

KIT CARSON COUNTY COMMISSIONER

**MINUTES
MAY 14, 2014**

- 8:00 A.M. PRE-DEPARTMENT HEAD MEETING**
8:30 A.M. DEPARTMENT HEAD MEETING
Host Ted Foth – New Ambulance Building
10:00 A.M. WORK SESSION
Including Consent Agenda Items:
Payables
Minutes
Side Items
**10:30 A.M. COMMISSIONER MEETING TO CONVENE; REVIEW & APPROVE
CONSENT AGENDA ITEMS**
11:00 A.M. AMBULANCE BUILDING – RIBBON CUTTING WITH DOLA
12:00 P.M. LUNCH FOR DOLA, BOCC
1:00 P.M. JON WAGNER – CTSI INSURNACE REVIEW – NEW AMBULANCE BLDG
1:30 P.M. JON WAGNER – CTSI CLASSES – DRUG & ALCOHOL TESTING FOR R & B
5:00 P.M. MEETING ADJOURM WHEN BUSINESS IS COMPLETE

REVIEW THE FOLLOWING:

CONSENT AGENDA ITEMS:

- Minutes
- Accounts Payables

NEW ITEMS:

- Easements – S&T Telephone

SIGNATURES:

- Veteran Condolence Letter

OLD ITEMS:

EMPLOYEE ITEMS:

FYI:

Meeting called to order by Chairman Gary Koop at 9:30 A.M. Those present were Gary Koop, Dave Hornung, Dave Gwyn, Paula Weeks, and Della Calhoon.

DEPARTMENT HEAD METING

Ted Foth called the meeting to order with the pledge of allegiance. Those present were Dave Weber, Dave Litteral, Kindra Mulch, Pam Mills, Abbey Mullis, Terry Hubbell, Randy Gorton, Ron Meyer, Ted Foth, Gary Koop, Dave Hornung, Dave Gwyn, and Della Calhoon.

Ted reviewed that the move was long and took two weeks to move most of the equipment from the old building to the new ambulance facility and only have a few items left. They took a crew picture at the new facility. There are a few items that still need to be completed such as speakers, some items in the Coroner's area but believe it is around 99% complete. Paula has a key and the facility will be available for meetings but you will need to call and get on the schedule. There will be a dedication at 11:00 AM today with individuals from DOLA since they will not be able to attend next week. All the lighting is LED and did as many energy efficiency appliances as possible.

Ron Meyer stated that the walls are up and the roof is on at the new building located at the east end of the Fairgrounds. Meeting with the electricians today on their building. Phase II is doing the electrical. May 30th they will move to the fairgrounds. 4-H has been very busy. Reached over a 1000 kids for the program Ag Fest for 5th and 6th grade students. Sterling was not able to attend and since they are such a large school took a day and went to Sterling for the program.

Moving into livestock camps that will be held.

Ron does not know how the freeze affected crops but believes we will see some damage in the next couple of weeks. Corn is beginning and what was up froze but the growth will come back. Water quality can be done at the Extension office for the nitrates. Kindra stated that the EPA has not set a limit and they are checking this now and it may be set at around 30 where it would not be fit for human consumption. Reverse-osmosis or distillation is a possibility. Kindra stated that filters are expensive for these units. Kindra reviewed that individuals who want to get their water tested need a Clean Quart container and water sample for a good test result.

Dave Weber first rodeo will be this weekend.

Dave Litteral stated that they issued a warning with dust storm since this could affect individuals with respiratory conditions. Dave reviewed that he would need minimum staff for a full scale emergency event would need approximately 15 people. Mass care issues are being reviewed and see where people could be taken should there be a need. Working with Town Council's and the Board of County Commissioners to get an MOU signed. Dave would like to see local emergency planning committees for each community. The Committees would have someone from Health and Human Services, Emergency Management and citizens from each community. There will be notices in the papers asking for volunteers for this committee. Discussion was held that this committee would then bring items to the Board of County Commissioners. There have been 4 rail car incidents in the region with petroleum coming from North Dakota down to the Denver area. Dave had talked to the Weather Service and meteorological issues and they are predicting an El Niño affect and this could bring more moisture to the area with storms.

Kindra stated that the staff are finishing up school screenings across the county. There are other communities looking at our model. They have placed sealants for teeth on second grade students and reviewed how this helps health later in life. This is a prevention program. They have finished child abuse training classes and changed the name to Child Youth Family Services and will be working in the schools. With State funding will see new regulations for some programs. The Health Insurance Exchange ended up 3rd in the Nation getting people enrolled. Small businesses can come in and see if they would qualify if they offered insurance to employees and possibly get some tax breaks.

Pam had the second deadline April 30, 2014 and are seeing people coming in. Next deadline is June 15, 2014 for second half of taxes. Pam stated that they have had only three foreclosures so far this year.

Abbey stated they are half way through property protests. There were parcels that changed and these land owners will receive a notice. There has only had a handful that are protesting. Sales have picked up and have seen several commercial sales. Sent out personal property notices but these are not as contentious as land issues.

Terry stated that he has sprayed the fairgrounds. Terry stated that he had a call from a citizen that if the spray hits his lawn he will sue the county. Terry just wanted to let the

Commissioners know. Everything else going well. Wind has been an issue and has not been able to do as much spraying as he would like.

Randy stated that not much was going on at the landfill. We received a call from a citizen in Stratton for false advertising and that we have trees at the transfer site. Randy reviewed the sign and will have it revised and bring the revisions to the Board of County Commissioners. The Town of Stratton is to have a cleanup day. Randy reviewed that they refused an individual who had not paid his past due account. The Board of County Commissioners may get a call from this individual. Plastic bags are an issue especially with the wind that we have had. They will need to get in James Lightle tree row and get the trash out.

Della reviewed that they have been busy. There are times people have to wait to get into the office. Working on Elections issues and getting ready to prepare the ballots for the mail.

Dave Gwyn thankful for the moisture and looking for an R & B employee.

Dave Hornung reviewed that he had gone with a State employee with the Mining Division to review gravel pits in the county. There were no major issues but need to address some signs that have been destroyed.

Gary Koop had a few calls in regards to beer at the fairgrounds. Hearing will be next week for the Beer Garden. The extension building has tin on the walls.

Kindra will conduct the next Department Head meeting on June 11, 2014.

DAVE LITTERAL – EMERGENCY MANAGEMENT

Dave met with the Board of County Commissioners and there needs to be a core group and presented a model of what several other small counties are using. This is an operational diagram and need to put names to the plan. Dave has met with Flagler and Seibert and reviewed issues that could arise and who could do assessment for the Board of County Commissioners to declare a disaster. The Mayors and Council members were in agreement of the suggested plan. Discussion was held in regards to Burlington and being home ruled as opposed with the other Towns in the county and what will be needed in the event of a disaster. Dave presented a Draft Agreement for Disaster-Emergency Mutual Aid and Disaster-Emergency Funding Assistance Among Local Governments.

Dave Hornung stated that what works in the Metro does not always work in rural Colorado. The Board of County Commissioners reviewed that this would need to be reviewed by the County Attorney.

Dave Litteral reviewed that with Hazard mitigation some of the cost could be submitted for reimbursement.

EOC operations course and wondered what dates would work for the Board of County Commissioners. Monday July 28th and 29th which is right after fair or Aug 11 and 12th and would need the core group. It was decided that Aug. 11 and 12 would work best.

LETTER FOR FLOYD WEATHERLY

The Board of County Commissioners reviewed a letter for Floyd Weatherly for his years of service as a veteran.

MINUTES

Della presented Minutes for May 7, 2014 which were read by Dave Hornung. Motion to approve the corrected minutes for April 30, 2014 was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

ACCOUNTS PAYABLES

The Board of County Commissioners reviewed accounts payables. Motion to approve payables was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

DOLA – GREG ETL

The Board of County Commissioners met with Chantal Unfug, Kim Hernandez, Director Robert Thompson, Regional Assistant and Greg Etl in regards to any items that need to be taken to Reeves Brown or the Governor. Dave Gwyn asked that they thank the Governor for leaving prisoners at the Burlington facility.

Greg mentioned that he had talked with a jailer at the prison who is being housed at the motel for six months. Board reviewed that the prison has had issues with staff and keeping their staff. The Board of County Commissioners had not heard that they were providing lodging at any motel.

Projects that we are looking at in the next several years is overlay on county oiled roads. The Board of County Commissioners reviewed that there may be another pipeline right next to the line that was just going through the county.

The Fairgrounds Extension project is an overflow to allow more room at the Courthouse. Once the Ambulance facility was completed the extension office was going to move over to it but there would have been issues with parking. The Kit Carson County Hospital approached the Board of County Commissioners and asked if they would be interested in selling the building to them. County is using funds from the old ambulance building and the funds from the building sold to Dorman out east of town for the Extension project. Gary stated that the Extension building will be completed late August.

Greg reviewed that we will need to show impact to the roads and how it affects the cost to the county. Discussion was held in regards to a location east of Burlington where there would be a location to pump from the pipeline into trucks but would need to have the county road oiled. This location would bring in crude oil and would have around 30 trucks per day. Greg suggested that the business may want to contribute to help with this project to cut cost to the county.

Discussion was held in regards to interest in a compressed gas facilities? There are becoming more vehicle using compressed gas. There could be money to cover the cost of the conversion from regular gas to natural gas.

The Board of County Commissioners thanked DOLA for the assistance with the ambulance building.

S&T TELEPHONE – EASEMENT

The Board of County Commissioners reviewed an easement from S&T Telephone for the placement of new lines along the eastern edge of Kit Carson County. They did give notification to landowners but combined into one project and submitted only one Easement. Motion to

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

JON WAGNER – INSURANCE

Jon Wagner with CTSI met with the Board of County Commissioners in regards to the CAPP and CWCP reports. The health of the CAPP Pool is once again in good shape as in past years. There are 52 Counties in the CAPP Pool at this time.

Jon reviewed the CWCP report and there are currently 50 counties in this pool. This pool is also in good shape.

JON WAGNER – CTSI CLASS - DRUG & ALCOHOL CLASS FOR DEPARTMENT HEADS AND R&B FOREMEN

Jon gave a Drug & Alcohol Testing class to Supervisors and Elected officials.

ORANGE SHEET

Six month approval for Christopher Michal. Motion to approve for Chris Michal to 13.65 was his hourly wage and will go to \$14.06 per hour for an annual wage of \$29,234.55 was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

OPERATIONS PLAN FOR THE STRATTON “SOLID WASTE” TRANSFER SITE

Randy Gorton presented the Operations Plan for the Stratton “Solid Waste” Transfer Site. This document reviews changes that were made for what can be taken to the site.

OPERATIONS PLAN FOR THE STRATTON "SOLID WASTE" TRANSFER SITE

The Stratton Transfer Site is located in the SE ¼ of SE ¼ of Section 23, TS 8, Range 47 and the NE ¼ of NE ¼ of Section 26, TS 8, Range 47. It is ½ mile west of the intersection of County Road 30.5 and County Road X. The property is owned and the site is operated by Kit Carson County. A three-strand barbed wire fence surrounds the 80 acres. The only access is at the intersection of County Road 30.5 and County Road X, which has a locked cable gate.

The gatehouse is located just inside the fence at the entrance of the Site. One person operates this site during the time it is open. There is no landline telephone at this location, but the operator has a cell phone for communications. Informational signs are located inside the gate by the gatehouse.

The Operators of the Stratton Transfer Site are the Kit Carson County Commissioners.

The address is: Kit Carson County Commissioners

251 16th Street

P.O. Box 160

Burlington, CO 80807

Phone: 719-346-8133

The Emergency number is 911. The contact person is Randy Gorton (Solid Waste Supervisor), Office: 719-346-8198 or Cell: 719-342-1421.

The Operating Hours at this time are MONDAY & WEDNESDAY

SUMMER HOURS

1:00 TO 6:00 PM

SATURDAY 10:00AM TO 5:00PM

WINTER HOURS

MONDAY & WEDNESDAY

12:00 TO 5:00PM

SATURDAY 11:00AM TO 5:00PM

Summer hours effective the first full week of May.

Winter hours effective the first full week of October.

All loads must be secured or covered to prevent the losing or blowing out of trash and/or other solid wastes.

The Stratton Transfer Site has seven eight yard dumpsters for Household Waste that is picked up once a week by compactor trash truck and hauled to the Kit Carson County Landfill at Burlington. (A waiver has been issued by the Kit Carson County Commissioners that changes pickup of trash to once weekly, instead of everyday.) The Site takes in on the average of five cubic yards of trash a week. Blowing trash is picked up by the Operator on a daily basis to minimize litter at the Site.

The following materials will not, under any circumstances, be accepted at the site: Hazardous Wastes, including but not limited to; Chemicals, Pesticides, Herbicides, Poisons, Acids, Caustics, Explosives, Oils, Fuel Oils, Batteries containing lead or acids, Dead animals (Household Pets {dog, cats, etc. or livestock}, oil field sludge and wastes or liquids. No gasoline or diesel will be accepted.

TIRES, TREES AND BRANCHES WILL NO LONGER BE ACCEPTED AT THE STRATTON TRANSFER SITE.

KIT CARSON COUNTY LANDFILL STRATTON TRANSFER SITE PRICE LIST

*Appliance/Furniture (each)	\$5.00 per unit
*Appliances with Freon	\$15.00 per unit
*Farm trucks or Dump trailers	\$25.00
*Full pickup or pickup box trailer	\$10.00
*Mattress/Box Springs (each)	\$5.00 per unit
*Minimum Fee	\$5.00
*Semi truck	\$100.00
*Tandem axle truck	\$50.00
*Trailers	\$15.00
*Concrete in County	\$7.50 per ton
*Concrete out of County	\$15.00 per ton

R.R.E.O. FUND	Autos	.10 each
	Pickups & Trailers	.20 each

*All Unsecured Loads will be charged DOUBLE

*Unsorted Loads will be charged DOUBLE

The Emergency number is 911.

For any questions please call Kit Carson County Landfill 719-346-8198.

*Also applies to transfer sites

All materials brought to the site will be placed where directed by the Operator in charge. There will be areas designated for Metal, Concrete, Grasses and Furniture. Doors must be removed from appliances such as refrigerators and freezers.

Metal will be stored in a separate pile to be recycled by a Company that bales and hauls it to either Denver or Pueblo for recycling. This Company tries to get here, every six months. Freon containing appliances will be kept separated from the metal until a certified technician evacuates them. Then they will be placed in the metal pile.

Concrete will be piled for future use by the Road + Bridge Department to fill washouts.

The equipment for this Site is furnished by the District 2 Road + Bridge Department when needed.

Compactor Trash Trucks, Roll Offs and Transfer Trailers will only be accepted at the Kit Carson County Landfill in Burlington.

Shingles and roofing materials must be hauled to the Kit Carson County Landfill at Burlington.

Waste grain, grain cleanings and grain screenings will no longer be accepted at the Transfer Sites and must be hauled to the Kit Carson County Landfill at Burlington.

There will be no trespassing allowed after hours and any violators will be prosecuted.

All salvage rights are the sole right of Kit Carson County. No salvaging will be allowed except by permission of attendant or the County Commissioners.

The Stratton Transfer Site is located in the Stratton Fire Protection District. In case of a fire, the Operator will first call 911 to dispatch the Fire Department to respond to the site. Then he will notify the Solid Waste Supervisor as soon as possible. There is no water at the site unless it is brought in by container, carried in by the Operator. A fire extinguisher is available at the gatehouse.

The nearest residence is more than ½ mile away from the transfer site.

The Operator at the site has been informed that he is not to take any liquid wastes. If a person brings such to the site, the Operator is to notify them that they need to contact the Solid Waste Supervisor for proper disposal of such item. The Operator is not trained in Hazardous Waste recognition due to fact that this is a Household Waste Transfer Site. In case of a suspicious container being left on the site or at the gate, the Operator will notify the Solid Waste Supervisor. If such container is leaking, the Operator will call 911 to notify the Fire Department, whom are Haz-Mat Responders, and then will notify the Solid Waste Supervisor. Under no circumstance will the Operator try to contain or dispose of such item.

The Site slopes down to west northwest to a draw that cannot escape the County property.

Updated 08/01/2012

Meeting adjourned



Gary Koop Chairman

5-21-14

Date