

KIT CARSON COUNTY COMMISSIONERS

MINUTES MAY 21, 2014

8:00 A.M. WORK SESSION

Including Consent Agenda Items:

- Payables
- Minutes
- Side Items
- Discuss Public Hearing set for 1 PM
- 9:00 Ted Foth – Finalize details with new building
- 9:30 Kindra – contract presentation for approval 5/28/2014 Office of Planning and Partnerships, and Centennial Mental Health, EPR

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

12:00 P.M. LUNCH

1:00 P.M. CHAMBER LIQUOR LICENSE FOR FAIR PUBLIC HEARING

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

CONSENT AGENDA ITEMS:

- Minutes
- Accounts Payables

NEW ITEMS:

- Land Use Application
- Case IH new mowers and tractor rentals
- Assessor April Report
- Admin April Financials
- Zoli Vajda Contract
- CDOT email

SIGNATURES:

- Commissioners deed with hospital
- Thank you note

OLD ITEMS:

- ❖ Bank Statement Balancing
- ❖ Extension Office Cleaning

EMPLOYEE ITEMS:

FYI:

- Community Ambulance Expenditure 2013 – duplicate payments
- May 28 meeting at new ambulance building
- KCC Facilities Fund – 501C3 Auditor says this doesn't have to have any funds in it to remain eligible for the 501C3 Status

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

LITTLE BRITCHES – HERPES VIRUS AND WHAT PRECAUTIONS ARE NEEDED

The Board had discussion with Mick Livingston in regards to the Herpes virus. Mick will call the State and see what they suggest with the upcoming Little Britches Rodeo. Mick will get back with the Board of County Commissioners. The grounds will need to have cleanup and disinfection. Mick called back and stated that they recommend animals have temperatures be taken twice a day for three days. Asked that an electronic list of everyone who comes to the event and get their email and phone numbers. Limit contact with the horses. Would recommend to leave a stall between horses. One of the first symptoms is an elevated temperature.

Sherry Rider has contacted those who were signed up to come and requested they bring a log of temperatures for the last 3 days. The Little Britches Association is taking a proactive stance for this concern.

TED FOTH – AMBULANCE

Ted met with the Board of County Commissioners and was still waiting for work on the bumpers. Having some problems with the west door and needs adjusted. The Northeast baseboard coming off. Doors need an external antenna because the remotes do not reach. They have to get out of the Ambulance and then hit the remote. Keeler needs to complete some electrical issues.

Ted reviewed that he got the ambulance back from Vince's GM Center but that the motor is missing and took it back for further check.

Ted reviewed that there is a program that when a Page goes out it goes to the individual's cell phone as a text message. Ted would like to get this program for Burlington and Stratton ambulance services. There is a one-time cost of \$300.00 and this could come out of RETAC funds.

Motion to allow the purchase of software was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Ted asked if they would charge rent for the coroner and the Board of County Commissioners said that they would not. Ted discussed if they would charge a fee for those wanting to hold meetings in the meeting room at the ambulance building. Ted will watch how people are leaving the room and if they do not leave it as found may need to have a fee that would go toward cleaning.

Ted reviewed that he has the Little Britches Rodeo covered for the weekend. Board of County Commissioners are checking with the State in regards to the Herpes Virus and if the rodeo is cancelled.

CONSENT AGENDA

The Board of County Commissioners reviewed the consent agenda for Minutes for May 14, 2014 were read and corrections were made. Della presented corrected minutes for May 7, 2014 and May 14, 2014.

Accounts Payables were reviewed.

Motion to approve Minutes for May 7, and May 14, 2014 and Payables was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

ADMINISTRATION – MDA FOR AUDIT

Paula would like to have a statement that the Admin will no longer do the Management Discussion and Analysis for the Audit. Paula had talked with the Auditor and he did not believe this was needed any longer. Motion to stop doing the MDA for the audit was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

ZOLI VAJDA CONTRACT

The Board of County Commissioners reviewed that Zoli Vajda contract. Paula stated that this is the same as last year. Motion to approve and enter into was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

LEASE FOR TRACTORS AND PURCHASE OF MOWERS-AG POWER

The Board of County Commissioners reviewed lease contract with AG Power Equipment for 3 tractors, and purchase 1 mower with hitch for District #3. District 2 will lease 2 tractors. And District 1 will lease three tractors and purchase one mower with hitch. Lease for all tractors is for 6 months or 250 engine hours at \$3,000.00 per unit. 8 tractors @ \$3,000.00 = 24,000.00. Districts 1 & 3 will each purchase a Schulte mower with hitch in the amount of \$41,600.00 each for a total purchase of \$83,200.00.00.

Motion to approve the lease of 8 tractors for an amount of \$24,000.00 and purchase of 2 mowers with hitches for a total of \$83,200.00 with Ag Power Equipment Company was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

MONTHLY REPORTS

The Board of County Commissioners reviewed the following monthly reports:
County Assessor for the Feb., March and April 2014

DEED TO KIT CARSON COUNTY HEALTH SERVICE DISTRICT

The Board of County Commissioners reviewed a Deed to the old Ambulance Facility. It was agreed that the Kit Carson County Health Service District would purchase this facility in the amount of \$80,000.00. Motion to sign Deed transferring land to the Kit Carson County Health Service District in the amount of \$80,000.00 was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

PUBLIC HEARING – SPECIAL EVENT/BURLINGTON CHAMBER OF COMMERCE

The Board of County Commissioners held a Public Hearing for a Special Event/Burlington Chamber of Commerce Liquor License. Hearing was recorded and called to order at 1:08 P.M. by Gary Koop, Chairman of the Board of County Commissioners. Those present were Gary Koop, Dave Hornung, Dave Gwyn, Kit Carson County Commissioners; Paula Weeks, County Administrator; Della M. Calhoon, Kit Carson County Clerk; Tom Ridnour Kit Carson County Sheriff and Deputy Robert Furrow; Randy Gorton County Coroner; Jeanie Walters, Royce Walters, David Williams, Karen Edgeman, Yvonne Clemans, Dennis Walters, Melva Stahlecker, Cory Wall, Ed Cure, Lauren Dorman, Doren Whitmore, Mary Lou Rudnik, Everett Rudnik, Sher Morabito, Skipper Walters, Velda Dobler, Molly Witzel, Deb Cure, Dolores Dobler, Theo Borden, Margaret Borden, Deena Ziegler, Spencer Newburn, Eleanor Herndon, LeRoy Herndon, Ken Viken, Arnold Strobel, Raymond Dobler, Lyle Garner, Emma Hicks, Roy R. Hicks, Jenna Zimbelman, Spencer Niebur and Kristina Richardson.

The following individuals spoke at the hearing: Jeanie Walters, Royce Walters, David Williams, Karen Edgeman, Melva Stahlecker, Lauren Dorman, Ken Viken, Jana Zimbelman, Christina Richardson, Velda Dobler, Denna Ziegler, Arnold Strobel, Doren Whitmore and Spencer Niebur. Hearing adjourned.

Discussion was held after the hearing. Several expressed concern that the fair was for the children and that no alcohol should be present. Others stated that there is alcohol on the grounds at other fairs.

The Board of County Commissioners thanked everyone for their concerns.

DECISION ON SPECIAL EVENT LICENSE FOR BURLINGTON CHAMBER OF COMMERCE

The Board of County Commissioners reviewed and held discussion in regards to allowing a Special Event (Beer Garden) for the Burlington Chamber of Commerce. Dave Hornung made a motion to approve the application for a Special Event for July 26, 2014 from 4:00 PM to Midnight for Burlington Chamber of Commerce. This will be a one-time event license and will be reviewed each year. If the Board of County Commissioners should find any issue they would close the event. The MOU will be amended to restrict minors from the event unless accompanied by an adult guardian. Motion was seconded by Gary Koop. Dave Gwyn voted no. Motion passed.

51ST STATE

The Board of County Commissioners reviewed that individuals can pass around a petition in support of restoring Colorado. They will try to get enough signatures so that a question could be placed on the November 4, 2014 General Election Ballot. This petition cannot be done during office hours.

Meeting adjourned.



Gary Koop, Chairman

6-11-14
Date