

KIT CARSON COUNTY COMMISSIONER

**MINUTES
APRIL 10, 2014**

8:00 A.M. WORK SESSION
8:15 A.M. MEETING CALLED TO ORDER
9:00 A.M. DEPARTMENT HEAD
10:00 A.M. MOCK CRASH (FAIRGROUNDS)
12:00 P.M. LUNCH
1:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

Meeting called to order by Chairman Gary Koop at 8:15 A.M. Those present were Gary Koop, Dave Hornung, Dave Gwyn, Paula Weeks and Patty Witzel. Absent was Della Calhoon.

CONSENT AGENDA

The Board of County Commissioners reviewed items on the consent agenda, Accounts Payables, and Clerk's Payables. Motion to approve consent agenda was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

ACCOUNTS PAYABLES COUNTY CLERK OFFICE

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

Colo. Dept. of Revenue (MV Remittance/License Fees)	\$103,122.20
Colo. Dept. of Revenue (State & Flagler Sales Tax)	\$30,796.78
City of Burlington Sales Tax	\$10,788.69
Town of Seibert Sales Tax	\$387.63
Town of Stratton Sales Tax	\$52.20
State Treasurer (Drivers License)	\$2,450.40
Colorado Department of Health Marriage License	\$12.00
State Treasurer (Domestic Abuse) Marriage License	\$80.00
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	\$147,689.90

ACCEPTANCE LETTER

Christa Gilbert accepted the partial term for Kit Carson County Fair Board which will expire in September, 2015.

MONTHLY REPORTS

The Board of County Commissioners reviewed the following monthly reports: Treasurer's March Report and Clerk's March Report.

14-031

RESOLUTION FOR CORRECTION OF FUNDS

The Board of County Commissioners reviewed a resolution to correct payroll expenditures that were paid out of the Social Service fund and should have been paid out of the Public Health Fund. Expenditures of \$1,076.57 were errantly paid out of the Social Services Fund and should have been paid out of the Public Health Fund. Motion to have County Treasurer transfer \$1,076.57 from the Public Health Fund to the Social Services Fund to correct the error. Motion to approve made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

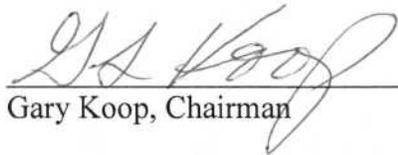
CHARLES LITTERAL-VETERAN'S AFFAIRS

Veteran Letters were sent to the families of Louis H. Pickard and Loyd E. Spencer from the Board of County Commissioners.

MINUTES APRIL 2, 2014

Minutes of the April 2, 2014 were read, corrected and approved.

Meeting adjourned.



Gary Koop, Chairman



Date

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 Thursday the 10th of April, there were present:

- Gary Koop..... Chairman
- Dave Hornung Commissioner
- Dave Gwyn..... Commissioner
- Patty Witzel Deputy County Clerk
- Paula Weeks..... Administrator

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

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

WHEREAS, expenditures of \$1,076.57 were errantly paid out of the Social Services Fund and should have been paid out of the Public Health Fund;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that the County Treasurer transfer \$1,076.57 from the Public Health Fund to the Social Services Fund to correct this error.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 10th of April, 2014.

DONE THIS 10th of April, 2014, at Burlington, Colorado.

Motion made by Dave Hornung, seconded by Dave Gwyn.

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:

Patty Witzel
Patty Witzel, Deputy County Clerk



STATE OF COLORADO)
) ss.
COUNTY OF KIT CARSON)

I, Patty Witzel, Deputy 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 10th of April, 2014.

Patty Witzel
Patty Witzel, Deputy County Clerk

