

## KIT CARSON COUNTY COMMISSIONERS

MINUTES  
JUNE 25, 2014

### 8:00 A.M. WORK SESSION – NEW AMBULANCE BUILDING

Including Consent Agenda Items:

- Payables
- Payroll
- Minutes
- Side Items

### 10:30 A.M. MEETING TO CONVENE; REVIEW & APPROVE CONSENT AGENDA ITEMS

### 11:00 A.M. ABBEY MULLIS – PERSONAL PROPERTY DELINQUENT TAXES

### 11:30 A.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

#### CONSENT AGENDA ITEMS:

- Payroll
- Payables
- Minutes
- May Ambulance Report

#### NEW ITEMS:

- Intrado 2015 maintenance

#### SIGNATURES

- Veteran's condolence letter

Meeting called to order by Chairman Gary Koop. Those present were Gary Koop, Dave Hornung, Paula Weeks, and Della Calhoon. Absent was Dave Gwyn.

#### TOM RIDNOUR – NOAA TRANSMITTER

Tom met with the Board of County Commissioners that when the Bethune Tower was hit by lightning that the NOAA Transmitter repeater may have been affected also. Tom will have Complete Wireless look at the repeater for damage.

#### TED FOTH – AMBULANCE SERVICE

Ted met with the Board of County Commissioners and reviewed that they have continued to find a lack of service with the radios in the new facility and they may need to install an antenna. Ted presented a quote from Complete Wireless for this antenna and to drop antenna's down from the ceilings so that the radios will work throughout the building. The cost for the antenna and installation is in the amount of \$13,677.37. Ted stated that they will be getting money from the State for the new fiscal year and may be able to use Retack money for this project. Motion to have the communications antenna and equipment from Complete Wireless in the amount of \$13,677.37 was made by Dave Hornung, seconded by Gary Koop. Motion carried.

#### TED FOTH – AMBULANCE HEART MONITOR

Ted reviewed that he found that one of the Heart Monitors and will need to purchase another one. Ted had reviewed that a refurbished monitor would cost around \$3,700.00. Ted stated that this could be purchased with Retack funds but the generator will be coming out of

Retack funds also. Motion to purchase a refurbished Heart Monitor quit working and a refurbished would cost of around \$3,700.00 and funds to come out of Ambulance Capital Outlay under \$5,000.00 was made by Dave Hornung, seconded by Gary Koop. Motion carried.

Ted reviewed that the next Retack meeting will be held the 3<sup>rd</sup> Tuesday in July.

#### **KELLY ALVAREZ – CROSSING TRAILS WIND PROJECT**

Kelly stopped in and informed the Board of County Commissioners that Crossing Trails Wind Project had come back and received an extension on their project south of Seibert for a 5 year period. They would like to have another extension on their project. This project has not changed ownership. The Board of County Commissioners will review and see if the Board of County Commissioners will extend for 2 or maybe 3 years. The Board is having Jeff Cure review the Land Use Regulations and see what he says.

#### **DAVE WEBER – WOOD CHIPS FOR FAIR**

Dave met with the Board of County Commissioners and stated that in the past the county has purchased wood chips from Arrowhead at a cost of \$6.50 per bale. Dave has talked with Midwest and they can get 6.5 cubic yard bale for \$5.00 which are larger than those from Arrowhead. The county provides one bale and then the 4-H kids can purchase others as needed.

The Board of County Commissioners approved Dave to order woodchips from Midwest @ \$5.00 per bale.

#### **CONSENT AGENDA**

The Board of County Commissioners reviewed the following items on the consent agenda: Payroll, Accounts Payables and Minutes for June 18, 2014. Health and Human Services presented expenditures but the Board of Commissioners requested that they present receipts for the credit card. Paula contacted Health and Human Services and requested that the receipts be brought to the meeting before they would be paid.

Nikki Halde brought the receipts to the meeting for the Board. Motion to approve the items on the consent agenda and Health & Human Services was made by Dave Hornung, seconded by Gary Koop. Motion carried.

#### **VETERANS LETTER – RAYMOND MILTENBERGER**

The Board of County Commissioners reviewed a letter to the Raymond Miltenberger Family for the years of service that Raymond served.

#### **INTRADO – MAINTENANCE SERVICE & SUPPORT SERVICES**

The Board of County Commissioners reviewed the Maintenance Service & Support Services for Intrado on the Emergency call system. This is for a one year period includes Software Protection and Remote Technical Support in the amount of \$6,000.00. Motion to enter into agreement was made by Dave Hornung, seconded by Gary Koop. Motion carried.

**ABBAY MULLIS – PERSONAL PROPERTY**

Abbey reviewed that the following businesses are no longer in business and would like the Board of County Commissioners to remove them from the tax roll. These have delinquent personal property taxes and tax liens but are no longer in business. Following is a list of companies:

Owner	Schedule Number	Tax District	Tax Year	Total Amount Tax w/interest)
Plains Welding	20016-P	420	2004	\$287.83
Nexhorizon of Colorado Inc.	220110005-P	400	2008	\$180.43
Smelker Nate	220125009-P	200	2010	\$195.95
<b>TOTAL</b>				<b>\$664.21</b>

The Treasurer’s process does not allow for the personal property to be taken to auction, coupled with the items being movable, results in these properties being in limbo where they just accumulate interest.

The Board of County Commissioners will need to do a resolution so that the personal property can be removed from the tax roll. Paula will have this for next week.

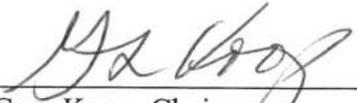
Abbey reviewed that Safeway appeal will be heard for each county. Abbey has sent all that she has received to Jeff Cure. As of today no date has been determined as to when the hearing will be held.

Abbey also stated that their windows and screens need to be cleaned. Paula will let Barb Dayton know and see if the cleaning people will do this.

**CORRECTION OF RETIREMENT**

Paula presented a correction in regards to retirement that was not collected. Phil Decker found that he had failed to begin taking retirement out for an employee at the proper time. This employee was entitled to retirement in 2013 and did not see this until the employee mentioned when retirement would show on is benefits. Phil reviewed the error made adjustment in the program and figured the amounts and presented this to the Board of County Commissioners. Motion to approve the payment of employee and county portions was made by Dave Hornung, seconded by Gary Koop. Motion carried.

Meeting adjourned.

  
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Gary Koop, Chairman

7-2-14  
Date