

KIT CARSON COUNTY COMMISSIONERS

**MINUTES
JULY 2, 2014**

- 8:00 A.M. WORK SESSION**
Payables
Minutes
Side Items
Ted Foth – Mail Box
Randy Gorton – Landfill fees for Roll-Off's
- 10:00 A.M. KELLY ALVAREZ – CROSSING TRAILS WIND/HORIZON WIND ENERGY REQUEST FOR EXTENSION**
- 10:30 A.M. COMMISSIONER MEETING TO CONVENE: REVIEW & APPROVE CONSENT AGENDA ITEMS**
- 11:00 A.M. CATHOLIC CHARITIES – EMERGENCY MANAGEMENT SERVICES**
- 12:00 P.M. MEETING TO ADJOURN**

CONSENT AGENDA ITEMS:

- Minutes
- Accounts Payable

NEW ITEMS:

- Resolution for Delinquent property tax liens
- Fair BBQ
- Request for donation to Seibert school gym
- Sent letter to Division of Mining via email
- Burlington Sheet metal AC unit for courts
- Purchase orders for Alco and Merck – Public Health
- 2014 Property Tax Protest List
- High Plains Highway letter
- CDOT letter
- Audit letter

SIGNATURES:

- Sympathy Cards – Willis, Foth, Olaiz
- Retirement Card for Mike Barningham
- Gena Cox – Specialty Act for Fair

OLD ITEMS:

- Weed district
- Insurance Claims
- Cadillac Tax

EMPLOYEE ITEMS:

FYI:

- Fairview Cemetery complaints

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

RANDY GORTON – LANDFILL IN REGARDS TO ROLL OFF'S

Randy met with the Board of County Commissioners and reviewed that Triple H Trash Service has purchased roll off dumpsters. These dumpsters are coming in and have mixed loads in them and is taking his staff time to sort into the proper piles. Randy suggested that a fee be established for roll off dumpsters and if they come in with a mixed load that this be charged

double. This would need to be adopted by a resolution should the Board of County Commissioners approve the changes.

Randy has four accounts that are past due Colorado Excavating \$400.00+ from January 14, 2013 began Aug 2012, Boyd Trucking paid March and April and have not received anything since \$250.00 still account goes back to 5-18-2012. \$75.28 Jason Saffer, would like to right off since he moved to Oklahoma. Shawn Manty in the amount of \$137.30 6-29-13.

Motion to write off Jason Saffer for \$75.28, Shawn Manty for \$137.30 which have not be able to collect was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

KELLY ALVAREZ – CROSSING TRAILS WIND/HORIZON WIND ENERGY REQUEST FOR EXTENSION

Kelly Alvarez and Jeff Cure met with the Board of County Commissioners in regards to an extension for Crossing Trails Wind/Horizon Wind Energy request for an extension. The Board of County Commissioners found on page 9 that a cost of \$500.00 would be imposed. Motion to extend for 3 years and charge \$500.00 was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

ON-SITE WASTEWATER TREATMENT SYSTEM REGULATIONS – ACCEPTED

The Board of County Commissioners reviewed a letter of acceptance for the On-Site Wastewater Treatment System Regulations that were submitted to the Colorado Department of Health and Environment – Water Quality Control Division on June 18, 2014. The Board of Health and Human Services held a hearing at 1:05 on June 18, 2014 which were approved by the Board.

PURCHASE ORDERS – HEALTH & HUMAN SERVICES

The Board of County Commissioners reviewed that they had approve two purchase orders on June 18, 2014 for the following:

56 Car Seats @\$50.00 for a total of \$2800.00

1-25 pack of Immunization for a total of \$1878.21

A motion to approve purchase orders back on June 18, 2014 was made by Dave Hornung, seconded by Gary Koop. These purchase orders failed to get in the minutes of June 18, 2014.

14-045

RESOLUTION TO STRIKE DELINQUENT PROPERTY TAX AND TAX LIENS

The Board of County Commissioners reviewed the request from the County Treasurer and County Assessor in regards to personnel property delinquent taxes on several businesses that are no longer in business and cannot be sold at auction by County Treasurer.

Motion to approve resolution to strike delinquent personnel property tax and personnel tax liens 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 2nd day of July, 2014, there were present:

- Gary Koop Chairman
- Dave Gwyn..... Commissioner
- Dave Hornung..... Commissioner
- Della Calhoon..... County Clerk
- Paula Weeks Administrator

when the following proceedings, among others, were had and done, to-wit:

A RESOLUTION TO STRIKE DELINQUENT PROPERTY TAX AND TAX LIENS

WHEREAS, Kit Carson County Treasurer and Assessor have presented the following list of delinquent taxes and tax liens but are no longer in business; and,

Owner	Schedule Number	Tax District	Tax Year	Total Amt 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
TOTAL				\$ 664.21

WHEREAS, 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; and,

WHEREAS, in order to remove them from the tax roll, the Assessor and Treasurer ask that the board strike these delinquent property tax liens.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that this resolution is adopted.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 2nd day of July, 2014.

DONE THIS 2nd day of July, 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: *Gary Koop*
Gary Koop, Chairman

By: *Dave Gwyn*
Dave Gwyn, Commissioner

By: *Dave Hornung*
Dave Hornung, Commissioner

ATTEST:

Della M. Calhoon
Della Calhoon, County Clerk



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

I, Della Calhoon, 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 2nd day of July, 2014.

Della M. Calhoon
Della Calhoon, County Clerk

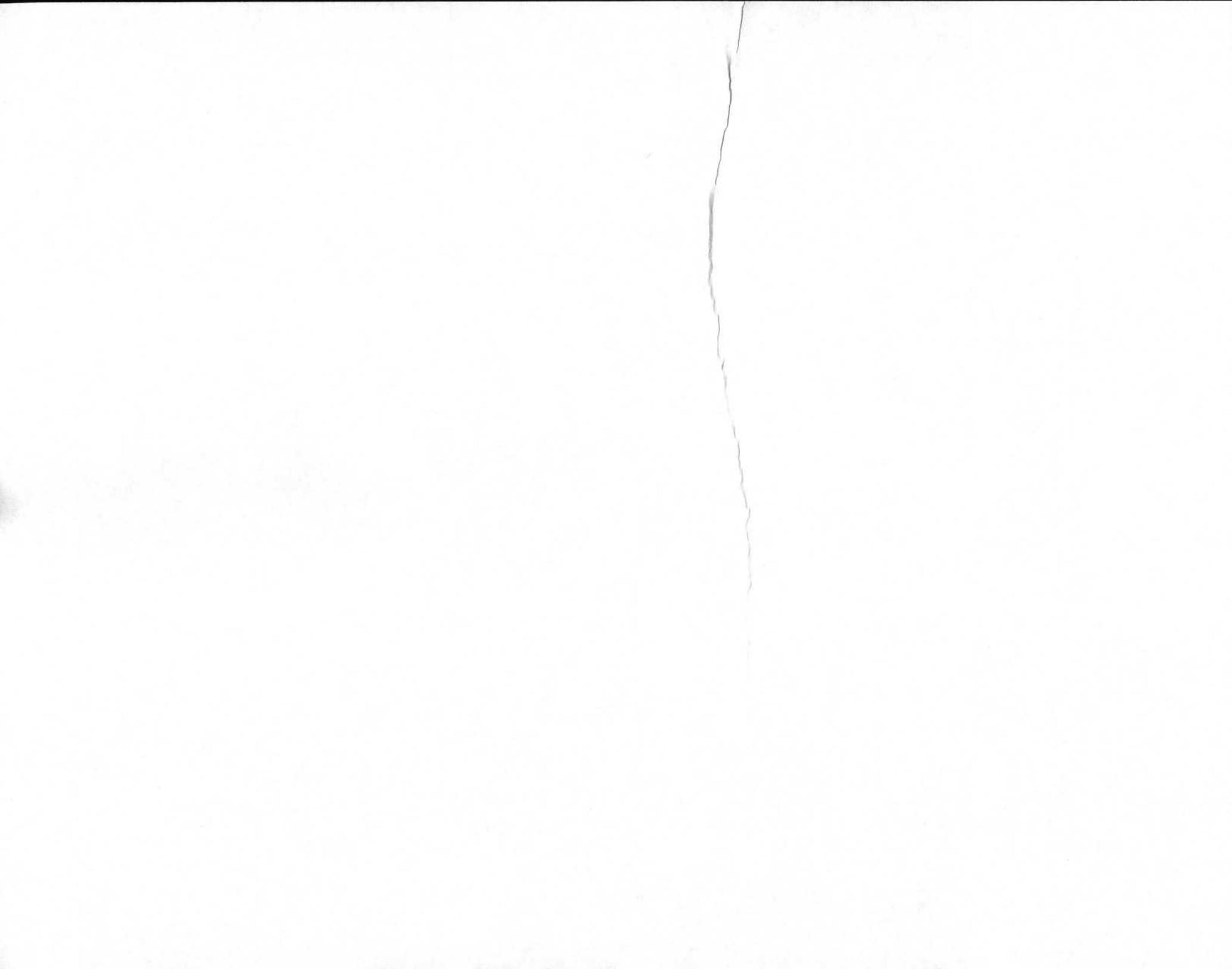


14-046

**RESOLUTION TO ADOPT A NEW FEE CHARGE FOR KIT CARSON COUNTY
LANDFILL FOR ROLL OFF DUMPSTERS**

The Board of County Commissioners held discussion in regards to setting fees for roll off dumpsters and the issue of these dumpsters containing mixed loads and the time it takes to sort.

Motion to approve resolution to adopt a new fee charge for roll off dumpsters was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.



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) ss.
COUNTY OF KIT CARSON)

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- Gary Koop Chairman
- Dave Gwyn..... Commissioner
- Dave Hornung..... Commissioner
- Della Calhoon County Clerk
- Paula Weeks Administrator

when the following proceedings, among others, were had and done, to-wit:

A RESOLUTION TO ADOPT A NEW FEE CHARGE FOR KIT CARSON COUNTY LANDFILL FOR ROLL OFF DUMPSTERS

WHEREAS, Kit Carson County Landfill would like to adopt a new fee charge for roll off dumpsters received at the Landfill; and,

WHEREAS, the fees will be as follows:

- 15 yard roll-offs \$30.00 or \$15.00/ton over 2 ton
- 30 yard roll-offs \$120.00 or \$15.00/ton over 8 ton
- 40 yard roll-offs \$150.00 or \$15.00/ton over 10 ton

WHEREAS, all fees will double on unsorted loads;

WHEREAS, REOF (State imposed Recycling) fees will be applied to all loads.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that this resolution is adopted.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 2nd day of July, 2014.

DONE THIS 2nd day of July, 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: 
Gary Koop, Chairman

By: *Dave Gwyn*
Dave Gwyn, Commissioner

By: *Dave Hornung*
Dave Hornung, Commissioner

ATTEST:

Della M. Calhoon
Della Calhoon, County Clerk



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

I, Della Calhoon, 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 2nd day of July, 2014.

Della M. Calhoon
Della Calhoon, County Clerk



14-047

**RESOLUTION TO CORRECT EXPENDITURES THAT WERE PAID OUT OF THE
KCC FACILITIES FUND AND SHOULD HAVE BEEN PAID OUT OF THE E-911
FUND**

The Board of County Commissioners reviewed a resolution to correct an error in coding where \$12,560.17 were errantly paid out of the KCC Facilities Fund and should have come out of the E-911 Fund.

Motion to approve resolution to correct coding error was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

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

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- 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 CORRECT EXPENDITURES THAT WERE PAID OUT OF THE KCC FACILITIES FUND AND SHOULD HAVE BEEN PAID OUT OF THE E-911 FUND

WHEREAS, expenditures of \$12,560.17 were errantly paid out of the KCC FACILITIES FUND and should have been paid out of the E-911 FUND;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that the County Treasurer transfer \$12,560.17 from the E-911 FUND to the KCC FACILITIES FUND to correct this error.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 2nd day of July, 2014.

DONE THIS 2nd day of July, 2014, at Burlington, Colorado.

Motion made by Dave Gwyn, seconded by Dave Hornung.

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 2nd day of July, 2014.

Della M. Calhoun
Della Calhoun, County Clerk



GENA COX SPECIALTY ACT – CONTRACT FOR 2014 FAIR

The Board of County Commissioners received the contract for Gena Cox Specialty Act who will perform on July 24, 25, and 26 at \$1,200.00 per performance for a total of \$3,600.00. Motion to approve contract was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

LETTER - AUDITOR

Paula reviewed with the Board of County Commissioners in regards to the 2013 Audit. This letter reviews that we have fulfilled our responsibilities in regards to what was request by the agreement with the auditor on Aug. 17, 2013.

BURLINGTON SHEET METAL

The Board of County Commissioners reviewed the quote for a new Air Conditioner unit for the Court Clerk in the amount of \$2606.66. Motion to approve purchase and installation by Burlington Sheet Metal was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

DAVID LITTERAL – EMERGENCY MANAGEMENT SERVICES

Dave Litteral reviewed that he had been in contact with several entities in regards to services that would be available in the event of a disaster. Dave asked that they meet with the Board of County Commissioners and review how their organizations could assist. Those present were: Catholic Charities – Sam Edwards, Corey Almond, Rochelle Schlovit, Jenklein Schmidt, Mark Rohlena, Father Bob Newbury; American Red Cross – Jason Godinez and Sally Broomfield, and Kit Carson County HHS – Linda Schreivogel.

Jason Godinez reviewed the services that the American Red Cross could assist with and that in the event of a disaster that they should be called first. They can provide food, shelter, and clothing and have individuals that can come from surrounding counties to assist. Sally also reviewed that they have a background check on all people who assist their organization.

Sam Edwards with Catholic Charities reviewed areas that they could assist and would work with the ministerial alliance to help those in need. There are 42 parishes in the region. Catholic Charities have assisted in El Paso County when the flooding occurred after the devastating fires. They assisted with mass feeding for those affected and displaced because of the disasters. Catholic Charities can also assist with Counseling, Family Immigration Service, and Poverty reduction.

Linda Schreivogel reviewed that they currently have 71 volunteers that can assist should a disaster occur in the county. These volunteers have been trained by Red Cross. These volunteers would need to be activated by the county.

CONSENT AGENDA

The Board of County Commissioners reviewed the consent agenda which included Payables and minutes for June 25th. Motion to approve consent agenda was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Meeting adjourned.



Gary Koop, Chairman

7-9-14

Date