

KIT CARSON COUNTY COMMISSIONERS

MINUTES
JULY 9, 2014

8:00 A.M. PRE-DEPARTMENT HEAD MEETING

8:30 A.M. DEPARTMENT HEAD MEETING

10:00 A.M. WORK SESSION

Payables
Minutes
Side Items
Special Events Permit

11:30 A.M. COMMISSIONER MEETING TO CONVENE

12:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA ITEMS:

- Accounts Payable
- Minutes

NEW ITEMS:

- Cemetery Board

SIGNATURES:

- Orange Sheets – landfill/weed district
- Treasurer & Clerk Reports for June
- Liquor License for Chamber of Commerce

OLD ITEMS:

- ❖ Request for donation to Seibert school gym
- ❖ Insurance Claims – Adjuster report
- ❖ Landfill resolution

EMPLOYEE ITEMS:

FYI: Fairview Cemetery complaints – follow up
Ron Knutson – Concern with speed of trucks going by his house 75 mph would like signs posted

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.

DEPARTMENT HEAD

Pam Mills called the meeting to order and the pledge of allegiance being said. Those present were Dave Gwyn, Dave Hornung, Dave Litteral, Ron Meyer, Ted Foth, Dave Weber, Kindra Mulch, Gary Koop, Tom Ridnour, Terry Hubbell, Paula Weeks, and Della Calhoon.

Pam reviewed that they had their last deadline and are currently at 95.5% collected on property taxes. Delinquent notices will be mailed shortly. Pam also asked that if any department will be having a large project to please let her know so that she can invest the money where the county can get the greatest return. Dave Hornung reviewed that they will be having overlay projects. Paula stated that she had sent an email this morning on what would be done and the approximate amount that Pam will need to have available for the R&B projects.

Pam reviewed that Abbey had back surgery and will be in the hospital for several days she will go to her daughters for a period of time.

Dave Gwyn did not have anything at this time.

Dave Hornung reviewed that the petitions for Restore Colorado have been suspended. They will continue with legislation in regards to changes for representation for the counties. They hope the weather will hold and allow them to complete repairs on the Vona Road. Dave also thanked the County Employees for their time helping with fair.

Dave Litteral reviewed that he will hold an EOC operation to be held August 11 and 12, 2014. This training will go through every step of an emergency. Dave had met with Catholic Charities and Red Cross last week and how they will be able to assist should a disaster occur. They will continue to organize volunteers in the county. Last week NOAA Weather was down. Tom Ridnour stated that they found that the NOAA equipment needed some cleaning and it is now back up and running.

Ron Meyer stated that everyone is working on fair. The 4-H enrollments are up from last year. The new office building is going well. Will work after fair to clean out the old office and transfer to the new building. Ron stated that they have been harvesting test plots and found average from 10 bushels to 30 bushels per acre. They will now start looking for root worm in the corn plots.

Ted reviewed that things have been going well for the ambulance service. They are getting items ready for fair week.

Dave Weber reviewed that fair is only a week and a half away and have been working at getting the fairgrounds ready.

Kindra stated that things are going well with her departments. They have an ad out for a nurse and if you know of someone to have them apply. West Nile Virus is a concern and to please use spray. Mosquitoes' are active during the morning and evening but to take preventative actions with spraying yourself when outside. Flies are also out and they bite but do not carry much for germs. It is after the flies bite and you scratch the bite that you get an infection. During the summer please wear wide brimmed hats and to also use sun screen. The City of Burlington water continues to have high levels of Nitrates of 16 to 22 but it is not high enough to affect most people. Please continue to be careful of children and those at high risk by using bottled water. It is ok to have a shower in this water but not to drink for those at high risk. The City is working on a long term plan for this issue. The City had purchased wells northwest of town but have not ran waterlines as of yet due to cost. They are working on grants and other ways to assist with a plan of action on the water situation. Ron Meyer stated that most of the wells that have been tested outside the Town are in good ranges for nitrates but the closer to town the more nitrates are found. Ron reviewed that the history over the last 10 years has seen an increase in nitrates.

Gary Koop reviewed that they are working on the ally at the Ambulance Facility. The Extension building is coming along well and should be laying tile and carpet this week. There is not electricity at this time since the City is waiting for a part. Black Hills should have gas in this week. Once the construction is complete would like to do some ground work before fair. District #1 had repairs at a culvert where with the recent rains washed out at the culvert and had to close the road. Gary also had posted a sign at one of the gravel pits and was stolen that same week. There was also a garden tractor pull at the fairgrounds that was well attended.

Tom Ridnour encouraged individuals to go to the county web page and get signed up for CodeRed on your phones. CodeRed was used to inform people that Highway 24 was closed when the semi rolled at Bethune. There was some problems with the internet and several calls went out on that incident. Tom stated that people need to mark the boxes of what they want informed on for weather at the bottom of the screen. If you had signed up may want to update your information.

Terry Hubbell reviewed that they have been busy spraying roads. Terry will also spray the fairgrounds before fair for flies.

Paula reviewed that they have been working with the insurance adjuster with damage from the recent storms. The Bethune Tower was struck by lightning and repairs cost are around \$12,000.00. They have also looked at vehicles, equipment and buildings for damage. Ronny Farmer will meet with the Board of County Commissioners at 10:00 A.M. on July 16th for a review of the 2013 audit. The office has also be working with on gravel pits and seeing what needs to be done for closure.

Della reviewed that they held the canvass for the Primary election last Thursday. The final ballots were counted and posted on the county web page. Dave Hornung asked if the November Election will be held by mail ballot and Della reviewed that all elections will now be conducted as mail ballot elections. The office will continue to have the Voter Service and Polling Center at the Commissioners room and have drop off locations at Stratton and Flagler. The VSPC will be the two weeks before the General election and the Drop off locations will be only on Election Day in Stratton and Flagler. The County had a 52% turnout for the primary election.

Paula reviewed that staff need to arrive at 10:45 A.M. to start the BBQ at the county shop. They are getting the final schedule completed for ticket takers and will get this to the Departments.

The next meeting will be August 13, 2014 and conducted by Dave Gwyn.

CONSENT AGENDA

The Board of County Commissioners reviewed the Accounts Payables, Minutes for July 2, 2014, and Payables for the County Clerk.

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

Colo. Dept. of Revenue (MV Remittance/License Fees)	\$96,066.33
Colo. Dept. of Revenue (State & Flagler Sales Tax)	\$19,160.02
City of Burlington Sales Tax	\$8,006.79
Town of Seibert Sales Tax	\$152.74
Town of Stratton Sales Tax	\$30.93
State Treasurer (Drivers License)	\$2,127.80
Colorado Department of Health Marriage License	\$9.00
State Treasurer (Domestic Abuse) Marriage License	\$60.00
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	\$125,613.61

Della reviewed with the Board of County Commissioners that the State restored the vendor fee for Sales tax to the counties which was previously lowered when the State was having budget problems. The State restored this to .0333 affective July 1, 2014 but the State had programming changes that were affective July 1, 2014 but the reports prints the change affective for June. Della had an adjustment to the cashbook as approved by the state to retain the increased amount for June.

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

RON MEYER – EXTENSION

Ron met with the Board of County Commissioners and reviewed that soil samples were sent to a lab in California. Cost will be around \$250.00 and should have results at the end of the week. Ron tested Jeraldean Busby's yard since this yard was in the worst shape. Ron told Jerry Busby and Shauna Richardson to keep watering the trees and this would help. Ron reviewed that the Rotary Club have programs that assist with the youth. Mollie is writing a grant for LCD TV and chairs that will go in the new Extension meeting room. The storage shelves will remain in the vault but will need to order new shelves for the new building. They will take the shelves in the closet because they will not be needed. Ron will get quotes and bring to the Board of County Commissioners for the shelves. They have begun cleaning the office and will complete after fair when the new building is available. Ron will work with the CSU horticulturist on a low maintenance landscape for the grounds.

FLAGLER CEMETERY BOARD – SALLY SANTALA DECLINED SECOND TERM

Paula reviewed with the Board of County Commissioners that they received a letter from Sally Santala declining to serve on the Flagler Cemetery Board. Sally did suggest that John Nichols would serve. The Board of County Commissioners asked that a letter of appointment be sent to John Nichols.

Motion to send a letter of appointment to John Nichols to serve a 6-year term that will expire July 6, 2020 was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

ORANGE SHEETS

Paula presented orange sheets for the following Landfill part-time employees:

Elizabeth Wilson	from \$9.75 to \$10.25
James King	from 10.25 to \$10.75
Doris King	from \$9.75 to \$10.25
Dennis Hickman	from \$10.25 to \$10.75
Shirley Christensen	from \$9.75 to \$10.25
Weed District for Don Gurley	from \$16.00 to \$16.48

Motion to approve increase in wages for the above individuals was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

SPECIAL EVENTS PERMIT – LIQUOR LICENSE FOR BURLINGTON CHAMBER

The Board of County Commissioners reviewed the License for the Special Events Permit for the Burlington Chamber of Commerce. Motion to approve the Special Events Permit for July 26, 2014 from 4:00 PM to 12:00 A.M. midnight was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

CAMERAS FOR BETHUNE TOWER

Paula reviewed that Tom Ridnour presented a quote from Super Circuits for Cameras and hardware to install at the Bethune Tower. Cost for cameras and equipment is in the amount of \$1,356.97. Motion to approve purchase 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 June, 2014
County Clerk for the month of June, 2014
Meeting adjourned.



Gary Koop, Chairman

7-16-14

Date