

KIT CARSON COUNTY COMMISSIONERS

MINUTES JUNE 11, 2014

- 8:00 A.M. TOM RIDNOUR – JAIL DOORS, ETC
8:30 A.M. DEPARTMENT HEAD MEETING – EMS
10:00 A.M. WORK SESSION
11:00 A.M. MEETING TO CONVENE
- Payables
 - Minutes
 - Side Items
- 11:30 A.M. DOUG SATTERLY – HOG FARM CONTRACT
12:00 P.M. LUNCH
1:00 P.M. JEFF CURE – COUNTY ATTORNEY
2:00 P.M. JOHN STEWART – GROUND WATER
2:30 P.M. TIM PAUTLER – PLAINS GROUND WATER
3:00 P.M. WORK SESSION
5:00 P.M. MEETING TO ADJOURN

CONSENT AGENDA:

- Minutes
- Accounts Payables

NEW ITEMS:

- Doug Mathis Contract for fair
- Wall's contracts for fair
- PRCA
- ECO phone # (to advertise as such)

SIGNATURES:

- CDL training classes & website
- Unemployment hearing
- Unemployment Case – Armour – no decision yet
- Unemployment Audit

FYI:

- ❖ CDL medical card requirements and employee's – some employees are already experiencing issues getting their medical card due to health issues
- ❖ Perry Cleaning – fairgrounds office
- ❖ Lack of Rodeo contracts – contacted Wall's to get them in
- ❖ Bethune Tower struck by lightning – near \$9,000 estimate – insurance will help
- ❖ Carousel roof leaking
- ❖ Fair buildings needing roof's repaired
- ❖ Jeff Gildea scheduled with planning and will BOCC next week
- ❖ International Business Training in Kit Carson County – email
- ❖ EMAIL from CCI – County BOCC Decision needed by June 25th – should counties (rather than a 3rd party vendor) process all Medicaid Applications?
- ❖ Invitation from Plains Telephone for dinner July 8, need RSVP by July 1
- ❖ June 20th, 10 A.M. Rep from American Fidelity Assurance will be here to visit about his product

DEPARTMENT HEAD

Meeting was called to order by Doug Satterly who attended for Kindra Mulch. The pledge of allegiance was said. Those present were Dave Litteral, Paula Weeks, Dave Hornung, Dave Gwyn, Gary Koop, Randy Gorton, Tom Ridnour, Dave Weber, Ron Meyer, Pam Mills, Shelly Hornung, Susan Corliss Quest, and Della Calhoon.

Doug introduced Shelly Hornung who gave a presentation of who would be eligible for Food Stamps and the Federal poverty level which helps to find those that could get Food Stamps. Kit Carson County has 275 household that receive Food Stamps. You will see more Applicants for Food Stamps during the winter months when seasonal jobs ending and lower during the summer months. The amount varies with each household. Food Stamps cover anything that is edible.

Della reviewed that they have mailed out the ballots and getting them back. Getting ballots returned because address will not allow it to be forwarded. Those that have a PO Box and did not have this as their mailing address will be returned to the office and we would need them to update their information and issue another ballot. Office has been very busy.

Gary Koop reviewed that things have been going well at District #1. The rain has been very nice for the area.

Dave Hornung reviewed that petitions are being circulated for Restore Colorado which would allow a question on the Ballot in November, 2014 that would allow each county to have a Representative at the Capital.

Dave Hornung reviewed that due to cost of asphalt and overlay they have removed the asphalt on the Vona road and will return it to gravel.

Dave Gwyn reviewed that they will be having another Wind Farm coming to present information at the next Planning Commission meeting June 17, 2014.

Dave Litteral reviewed that he had finished the EOC Academy. He has also attend the PIO class along with Cindy from the dispatch center. Dave reviewed how the EOC could assist the Towns should there be a crisis. The Health Department has been working with Terry Bailey in regards to using the Outback buses for transportation should there be a need. Meetings that will be coming up are on June 26th at 6:00 P.M. for review of a 5 year plan with Kit Carson, Lincoln, and Cheyenne Counties. Meeting on July 2, 2014 at the County Commissioners Board Room with Father Bob who would like to assist should an occurrence happen and they could assist with food.

Paula Weeks expanded on the charitable program. Paula reviewed that the audit has been completed but that Ronny Farmer is waiting on information from the annex. Paula attended conference which was informative and will discuss with the Board of County Commissioners ideals that may help the county.

Paula also reviewed that they have received ticket for the Water Park and rides that will be coming for the fair. The cost for the week per ticket is \$50.00 but allows unlimited rides and use of the water park. Tickets will be available at different businesses.

Randy Gorton stated that the moisture was great and they had 1.5" on Sunday but has created issues of getting trucks unloaded. Grateful that the wind has gone down. Randy also thanked Dave Weber for painting the Coroner bay area at the Ambulance building.

Tom reviewed that the phones have been updated. Lightening did hit the Bethune Tower and are working at getting the equipment repaired. Tom also reviewed that he had a staff member assaulted at the hospital and two nurses were injured also before the individual was subdued. This individual had been on the Greyhound bus and brought to the hospital and the Sheriff Department was called to come and get him. Tom did state that the City of Burlington requested that Greyhound buses not stop in Burlington from now on.

Dave Weber stated that they have held Little Britches, Junior Rodeo and a Circus at the fairgrounds this last month. There are buildings at the fairgrounds that they will be painting.

Ron Meyer reviewed that Karen and Jean are deep into getting ready for fair. Mick has been taking kids to different camps. Molly is working with kids after hours to help with their record books. The new building is going up and should be completed and able to move into after fair. City will be bringing in the power to the building this week. There was discussion if there should be another tap fee since they are pulling off existing line. With the rains they did find a leak in the old building. Ron will be holding a program at a test plot south of Burlington. Wheat field days will be held at Randy Wilks from 8:00 A.M to 11:00 A.M.

Pam Mills reviewed that they are getting ready for the last half of taxes that are due on the 15th but since this is on Sunday will take taxes on Monday the 16th. Records currently show that they are 83.63% collected. They have only had three foreclosures so far this year.

Next meeting will be July 9th and conducted by Pam Mills.

Meeting called to order by Chairman Gary Koop at 11:00 A.M. Those present were Gary Koop, Dave Hornung, Dave Gwyn, Paula Weeks, and Della Calhoon. Susan Corliss quest.

CONSENT AGENDA

The Board of County Commissioners reviewed the consent agenda for the following items:

Accounts Payables
Minutes for May 21 and May 28, 2014

Della also presented the following list of warrants that were reviewed by the Board of County Commissioners for the month of May 2014 for the County Clerk’s office:

Colo. Dept. of Revenue (MV Remittance/License Fees)	\$87,773.31
Colo. Dept. of Revenue (State & Flagler Sales Tax)	\$23,290.11
City of Burlington Sales Tax	\$7,407.28
Town of Seibert Sales Tax	\$2,063.30
Town of Stratton Sales Tax – April \$68	
Town of Stratton Sales Tax - May \$45.45	\$46.13
State Treasurer (Driver’s License)	\$1,976.20
Colorado Department of Health Marriage License	\$27.00
State Treasurer (Domestic Abuse) Marriage License	\$180.00
	\$122,763.33

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

14-042

RESOLUTION – CANCEL WARRANT AND REISSUE WARRANT

The Board of County Commissioners reviewed a resolution to cancel warrant # for Sales Tax to the State of Colorado. Della received a call from the State requesting a new warrant for the April Sales Tax in the amount of \$24,908.19 (State Tax \$24,888.86 and Town of Flagler Sales tax \$19.33) be reissued since the original Warrant #2377 had been lost. Della has checked with the County Treasurers office and this warrant has not be received at this time. Motion to

reissue a warrant to the Department of Revenue in that amount of \$24,908.19 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 11th day of June, there were present:

- Gary Koop..... Chairman
- Dave HornungCommissioner
- 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 CANCEL AN OUTSTANDING WARRANT #2377

WHEREAS, warrant #2377 from the Clerk's Fund for \$24,908.19 was not received by the State of Colorado and must be cancelled;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that the County Clerk cancel the outstanding warrant, #2377 and reissue the same amount, \$24,908.19 to the State of Colorado.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 11th day of June, 2014.

DONE THIS 11th day of June, 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:

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 11th day of June, 2014.

Della M. Calhoun
Della Calhoun, County Clerk



Paula Weeks

14-042

From: Della Calhoon
Sent: Tuesday, June 03, 2014 1:51 PM
To: Paula Weeks
Subject: RE: FW: Remit 01- missing check payment

Follow Up Flag: FollowUp
Flag Status: Flagged

Warrant # 2377 to the Colorado Department of Revenue in the amount of \$24,908.19 made out on May 1, 2014. This was for April Sales tax for the State of Colorado \$24,888.86 and the Town of Flagler \$19.33=\$24,908.19.

Della M. Calhoon

Kit Carson County Clerk and Recorder
P.O. Box 249
251 16th Street Suite 203
Burlington, CO 80807
719.346.8638 ext. 301 (office) | 719.346.8721 (fax)
clerkandrecorder@kitcarsoncounty.org (email)

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From: Paula Weeks
Sent: Tuesday, June 03, 2014 11:34 AM
To: Della Calhoon
Subject: Re: FW: Remit 01- missing check payment

I will need the amount and what the check was for to write the resolution. Thanks
Paula S. Weeks, Administrator

Della Calhoon <clerkandrecorder@kitcarsoncounty.org> wrote:

Paula:

We have checked with the Treasurer and they have not seen this warrant as of today. If you could do the resolution we will check on Wednesday morning to make sure it has not come in. Do you want a copy of the check also. We make copies of them before they are mailed out.

Della M. Calhoon

Kit Carson County Clerk and Recorder
P.O. Box 249
251 16th Street Suite 203
Burlington, CO 80807
719.346.8638 ext. 301 (office) | 719.346.8721 (fax)
clerkandrecorder@kitcarsoncounty.org (email)

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From: Amanda Ross
Sent: Tuesday, June 03, 2014 9:23 AM
To: Della Calhoon
Subject: FW: Remit 01- missing check payment

Amanda Ross
Title Clerk
Kit Carson County
Clerk & Records Office
251 Sixteenth St Ste 203
Burlington, CO 80807
P: 719-346-8638 x301
F: 719-346-8721

From: Rios - DOR, Trina [trina.rios@state.co.us]
Sent: Tuesday, June 03, 2014 9:10 AM
To: Amanda Ross
Subject: Fwd: Remit 01- missing check payment

Amanda,

I had attempted to send this to you last week, but the email address was incorrect, I apologize for the delay, thank you.

Thank you for your message in regards to the missing check payment for Kit Carson County remit 01 remittance period 4/30/14. The check payment for \$24,908.19 has not posted to the account 01501747, apparently the check may have been lost. I have done several inquiries and payment searches within our department and there is no check to be found. Please resubmit the check payment with the remit 01 report to balance the account for period 4/30/14.

I apologize for the inconvenience this is causing, please contact me if you have any questions.

Thank you,

Trina Rios
Colorado Department of Revenue
Sales Tax Accounting Services
303-205-8211 Ext. 6901

----- Forwarded message -----
From: **Rios - DOR, Trina** <trina.rios@state.co.us>
Date: Wed, May 28, 2014 at 2:18 PM
Subject: Remit 01- missing check payment
To: Amanda.ross@kitcarson.org

Amanda,

Thank you for your message in regards to the missing check payment for Kit Carson County remit 01 remittance period 4/30/14. The check payment for \$24,908.19 has not posted to the account 01501747, apparently the check may have been lost. I have done several inquiries and payment searches within our department and there is no check to be found. Please resubmit the check payment with the remit 01 report to balance the account for period 4/30/14.

I apologize for the inconvenience this is causing, please contact me if you have any questions.

Thank you,

Trina Rios
Colorado Department of Revenue
Sales Tax Accounting Services
303-205-8211 Ext. 6901

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Get connected - Subscribe to our email program and you'll receive tax information delivered straight to your email inbox. Go to <http://cotaxinfo.wordpress.com/>

You are now able to file, view and amend returns, remit and verify payments, file protests and much more through our Revenue Online system. Please visit us at: www.Colorado.gov/RevenueOnline

Trina Rios
Tax Examiner,

14-042

*Colorado, Department of Revenue
Attention: Trina Rios Room 208
P.O. Box 17087
Denver, CO 80217-0087*

*Office: 303 205 8211 ext 6901/fax 303 866 3211
Email: Trina.Rios@state.co.us*

LETTER OF CONDOLENCE

The Board of County Commissioners signed a letter of condolence to Larkin Laue family for his years of service.

CORY WALL 2014 RODEO PRCA CONTRACT

The Board of County Commissioners reviewed a contract for Cory Wall who will provide his service as a Bullfighter for the 2014 Kit Carson County PRCA Rodeo at a rate of \$1000.00 per performance or \$3,000.00. Motion to approve and sign agreement was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

NIKKI WALL – 2014 RODEO SERVICE CONTRACT

The Board of County Commissioners reviewed a contract for Nikki Wall to provide Sponsor representative for the period Jan. 1, 2014 thru July 31, 2014. Nikki will be familiar with and adhere to any and all PRCA Patch and Sponsorship guidelines as stated in the PRCA Rules and Bylaws. Nikki will receive a fee of 15% of the total compensation, received from any contract with any business or individual as a sponsor of the Kit Carson County PRCA Rodeo. All fees are to be paid in full within the term of this contract. Nikki shall receive \$500.00 flat rate as compensation for marketing representation. Motion to enter into contract with Nikki Wall was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

DOUG MATHIS – CONTRACT

The Board of County Commissioners reviewed the contract for Doug Mathis PRCA Rodeo Announcer for July 24, 25, 26, 2014 for a contract total of \$4,500.00. Motion to sign contract with Doug Mathis 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 Treasurer for the month of May 2014
County Clerk for the month of May 2014
CAPP & CWCP monthly report for May 2014

CAROUSEL ROOF IS LEAKING

CTSI paid County \$5333.34 for repairs 2005. In 2008 there was damage that was done. CTSI refused to remit repairs on the carousel because repairs had not been done. Cronklin product estimate \$21,000.00. Paula pulled old records of what was done. Need to get hold of Jo Downey to see what is required before repairs are made.

DOUG SATTERLY – NIKKI HALDE – HEALTH AND HUMAN SERVICES

Nikki reviewed information from Conference in regards to Medicaid applications prepared by Maximus and how this could affect the counties. Maximus contract expires next year. Nikki asked the Board of County Commissioners to review the information that was presented. All counties in the State will have to agree to handle Medicaid applications for this is pass. If any county was in disagreement this would not be developed.

HOUSED COMMERCIAL SWINE FEEDING OPERATIONS (HCSFO) - CONTRACT

The Board of County Commissioners reviewed a Statement of Work which states that Kit Carson County Health and Human Services will assist CDPHE's Environmental Agriculture Program in conducting surface water, ground water and air quality protection inspections that house commercial swine feeding operations in Kit Carson County. This will be done for the State fiscal year July 1, 2014 thru June 30, 2015 for a budget not to exceed \$8,563.00. Motion to approve and sign the Housed Commercial Swine Feed Operations contract was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

AMENDMENT – IMMUNIZATION

The Board of County Commissioners reviewed Amendment for Task Orders #1 for the Colorado Immunization contract. This contract was decreased by \$4,915.00 for the contract Sept. 1, 2013 through and including June 30, 2015. The amended total financial obligation of the state of \$41,607.00. The effective date of the amendment is July 1, 2014. Motion to approve the amended Immunization contract was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

COLORADO WORKS ALLOCATION

Gary stated that he had signed a letter in Kindra office on June 3, 2014 asking that \$25,000.00 TANF transfer from Garfield County Department of Human Services for State Fiscal year 2014. This will assist Kit Carson County coverage TANF related expenditures. This is a one-time transfer and Kit Carson County will assume the Maintenance of Effort (MOE).

The Board of County Commissioners received a letter in regards to Garfield County's SFY2013 – 13 TANF transfer \$25,000.00 allocation to Kit Carson County. There needs to be an MOU between Garfield, Kit Carson County and the State of Colorado.

Motion to accept the \$25,000.00 from Garfield County to assist Kit Carson County for coverage of TANF related expenditures was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

PURCHASE ORDER – HEALTH DEPARTMENT

The Board of County Commissioners reviewed a Purchase Order for an Audio Doppler Hand Held Doppler machine for the Health Department in the amount of \$535.00. Motion to approve purchase order was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

AUDIT REQUEST FOR INFORMATION

Paula reviewed that Ronnie Farmer is needing information from Nikki for the audit. There has not been information entered into the Tyler software program. Nikki stated that she had sent information to Ronny Farmer last week. Paula Weeks told Nikki that she will help her put information into Tyler.

BODY ARMOUR SUIT FOR TRAINING

The Board of County Commissioners reviewed a request for a Body Armored suite for Sheriff Office. Tom had reviewed that he had a staff member attacked at the hospital as well as two nurses and all were injured. Tom would like to have more training in self-defense for his staff. Cost for the suite would run around \$1,500.00. Motion to approve purchase and cost to come out of Jail budget was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

COMPLETE WIRELESS – REPAIRS TO BETHUNE TOWER

Tom had reviewed with the Board of County Commissioners that lightening had struck the top of the Bethune tower and repairs are needed. Complete Wireless had given an estimate to Tom for the repairs that could be around \$11,000.00 but could be more once they climb the tower and see the extent of the damage.

Motion to do repairs on Bethune Tower was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

BOARD OF COUNTY COMMISSIONERS EXECUTIVE SESSION UNDER CRS 24-6-403 (3)(A)(III) MOTION TO GO INTO EXECUTIVE SESSION AT 1:23 P.M. WAS MADE BY DAVE HORNUNG, SECONDED BY DAVE GWYN MOTION CARRIED BY UNANIMOUS VOTE OF GARY KOOP.

MOTION TO COME OUT OF EXECUTIVE SESSION AT 1:40 P.M. WAS MADE BY DAVE HORNUNG, SECONDED BY DAVE GWYN, MOTION CARRIED BY UNANIMOUS VOTE OF GARY KOOP.

JEFF CURE – COUNTY ATTORNEY

The Board of County Commissioners reviewed with Jeff and issue with lawns east on 15th Street of the County Fairgrounds. Board will review and see how the grass is affected before a decision is made and a plan made.

JOHN STEWART – GROUND WATER

John met with the Board of County Commissioners and thank the Board of County Commissioners for the letter he received in regards to recognize his help with trying to find someone that was lost.

John had an individual come to his home and presented a Cease and Desist order for his ground domestic water permit. John stated that he did not know what his water permit even said. John felt he has been singled out and believes that we are all out of compliance. John reviewed that the State Statutes are out of date and need to be amended. In 2004 had Wayne Parrish drilled the well for a 5 acre feet of water and were given 3 acre feet of water. John is trying to establish the grass on his runway in the last several years had has had to re-seed several times. Statute currently stated that you can only cover 1 acre of land.

John tried to contact the local water office and could not get hold of anyone. John was able to contact someone at State. John has talked to Steve Kramer after he was served and stated that he wants to correct the statute. John did receive 30 day notice in a certified letter and if

action was not addressed fines may be assessed. John stated that all households may need to be metered to keep track of how much water is used.

Dave Hornung stated that they do not want to have all households be metered. John stated that there are farms that have placed mobile homes in for help that is tied to the existing home and are probably over their allotted amount of water. The Domestic well is not to water horses and cattle for these small acreage homesteads. John stated that we are not allowed to capture water from your roof run off to water gardens or water livestock.

John stated that the average adult uses 75 gallons a day. The State does not know how to measure the amount of water for trees. John puts 50,000 gallons on the trees with watering 3 times a year. 302,000 gallons of water is used and is less than what they are permitted for. John is only trying to water the center of his runway. John was told he could put down another well and tie it to the runway.

John has talked with Rep. Sonnenberg to see if he would assist in getting legislation changed. John stated that he does not believe the people in Denver know how we live in rural Colorado.

Tim Pautler and Steve Kramer also came in to attend the meeting since they are on the Republican Ground Water District.

Tim stated that he has a Small Capacity Commercial Permit but is still only allowed 1 acre of irrigation. Tim reviewed how to measure for the 1 acre and also questions how to measure for trees. 2012 SCCP used 4.4 acre feet that has over 1000 trees this well is metered and keep a record annually.

Tim does not believe the 1 acre in statute will go away because of the aquifer and the loss of water. Need to continue to watch consumption use.

John stated that his grass is not established on the runway at this time and wants to retain what is there.

Tim asks that those that have a problem come in and meet with the District and see what can be done to get into compliance.

Steve reviewed that he would like to set a meeting with the State and get a group together and see how measurements are being reviewed. The Board of County Commissioners would also like to attend the meeting when it is set. Jim Martin is the current Water Commissioner in our area.

Steve reviewed that if John would reduce from 20' to 18' watered on his runway this may get him into compliance. Steve also reviewed that John is willing to spend the money to put a meter on and show that he is in compliance.

TIM PAUTLER AND STEVEN KRAMER – REPUBLICAN GROUND WATER DISTRICT

The district will hold meetings next month with producers at the Community building for this meeting. At this time they are wanting feedback as to what producers are willing to do to conserve water.

BOARD OF COUNTY COMMISSIONERS EXECUTIVE SESSION UNDER CRS 24-6-403 (3)(A)(III) MOTION TO GO INTO EXECUTIVE SESSION AT 3:16 P.M. WAS MADE BY DAVE HORNUNG, SECONDED BY DAVE GWYN MOTION CARRIED BY UNANIMOUS VOTE OF GARY KOOP.

MOTION TO COME OUT OF EXECUTIVE SESSION AT 3:27 P.M. WAS MADE BY DAVE HORNUNG, SECONDED BY DAVE GWYN, MOTION CARRIED BY UNANIMOUS VOTE OF GARY KOOP.

RON MEYER – EXTENSION

Ron met with the Board of County Commissioners in regards to soil sample and cost would be around \$500.00 if they want him to take a sample of the yards east of the fairgrounds. Ron can look for insects and disease and rule this out. The chemical used on the fairgrounds was Sahara and has season lasting effect. Ron stated that they could remove 6” of soil and bring in top soil and re-seed. Ron stated that these individuals need to do heavy watering and this could help to get the chemical down and then cut the top down and bring in new soil.

The Board of County Commissioners will send letters to landowners and review that Ron Meyer will be coming over to take samples. This will tell if it was the Sahara chemical that damaged the lawns or if there is other issues.

Ron asked in regards to the phones that will be installed at the new building. They have installed a plastic pipe for the placement of phone lines and cables. The currently have two phone lines, one fax line and internet line and would like to have the same in the new building. Ron talked to Centurytel and may be able to have a package deal which may be cheaper.

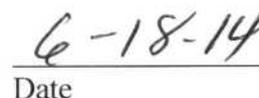
Ron also reviewed if they would need a panic button and be tied into the dispatch.

Ron was wondering if the cabinets would be moved to the new building. Board of County Commissioners reviewed that Paula had gone down and looked at the office and will not need the cabinets so they can be taken down and moved to the new building.

Meeting adjourned.



Gary Koop, Chairman



Date