ 242.76		032	
							\$ 485.52		
HHS	Jessica Comer	KCC021	Desktop	2003 Pro	1	\$ 242.76		044	
							\$ 242.76		
HHS	Kelly Alvarez	HHSPLANNING	Desktop		1	\$ 242.76		049	
							\$ 242.76		
HHS	Veronica Torres - WIC	CHHS-D1	Laptop		1	\$ 242.76		052	
							\$ 242.76		
HHS	Katie Dobler	KCCHHSLT13	Laptop		1	\$ 242.76		054	
HHS	Lindsey Richards	KCCHHSLT14	Laptop		1	\$ 242.76		054	
HHS	Sally Ortega	KCCHHSLT12	Laptop		1	\$ 242.76		054	
							\$ 728.28		
HHS	Kim Duell	HHS-Reception	Desktop	2007 Pro	1	\$ 242.76		666	
HHS	Lorraine Mader	KCA2C27D71BE94E (C	Desktop		1	\$ 242.76		666	
HHS	Nikki Halde	KCCHHSLT10	Laptop	2013 Standard	1	\$ 242.76		666	preinstalled, just needs paid for
							\$ 728.28		
Jail	Banker PC	KCCPC09	Desktop	2010 Standard	1	\$ 242.76		021	preinstalled, just needs paid for
Jail	Carl Mullis	Jail-Captain	Laptop	2010 Standard	1	\$ 242.76		021	preinstalled, just needs paid for
Jail	Intake	KCCSOPC06	Desktop		1	\$ 242.76		021	
							\$ 728.28		
Dist. 1	Jerry Ekberg	KCCMSHA	Laptop	2010 Standard	1	\$ 242.76		071	preinstalled, just needs paid for
							\$ 242.76		
Maint	Dave Weber	kccmaint	Desktop	2010 Standard	1	\$ 242.76		017	preinstalled, just needs paid for
							\$ 242.76		
Coroner	Coronor	Randy-PC	Laptop		1	\$ 242.76		022	
							\$ 242.76		
Landfill	QB 2 PC	Randy-Gorton-PC	Desktop		1	\$ 242.76		080	
Landfill	Scale PC	BLFScale	Desktop	2013 Standard	1	\$ 242.76		080	preinstalled, just needs paid for
							\$ 485.52		
Court Sec	Court Security	KCCSO101	Workstati	2003 Pro	1	\$ 242.76		056	
							\$ 242.76		
Dispatch	Dispatch	Dispatchpc02	Desktop		1	\$ 331.48		024	
Dispatch	Dispatch	Dispatchpc01	Desktop	2013 Pro	1	\$ 331.48		024	preinstalled, just needs paid for
Dispatch	Dispatch	Dispatchpc03	Desktop	2013 Pro	1	\$ 331.48		024	preinstalled, just needs paid for
							\$ 994.44		
Sheriff	Brianna Elliott	KCCSOPC02	Desktop	2010 Pro	1	\$ 331.48		020	preinstalled, just needs paid for
Sheriff	Darrin Newberry	KCCSOLT-02	Laptop	2003 Pro	1	\$ 242.76		020	
Sheriff	Dena Daniel	KCCSOPC01	Desktop	2010 Pro	1	\$ 242.76		020	preinstalled, just needs paid for
Sheriff	Deputy West Wall	Dispatchpc04	Desktop		1	\$ 242.76		020	
Sheriff	Guest laptop	KCCSODeputy2	Laptop	2010 Standard	1	\$ 242.76		020	preinstalled, just needs paid for
Sheriff	Robert Furrow	KCCSOUNDERSHER	Desktop	2010 Pro	1	\$ 331.48		020	preinstalled, just needs paid for
Sheriff	Shane Laverenz		Desktop	2003 Pro	1	\$ 242.76		020	
Sheriff	Tim Cooley	KCCSOLT-06	Laptop	2003 Pro	1	\$ 242.76		020	
Sheriff	Travis Beldon	KCCSODeputy1	Laptop	2010 Standard	1	\$ 242.76		020	preinstalled, just needs paid for
							\$ 2,362.28		
Treasurer	Grace Runge	Treasurer3-PC	Desktop	2007 Pro	1	\$ 242.76		015	
Treasurer	Pam Mills	Treasurer-PC	Laptop	2013 Standard	1	\$ 242.76		015	preinstalled, just needs paid for
Treasurer	Susan Beechley	Treasurer2-PC	Desktop	2007 Pro	1	\$ 242.76		015	
							\$ 728.28		
							\$ 13,067.12		
							\$ 13,067.12		

KIT CARSON COUNTY
 BURLINGTON, COLORADO 80807

#14-029

Check #: 111155

NO. **111155**

FRONTIER BANK
 107 SOUTH 14TH STREET
 BURLINGTON, CO 80807

VOID

DATE

CHECK NO.

AMOUNT

Check Date: 01/22/2014

\$13,067.12

THIRTEEN THOUSAND SIXTY-SEVEN DOLLARS AND 12 CENTS*****

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS
 Void After 90 Days

PAY TO THE ORDER OF
 INSIGHT PUBLIC SECTOR, INC
 6820 S HARL AVE
 TEMPE, AZ 85283-4318

BY _____ CHAIRMAN
 ATTEST _____ COUNTY CLERK

Acct: C#1303159 **111155** **102100879** **1200872**

Vendor: INSIGH INSIGHT PUBLIC SECTOR, INC

Acct. Number: C#1303159

Invoice #	Invoice Date	Description	Distribution	Amount
QT#215273610	01/22/2014	SW-OFFICE STANDARD/PRO		13,067.12
3-LAPTOPS SOFTWARE		0020-040-59350.0000	728.28	
3 DESKTOPS SOFTWARE		0020-016-59350.0000	728.28	
2 LAPTOPS,2 DESKTOPS SOFTWARE		0020-013-59350.0000	971.04	
1 DESKTOP SOFTWARE		0020-014-59350.0000	242.76	
3 LAPTOPS SOFTWARE		0025-027-59350.0000	728.28	
1 DESKTOP,1 LAPTOP SOFTWARE		0025-025-59350.0000	485.52	
3 LAPTOPS SOFTWARE		0025-027-59350.0000	728.28	
1 LAPTOP SOFTWARE		0025-028-59350.0000	242.76	
2 LAPTOPS SOFTWARE		0025-032-59350.0000	485.52	
1 DESKTOP SOFTWARE		0025-044-59350.0000	242.76	
1 DESKTOP SOFTWARE		0025-049-59350.0000	242.76	
1 LAPTOP SOFTWARE		0025-052-59350.0000	242.76	
3 LAPTOPS SOFTWARE		0025-054-59350.0000	728.28	
1 LAPTOP,2 DESKTOPS SOFTWARE		0020-021-59350.0000	728.28	
1 LAPTOP SOFTWARE		0040-071-59350.0000	242.76	
1 DESKTOP SOFTWARE		0020-017-59350.0000	242.76	
1 LAPTOP SOFTWARE		0020-022-59350.0000	242.76	
2 DESKTOP SOFTWARE		0100-080-59350.0000	485.52	
1 DESKTOP SOFTWARE		0020-056-59350.0000	242.76	
3 DESKTOP SOFTWARE		0020-024-59350.0000	994.44	
4 DESKTOP,4 LAPTOP SOFTWARE		0020-020-59350.0000	2,362.28	
2 DESKTOP,1 LAPTOP SOFTWARE		0020-015-59350.0000	728.28	

Check Amt Total: 13,067.12

COPY

EXPENDITURE REPORT

Fund: 0025 - Public Health Agency						
Expenditures	53120.0000 Technical Services	51834 02/12/2014 ARKIT CARSON COUNTY	KCC IT Katina ANNEX	10209	112.50	INV#: 1/31/2014
Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	Unenbal	% Bud
Technical Services	500.00	500.00	112.50	0.00	387.50	22.5
53140.0000 Dues, Subscriptions						
Dues, Subscriptions	50.00	50.00	0.00	0.00	50.00	0.0
55151.0000 Refunds						
Refunds	0.00	0.00	0.00	0.00	0.00	0.0
59100.0000 Rent/Rentals						
Rent/Rentals	0.00	0.00	0.00	0.00	0.00	0.0
59300.0000 Capital Outlay Over \$5000						
Capital Outlay Over \$5000	0.00	0.00	0.00	0.00	0.00	0.0
59350.0000 Capital Outlay Under \$5000						
Capital Outlay Under \$5000	0.00	0.00	728.28	0.00	-1,456.56	0.0
49696 01/22/2014 ARNSIGHT PUBLIC SECTOR, INC		9949	728.28			
SW-OFFICE STANDARD/PRO						
49696 01/22/2014 ARNSIGHT PUBLIC SECTOR, INC		9949	728.28			
SW-OFFICE STANDARD/PRO						
86,280.00	86,280.00	8,344.80	0.00	0.00	77,935.20	9.7
Expenditures						

#2014-029

PURCHASE ORDERS

The Board of County Commissioners reviewed purchase orders for the following:

- Office Works Chairs for Ambulance Service \$479.00 each x 2 = \$958.00
- Complete Wireless Technologies for a Duplexer for Flagler EMS this is to come out of Retac funds \$1,300.00

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

JACOB MAGO – ADDITIONAL TRAINING EMS

Ted asked that the Board of County Commissioners approve additional training for Jacob Mago in the amount of \$893.90. Jacob would continue to work for the Ambulance Service and if he should leave before the time frame would have to repay this amount.

Ted reviewed that Jacob has agreed to work until he is accepted to medical school. If at that time he is, he will come back during summer months to complete his commitment of 2 years. Jacob has been with us since October, 2013.

Motion to approve to pay for training for Jacob Mago in the amount of \$893.90 was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

MONTHLY REPORTS

The Board of County Commissioners reviewed the following monthly reports:
County Clerk for the month of February 2014
County Administrator for the month of February 2014

EASEMENTS – PLAINS TELEPHONE

The Board of County Commissioners reviewed easement for Plains Cooperative Telephone Association for the placement of new buried telecommunications equipment and cable for the following landowners:

LAST	FIRST	LOCATION	Legal
Stephen	Justin M. & Sherri L.	Along County Rd 40 and 3rd Ave., Bethune	33-8-45
Guy	Edwin R & Betty V.	Along County Rd 40 and 3rd Ave., Bethune	33-8-45
Seamans	TA & Dori M	Along County Rd 40 and 3rd Ave., Bethune	33-8-45
Mills	Pamela J	Along County Rd 40 and 3rd Ave., Bethune	33-8-45
Mills	Tony K. & Pamela J	Along County Rd 40 and 3rd Ave., Bethune	33-8-45
Kramer	Norman & Betty	Along County Rd 40 and 3rd Ave., Bethune	33-8-45
Schulte	Allen J. & Mary J	Along County Rd 27 between CR T and CR U	3-9-47
Pautler	Paul	Along County Rd 27 between CR T and CR U	4-9-47
Gernon	Charlene A	Along County Rd 27 between CR T and CR U	3-9-47
Fehrenbach	Todd K. & Debra L	Along County Rd 27 between CR T and CR U	9-9-47
Schulte	Henrietta H	Along County Rd 27 between CR T and CR U	3-9-47
Schulte	Raymond R	Along County Rd 27 between CR T and CR U	3-9-47
RITA Colorado LLC		Along County Rd 27 between CR T and CR U	4-9-47
RITA Colorado LLC		Right from County Rd 27 to County Rd U	4-9-47
Gurley	Don M & Becky L	Along County Rd 27 between CR T and CR T	8-9-47

Motion to approve easements for Plains Cooperative Telephone Assn was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

STEVE MARSHALL – COBITCO

Steve Marshall with Cobitco and Justin Crisp with the Town of Flagler met with the Board of County Commissioners. Steve presented some slag that is a by-product from steel production. This allows the oil to seal with the slag to keep water out of the chip seal.

Board of County Commissioners are getting rock in now for the chip seal. The Town of Flagler is also looking at work done during the same time the county does their chip seal.

Kit Carson County has done business with Cobitco for over 20 years. Steve will also come out when he orders the truck loads of emulsion. Steve will need to have a contact person when loads are coming to keep our staff and equipment ready for when the trucks arrive and there are no delays.

Justin stated that they will be doing an chip seal north of the railroad on Ruffner. Steve went over the ratio of emulsion for what size rock that will be used.

County is looking at doing the chip seal of around 8 miles (1 Mile Burlington, 5 miles north of Stratton and 2 miles Flagler). Steve stated that they could begin between May thru Sept. The County will not be able to do any work the week of July 21 thru 26, because of fair. Justin will get figures together for Steve on the length of Ruffner that they are wanting to seal.

Steve presented figures for the Board of County Commissioners to review for the price of oil, delivery and surcharge, etc.

KINDRA MULCH – HEALTH AND HUMAN SERVICES

March 5, 2014

Agenda

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

Financials:

Public Health
Human Services

Action Items:

Community Health Assessment
Social Media and Texting

Personnel update:

Long range plans for personnel

Purchase Order approval:

Family Planning

Other:

Kindra met with the Board of County Commissioners and reviewed the financials for Public Health and Human Services.

Started off the year similar to last year for Public Health. On target for collections for January, 2014. A notable item now is receivables were way behind for Connect for Health but is now current. NFP is now behind and have not received October payment. Kindra has called the State and the October reimbursement will be in with December's check. Currently have \$172,000.00 in accounts receivable of which \$100,000.00 is for 2013.

NFP shifted from paper payments and will now be sent electronically. Treasurer says that at the end of January \$61,000.00 short and in Feb. are \$2,000.00 to the good.

For Human Services the State had put another county's funds into our account and has since been corrected. Kindra presented the following reports:

- 1) **Proceedings** for the month of January, 2014 for an amount of \$182,753.61. Motion to sign January 2014 proceedings was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.
 - 2) 2)Treasurer balance sheet shows cash \$223,909.63 + \$500.00 checking act=\$224,409.63 Cash overage \$76,684.63 of which a portion will be adjusted back by the Auditor.
 - 3) Bank Reconciliation for January 31, 2014
 - 4) County Director Report for revenue and Expenditures
- Kindra reviewed RMS (Random Moment Sampling) and reviewed the Colorado Works program which showed more received then expended. The State will call all the counties and ask for information to look at time and cost. County Admin is an area of concern which is showing around \$16,000.00 more in expenditures then revenue received.
- 5) CFMS report which shows County Admin and the cost to cover Medicaid. The Current contract with Connect for Colorado is until December 31, 2014 or if we want to continue the program or not. Medicaid enrollments have increased under the Connect for Colorado program and they will be able to track by zip code to see the work that was done by our county.

Priorities and five-year goals and have four goals to meet and concentrate on: Tobacco, Substance Abuse, unintended pregnancy, and Obesity.

Kindra reviewed staff have seen an increase in texting as a way of communications. Kindra would like this to stop on the staff phones and would like to have this go through the office computers. If this could go through the computers they would need to have a Verizon account. Kindra will get more information and bring back to the Board.

Kindra reviewed that another way of communication would be FACEBOOK - WIC and other programs are used now for providing information. Kindra will come back to the Board of County Commissioners asking for a change in county policy. Kindra will bring information of what the content would be allowed on the account. People will not be able to chat back on the site. This would be for information only and no conversation would go back and forth.

PERSONNEL ISSUES

Kindra needs to hire another nurse even if this person is part-time and believes she has figured out a way to pay for this part-time nurse. Women's Health programs have not had a nurse in the past but now needs a nurse to assist and also to help with clinics. Kindra stated that there are times where she and Dawn James time is limited and they do not have the time to give to clinics. May also have to provide expanded hours of service if we accept federal funds. May look at the NFP nurses and see if one would like to go full time instead of part-time.

ORANGE SHEETS

Kindra presented 2 orange sheets for Diane Mettling and Damaris Orrantia. Upon review found Diane Mettling sheet to be correct. Damaris Orrantia sheet found to be incorrect and that Kindra will need to review and submit a corrected form. Motion to approve Diane Mettling change and the programs she will be working in was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop,

PURCHASE ORDER - FAMILY PLANNING

Kindra presented a purchase order for the purchase of medications for Family Planning in the amount of \$975.00. Motion to approve purchase order was made by Dave Gwyn, seconded by Gary Koop. Dave Hornung voted no. Motion carried.

DEPOSITS FROM THE ANNEX

The Board of County Commissioners reviewed with Kindra that there have been checks over 2 months old before they were brought in for deposit. Deposits need to be made in a timely fashion. Kindra reviewed that they keep a log of when money comes in and will see when the checks actually came into her office.

BEER GARDEN 2014 FAIR SATURDAY NIGHT

The Board of County Commissioners held a discussion in regards to having a Beer Garden on Saturday Night for the 2014 Fair. The Beer Garden would be held from 4:00 PM to 11:30 PM. Dave Gwyn had concerns where this would be an issue with children. Motion was made to have a Beer Garden on Saturday Night July 26, 2014 from 4:00 P.M. to 11:30 P.M. was by Dave Hornung, seconded by Gary Koop. Dave Gwyn voted no. Motion carried.

LETTER – TONY LEE

The Board of County Commissioners reviewed that they will not allow any tax reduction toward an Apartment Complex that Mr. Tony Lee had asked about last week. Motion to deny incentive of tax abatement and send letter was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

DENI CORYELL AND RANDY GORTON – LANDFILL ACCOUNTS

Deni Coryell County Attorney and Randy Gorton Landfill Director met with the Board of County Commissioners in regards to outstanding accounts at the landfill. The landfill has two accounts they have tried to collect on: 1) Boyd Trucking in the amount of \$655.57 and 2) Colorado Excavating in the amount of \$3,419.43 when they removed the old Courtney Building in Burlington. Colorado Excavating asked that the finance fees be dropped if at all possible and they would make five monthly payments of \$650.00 on the amount due.

The Board of County Commissioners stated that if they miss a monthly payment they would have to pay the account in full with the finance fees being added back on. Motion to approve the fees be removed and accept monthly payments was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Boyd Trucking had not replied and Deni asked if we reduced the finance charges and late fees and send another letter for payment and see if they will accept this. The Board of County Commissioners approved this plan.

Motion to have Deni send letter to Boyd Trucking and remove the finance fees and late fees if this was paid by the end of the month was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

TIRE BALANCING MACHINE

Randy reviewed that the County purchased a tire balancing machine from the Stratton Coop and at this time they have dismantled over 500 tires. Wheels go into the metal pile and tires in the tire pile. They are currently fixing their tires on the equipment.

CARPET FOR COURT ROOM

The Board of County Commissioners received on bid for carpet from Burlington Home Center. The Court had made changes in the large courtroom and need to replace the carpet. This is in the large court room for an area of 12' x 37' in the amount of \$690.67. Duane Laverenz will install the carpet for the amount of \$300.00. Motion to approve the purchase and installation of carpet in the large courtroom was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

ACCEPTANCE OF BID FOR EXTENSION BUILDING

The Board of County Commissioners reviewed the bids for an Extension Building at the County Fairgrounds. The following submitted bids:

Eric Richardson	\$179,300.00
Wayne Armbrister	\$117,895.00
Quality Construction	\$164,964.00
Daniel Grinnan	\$194,700.00
Hitchcock	\$258,536.00

Motion to award bid to Wayne Armbrister in the amount of \$117,895.00 was made by Dave Hornung, seconded Dave Gwyn, motion carried by unanimous vote of Gary Koop.

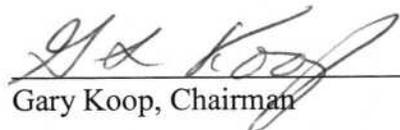
CREDIT CARD POLICY AMENDED

The Board of County Commissioners reviewed the credit card policy and found that the policy needed clarification in the wording. Motion to accept policy amendment was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

ORANGE SHEET

A corrected orange sheet for Damaris Orrantia was presented for the different programs she will be working in. Upon review found the correct amounts and a motion to approve change for Damaris Orrantia was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Meeting adjourned.



Gary Koop, Chairman

3-12-14

Date