

KIT CARSON COUNTY COMMISSIONER

MINUTES APRIL 23, 2014

8:00 A.M. WORK SESSION

Including Consent Agenda Items:

Payroll

Payables

Minutes

Side items

Kindra – work session items 10:00 A.M.

10:30 A.M. COMMISSIONER MEETING TO CONVENE: CONSENT AGENDA

11:00 A.M. PAUL BRITTAIN – ROPING CLUB

12:00 P.M. LUNCH

1:00 P.M. COMMISSIONER TRAINING

5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA:

- Minutes for April 16, 2014
- Payroll
- Payables

NEW ITEMS:

- Orange sheet-dispatch (code change only) and Jail (going Full time)

SIGNATURES:

OLD ITEMS:

- IGA with Stratton Fire – waiting to hear back from Gary Pautler
- Annex Purchase Order – desks – haven't heard from Doug
- CDL classes

EMPLOYEE ITEMS:

- Unemployment Claims update

FYI:

Meeting called to order by Chairman Gary Koop at 10:00 A.M. Those present were Gary Koop, Dave Hornung, Dave Gwyn, Paula Weeks, and Della Calhoon.

ORANGE SHEETS

Paula presented an orange sheet to move Shawn Franz salary from dispatch budget to E911. There was no increase in wage just change of fund.

Paula presented an orange sheet for Russell Richards from part-time to full time on May 1, 2014, current wage \$12.73 hr. annual Salary of \$26,486.30 to \$13.12 hr. with an annual Salary of \$27,280.89.

PROGRESSIVE 15

The Board of County Commissioners reviewed an invoice for Progressive 15 for membership of \$740.00. Motion to approve was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

LETTER FOR FARM TRUCK AND FARM SEMI TRACTOR PLATES

Della reviewed that she had attended the Eastern Regional Meeting and discussion was held in regards to the Print on Demand for License Plates. This program left Passenger, Light Truck, GVW, TVW, Trailer, Government plates in the County Clerk's office. What was being promoted at the meeting was that all Specialty Plates and Farm Truck and Farm Semi Tractor plates would be printed on demand. When a farmer would come into the office the Clerk's office would license the vehicle and issue a permit. The plates would then be mailed to the farmer. When the Clerks were asked who wanted to retain the Farm Truck and Farm Semi Tractor plates in their offices all were in agreement.

Della asked that the Board of County Commissioners send a letter asking that the Farm plates remain in the offices to the CARS committee. The Board of County Commissioners drafted a letter and will submit this to the CARS committee.

LETTER FOR ADJUSTMENT ON AMBULANCE BILL

The Board of County Commissioners reviewed a request from Aubrette Stephens in regards to the invoice in the amount of \$1,310.00 plus interest of \$124.47. The Board of County Commissioners received a check in the amount of \$917.00 from Paul Stephens and asked that the remainder be forgiven. Motion to accept the check in the amount of \$917.00 was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Paula will let Quad Billing be aware that they have accepted the payment of \$917.00 and to forgive the remainder.

CONSENT AGENDA

The Board of County Commissioners reviewed the following on the consent agenda: Payroll, Payables Minutes for April 16, 2014. Motion to approve consent agenda items was made by Dave Hornung, seconded Dave Gwyn, motion carried by unanimous vote of Gary Koop.

PAUL BRITAIN – CAROUSEL TEAM ROPING CLUB

Paul met with the Board of County Commissioners and presented dates that they would like to hold roping at the County Fairgrounds. They have received a quote for insurance to cover them while using the facility. They would like to have five dates to hold the events. Insurance would be \$240.00 for five nights. Paul stated that the club has approved this cost. Paul stated that they would like to pay the \$100.00 for rent and \$50.00 for the lights each night. They would like to be allowed to use the sound system. A third of the entry fee will go toward holding the event and livestock upkeep. The event would be held the 3rd Thursday in May through Sept. Paul stated that he had talked with Talana Davis for any conflicts and did not believe there was a conflict. Cameron Lane holds their event on different dates. Event would start at 6:00 P.M. to around 10:00 P.M. Dates would be May 15, June 19, July 17, Aug. 21, and September 18.

Should the Board of County Commissioners receives complaints or concerns arise they will stop the activity. The Carousel Team Roping will have to clean the area. Paul would also like to have access to the crow's nest to have access to the sound system.

LETTER FOR SALARY COMMISSION

The Board of County Commissioners sent a letter in support of a salary question on the General Ballot. This would allow the counties to place a question on the ballot where the Board of County Commissioners would be allowed to raise elected officials salaries. The legislature had created a Salary Commission to review the salaries of elected officials and this was presented. The Salary Commission presented their findings of the salary of elected officials and their staff. At times it was found that staff received a higher salary than the Elected Officials. Elected officials have not had an increase in wage since 2007. A bill was presented to the legislature for an increase but did not find enough support. The Salary Commission then felt the only alternative would be to have the question presented to the electors. Motion to send letter was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

14-032

RESOLUTION TO PARTIALLY RESCIND RESOLUTION #22032 FROM JANUARY 23, 2014 FOR OUTSTANDING CHECKS FROM THE FINANCE OFFICE

Paula presented a resolution to the Board of County Commissioners where on January 23, 2014 a resolution was passed to cancel check #105217 to Raymond & Ryan Dobler in the amount of \$123.00 for Swine Resale Tag. This check has cleared the County Treasurer's office and need to transfer \$123.00 back into the General Fund. Motion to approve and sign resolution was made by Dave Hornung, seconded by Dave Gwyn, 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 23rd day of April, 2014, there were present:

- Gary Koop..... Chairman
- Dave Hornung Commissioner
- 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 PARTIALLY RESCIND RESOLUTION # 22032 FROM JANUARY 23, 2013 FOR OUTSTANDING CHECKS FROM THE FINANCE OFFICE:

#105217 Raymond & Ryan Dobler \$ 123.00 Swine Resale Tag

WHEREAS, this check, totaled \$123.00 was presented for payment on August 31, 2014;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that the above checks be cancelled by the County Treasurer and the funds transferred from the Accounts Payable impressed checking account, back into the General Fund: \$123.00.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 23rd day of April, 2014.

DONE THIS 23rd day 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 Gwyn, Commissioner

By: [Signature]
Dave Hornung, Commissioner

ATTEST:

Della M. Calhoun
Della Calhoun, County Clerk



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

I, Della Calhoun, 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 23rd day of April, 2014.

Della M. Calhoun
Della Calhoun, County Clerk



REQUEST PAYMENT OF OVERTIME – CLERK’S OFFICE

Della presented a request for all overtime to be paid for 2014. There will be two elections this year and staff will have around 727.5 hours of annual leave that they will need to take before the end of the year. To get staff off on annual leave there is not time to offer compensatory time to staff. Motion to approve payment of overtime for County Clerk’s staff was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Meeting adjourned:



Gary Koop, Chairman

4-30-14
Date