

KIT CARSON COUNTY COMMISSIONER

**MINUTES
MARCH 19, 2014**

8:00 A.M. WORK SESSION
Including Consent Agenda Items

Payables
Minutes
Side Items
9:00 A.M. Tom Ridnour – Mock Crash

**10:30 A.M. COMMISSIONER MEETING TO CONVENE:
REVIEW AND APPROVE CONSENT AGENDA**

12:00 P.M. MEETING ADJOURNED WHEN BUSINESS IS COMPLETE

NEW ITEMS:

- Propane letter update
- Credit Card/County Vehicle usage

SIGNATURES:

OLD ITEMS:

- Carousel Lawn Bid
- Vital Records Changes – plan
- Unemployment Audit
- EIG grant/strategic plan

EMPLOYEE ITEMS:

- Advertising for new jail staff – FTE

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 10:55 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 Payables, and Minutes for March 12, 2014. Motion to approve the Consent Agenda 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 Administrator monthly report for the month of February, 2014

REIMBURSEMENT FOR TRAVEL

The Board of County Commissioners reviewed expenditures for Roger Paintin when he took the grader mould boards down to Texas. Roger took his personal vehicle and would like to have mileage reimbursed. The County credit card was used for fuel and the policy stated that they will pay mileage but not fuel. Since this was to take three mould boards down and the

weight of the equipment the board discussed that they may need to reimburse Roger for a portion of the mileage.

Motion to reimburse Roger for mileage less the fuel. Mileage was 900 miles at .32 = \$289.28 less fuel of \$165.00 = \$124.28 to Roger Paintin who took graders blades to Texas was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

BID FOR SPRINKLER AND GROUNDS REPAIR - FAIRGROUNDS

Bids were reviewed the following bids for work at the Fairgrounds:

- 1) Lynn Pottorff (Burlington Lawn and Landscaping) \$2,800.00
- 2) Burlington Lawn and Garden \$2,927.00
- 3) Earthscapes Unlimited LLC \$3,967.32

Motion to award bid to Burlington Lawn & Garden in the amount of \$2,927.00 since this vendor who installed the original system at the fairgrounds was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

TITLES FOR EQUIPMENT GOING TO AUCTION

The Board of County Commissioners review titles for vehicles that will be going to the auction. Some of this equipment will go to the Burlington Auction and some will go to the Flagler Auction. Motion to sign titles was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

- 1) 1998 GMC PK 1GTEK14R0WZ528382 – DIST 1
- 2) 1998 GMC PK 1GTEK14R6WZ528578 – DIST 1
- 3) 1991 CHE PK 1GCEK14H5ME160650 – DIST 1
- 4) 1963 HMD TRLR ID261239COLO – DIST 3
- 5) 1983 RANCO TRLR 1R9BS7502DL008136 – DIST 3
- 6) 1996 GMC PK 1GTEK1Q4R76E550494 – DIST 3
- 7) 1972 CHE TK CCE532V121108 – DIST 3
- 8) 1974 J D TRACTOR 215285T – DIST 3
- 9) 1955 KOL SCREENING PLANT 20267402455 – DIST 3
- 10) 1979 J D TRACTOR 4840P005212 – DIST 3

OILED ROAD NORTH OF VONA - MCCORMICK CONSTRUCTION

Board of County Commissioners reviewed several options that they received from McCormick Construction. This road has several layers of overlay and is in need of repairs. Dave Hornung reviewed that McCormick Construction took some core samples and there is 6" of asphalt in some locations of this road. Board will review options before make any decision.

Meeting adjourned.



Gary Koop, Chairman

3-26-14
Date