

KIT CARSON COUNTY COMMISSIONERS

**MINUTES
JULY 16, 2014**

- 8:00 A.M. UNEMPLOYMENT HEARING – EXECUTIVE SESSION**
9:00 A.M. WORK SESSION
- Payables
 - Minutes
 - Side Items
- 9:55 A.M. MEETING TO CONVENE: REVIEW & APPROVE CONSENT AGENDA ITEMS**
10:00 A.M. RONNY FARMER – AUDITOR PRESENTATION OF 2013 AUDIT
11:00 A.M. KINDRA MULCH – HEALTH AND HUMAN SERVICES
12:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA

- Accounts payables
- Minutes

NEW ITEMS:

- Judd Napier – Replace Kyle Lippincott for rodeo clown/bill fighter

SIGNATURES:

- CAPP & CWCP June Report
- Colby Canvass Rental Agreement
- Resolutions

OLD ITEMS:

- ❖ Gravel Pit Expansion
- ❖ Road Maps
- ❖ Cemetery Board – John Nichols

FYI:

Ken says the new building will be available for use (west side only). Wayne said it should be ready. Well will only need it for 2 to 3 hours on Saturday.

Meeting called to order by Chairman Gary Koop at 10:00A.M. Those present were Gary Koop, Dave Hornung, Dave Gwyn, Paula Weeks, and Della Calhoon.

RONNY FARMER – COUNTY AUDITOR

Ronny Farmer met with the Board of County Commissioners and gave a review of his findings for the 2013 audit. Those present were Ronny Farmer, Gary Koop, Dave Hornung, Dave Gwyn, Paula Weeks, Kindra Mulch, Nikki Halde, Doug Satterly and Della Calhoon.

Ron went through the financials. Ron reviewed the Balance sheet page 3 changes in liabilities shown as *Cash resources from inflows deferred property taxes* \$4.8 mills is new and this is just a presentation difference for bonding companies.

Ron reviewed that there has been an issue with Human Services books since Grace moved to the Treasurer's office but believes that Nikki can get the books in order with training and get another county with Health & Humans Services bookkeeping experience to help her with questions. Ron reviewed that Nikki needs to reconcile back with the State each month.

Ron explain that the Board of County Commissioners should not leave money in Public Health because it cannot be moved back to the General Fund. Kindra noted that the NFP had a funding move and found reimbursement to the County from the State has been late getting back to the County. Nikki stated that it should not take too long to enter in the expenditures for 2014

into the Tyler software. She has been working with Paula Weeks several days to get the Tyler program working correctly.

Ambulance Funds is full accrual. It is not unusual to find that the Ambulance Service has to be propped up by the General Fund. Check the cash flow of the Ambulance Service and the accounts so that they do not get too far behind in regards to collections.

Discussion was held in regards to funds for the County Fair. Ronny reviewed that the cash is under the control of the Board of County Commissioners and if they ask for cash the Treasurer has no choice but to oblige.

Need to put a contingency fund in each budget funds. Ronny gave letters to the Board of County Commissioners that he performed the audit and all was in order. Ronny also presented a letter of engagement for the next year audit. Discussion was held for indirect cost for Public Health. County has to prove cost of business so we can present this to the State for additional funds.

There have been improvements in regards to putting controls in place in the different offices. Ronny asked that Nikki send her accounting to him after she had entered everything into the Tyler software.

The Board of County Commissioners recessed and convened as the Board of Health and Human Services at 11:00 A.M.

KINDRA MULCH – HEALTH AND HUMAN SERVICES

July 16, 2014

Agenda

This Agenda is subject to addition/correction & final approval.

Financials:

Public Health

Human Services:

SFY '15 Allocation

Action Items:

Healthy Communities Contract

Personnel update:

Employee matters;

- resignation & request to hire
- on nurse vacancy

Purchase Order approval:

Purchase Order

Information

- Child Welfare Hotline
- Workforce development collaborative with NE Colorado/Weld
- Chronic Disease data
- Burlington Water update

Other:

Nikki Halde gave presentation of financials for Human Services.

Proceedings – Motion to approve both April and May 2014 proceedings was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Nikki reviewed that she worked with Paula to get information into Tyler yesterday. Paula also explained that the Tyler software was pulling the wrong figures from the previous year for the beginning figures for 2014 but has this fixed now.

Reviewed the following:

- Balance Sheet and reviewed Do To and Do From
- Revenue/Expenditures Report

- County Director Report to the Board of Health and Human Services
- Bank Reconciliation
- CFMS Set of Books for County Allocation/MOE report

Nikki has not seen yet what the County Allocations will be since closeout has not been completed. The County should see an increase in Colorado Works and Child Welfare programs. Kindra reviewed that we may need to get allocation increased but will have to pull historical data for TANF since we began the program. Kindra reviewed that the year TANF was created the Director & Commissioners had to give a bid of what the cost would be and we may have bid to low. This may have created the shortfall over because the base amount was established from the beginning bid. Child Welfare budget will see an increase since we have a child in a high cost facilities. Nikki will be attending training to learn more in regards to budgeting for the department. Kindra reviewed that she had Nikki doing Child Care and will continue to assess whether it's feasible to have one person doing both programs. It is a personnel cost savings but consideration must be given to whether both jobs can be done by one person.

Doug Satterly presented the Public Health Summary Balance sheet for the different programs for May 31, 2014. Doug will review past deposits and make sure which month reimbursement was for which year or budget year. The State has changed accounting systems and may see a delay in reimbursement to the counties.

Connect for Colorado was behind then they caught up April and May should be coming shortly. The office is continuing to do Life Changing Events for those that need assistance in getting health care. Diane is also working with small employers to help get employees covered.

CONTRACT – HEALTHY COMMUNITIES AMENDMENT #5

Kindra reviewed that she has the Health Communities contract in the amount of \$18,000.00 for the fiscal year 2014/ 2015 which is a \$700.00 increase from last year. This contract Amendment #5 Routing # 2211-0136, CMS 24576 and is for Kit Carson, Cheyenne and Lincoln Counties. Motion to approve and enter into Health Communities program was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

EMERGENCY MUTUAL AID & ASSISTANCE AGREEMENT

Kindra presented the MOU for the Emergency Mutual Aid and Assistance Agreement for Local Colorado Public Health. This agreement is between each of the local Colorado Public Health Agencies that adopts and signs this agreement. Should a disaster occur those that have entered into the MOU will receive assistance.

Motion to approve and enter into Mutual Aid Assistance Agreement was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

RESIGNATION – DAMARIS ORRANTIA

Kindra reviewed that she received the resignation of Damaris Orrantia. Damaris helped with several programs of which one is Connect for Colorado. Kindra reviewed that we should get the Connect for Colorado contract before long. Discussion was held in regards if the county would continue with the Connect for Colorado. If this person is hired and we do not enter into Connect for Colorado there would not be funds to support this position. Whoever is hired needs

to be aware that if the Board of Health and Human Services does not enter into the Connect for Colorado will not have the funds to cover this person as a full-time employee.

Kindra asked for permission to advertise for a person for the LEAP program since we need to get someone to training before it begins. Motion to advertise was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

CHILD WELFARE HOT LINE

Child Welfare hot line – Kindra reviewed that we estimated \$8,000.00 to cover cost if implemented by Jan. 2015. Kindra stated that since we have an up to date communications center do not see any problem with the implementation of the hot-line.

TANF – EMPLOYMENT TRAINING

Kindra reviewed with the Board of Health and Human Services that there under HB14-1335 this legislation that provides that a county can apply for grant money to assist with training for individuals who need assistance under TANF. This grant can be done as an individual county or by a group of counties. This would help to pay for training to these clients. Kindra would like to enter into a multi-county grant. Counties interested in a collaborative program are Weld, Morgan, Logan, Lincoln, Sedgwick and Kit Carson. This program is not to interfere with any existing Workforce programs. Funds would also be available to companies that hire those entered into the training program. Grant is due August 1, 2014 and need to have a letter of intent by the counties that want to enter into the Workforce Development program. Kindra believes this will get approximately 50% of the clients enrolled in Colorado Works.

Motion for letter of support was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

CHRONIC DISEASE DATA

Kit Carson County has been targeted for Chronic Disease that could assist with education. High Blood Pressure, Diabetes, Parkinson's disease, High Cholesterol, COPD is an area of concern. Other factors in the public health plan and funding is slated toward our county. Kindra is not sure how much money will be coming our way but may be as high as \$20,000.00.

BURLINGTON WATER UPDATE

Kindra reviewed that is a concern and remains the same as in the past with the testing. The bottled water was donated by Walmart can be used for the County to use some of this water for staff and fair judges.

The Board of Health and Human Services recessed and convened as the Board of County Commissioners at 12:10 P.M.

TOM RIDNOUR – SHERIFF

Tom will help with crowd control for the BBQ. Dawn will have Tom's phone number so that she can be escorted to and from the ticket booth. Discussion was also held in regards to a resolution to post County Grounds will not allow Alcohol except for Special Event Permits (such as Beer Gardens). Tom reviewed that without this resolution there is nothing to enforce.

JUDD NAPIER – CONTRACT RODEO CLOWN/BULL FIGHTER

The Board of County Commissioners reviewed a contract with Judd Napier who submitted a contract for the 2014 Fair in the amount of \$1,500.00 for three performances. Kevin Higley who had been contracted broke his leg and is no longer able to come. Motion to enter into contract with Judd Napier was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

JOHN NICHOLS – APPOINTMENT TO FLAGLER CEMETERY BOARD

The Board of County Commissioners had sent a letter of appointment to John Nichols to serve on the Flagler Cemetery Board. The term is for six years and will expire July 2020. John accepted this appointment.

SETTLEMENT AGREEMENT – COLORADO EXCAVATING

The Board of County Commissioners received a Settlement Agreement with Colorado Excavating. They have agreed to make payments of \$612.04 per month toward their invoice at the Kit Carson County Landfill to be paid in full November 1, 2014. This is to cover the cost of materials that were brought to the landfill when they demolished the Courtney Building on Main Street. The County received the first payment on June 17, 2014.

COLBY CANVASS – RENTAL AGREEMENT

The Board of County Commissioners reviewed the rental agreement for the tent at the fairgrounds. This is for a 20' x 30' tent with sides. Motion to sign rental agreement 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: CAPP & CWCP for the month of June 2014

14-048

RESOLUTION TO CORRECT AN ERROR BETWEEN THE MOTOR VEHICLE/CLERK'S MISC. CLEARANCE ACCOUNT (0130) THAT SHOULD HAVE BEEN TRANSFERRED TO THE CLERK'S FEE ACCOUNT (0190)

Due to a change at the state where they reinstated the reduction of vendor fees on the amount of sales tax that is collected by the County Clerk. It was found that this became effective July 1, 2014 for the money collected for Jun3 2014 money was deposited with the Treasurer in the incorrect codes. Need to have a transfer of \$219.45 from the 0130 Motor Vehicle/Clerk's Misc. Clearing account to #0190 Clerk's fee to correct this error. Motion to approve resolution to correct error 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 16th day of July, 2014, there were present:

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

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

A RESOLUTION TO CORRECT AN ERROR BETWEEN THE MOTOR VEHICLE/CLERKS MISC. CLEARANCE (0130) THAT SHOULD HAVE BEEN TRANSFERRED TO THE CLERK'S FEE ACCOUNT (0190)

WHEREAS, this error is due to the State of Colorado increasing the sales tax vendor fees;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that the County Treasurer transfer the \$219.45 from the #0130 Motor Vehicle/Clerk's Misc Clearing account to the #0190 Clerk's fee to correct this error.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 16th day of July, 2014.

DONE THIS 16th 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: [Signature]
Gary Koop, Chairman

By: [Signature]
Dave Gwyn, Commissioner

By: [Signature]
Dave Hornung, Commissioner

ACCOUNT CLERK
 PAMELA J. MILLS
 KIT CARSON COUNTY TREASURER
 P.O. BOX 396
 BURLINGTON, CO 80807

2014 MISCELLANEOUS RECEIPT

7655

14-048

2014 0190.0500 /CLERKS FEE	MISC COLLECTIONS	2,916.42	(CHECK) ✓	7219.45 =	3,135.87
2014 0190.0501 /CLERKS FEE	ELECTRONIC FILING FUND	58.00	(CHECK) ✓		
2014 0190.0500 /CLERKS FEE	MISC COLLECTIONS	929.11CR	(CHECK) ✓		
2014 0130.0500 /MOTOR VEHICLE/CLERKS MISC CLEARING	MISC COLLECTIONS	16,521.66	(CHECK) ✓	- 219.45 =	16,302.21
2014 0140.1100 /SPECIFIC OWNERSHIP TAX	CLASS B.C.D	14,953.80	(CHECK) ✓		
2014 0150.1200 /ADDITIONAL REGISTRATION FUND	ADDITIONAL REGISTRATION (1.50)	283.50	(CHECK) ✓		
2014 0150.2200 /ADDITIONAL REGISTRATION FUND	APPORTIONED VEHICLE REG FEE (2.50)	405.00	(CHECK) ✓		

CLERK 04/01-04/2014

TRANSACTION DATE 04/08/2014 16:07 AMOUNT \$34,209.27 *JMC*
 RECEIPT VALID UPON CHECKS CLEARING YOUR BANK

STRAT TAX \$ -
 SEIB TAX \$ 259.07-
 ID #'S \$ -
 DUPS \$ 6.80-
 CONFID \$ -
 ORG DON \$ -

SUB TOTAL \$ 16,521.66

2014 0140.1100 SPECIFIC OWN TAX CLASS B,C,D,F \$ 14,953.80 *JMC*
 2014 0150.1200 ADD'L REG FUND ADD'L REG (\$1.50) \$ 283.50 *JMC*
 2014 0150.2200 ADD'L REG FUND ADD'L REG (\$2.50) \$ 405.00 *JMC*

TOTAL \$ 35,138.38 \$34,209.27 DEPOSIT

THE ATTACHED REPRESENTS PAYMENTS TO BE MADE TO EACH OF THE CITIES AND THE COUNTY FOR THE ADDITIONAL \$1.50 AND \$2.50 MOTOR VEHICLE REGISTRATION FEES COLLECTED FROM 04/01/2014 THRU 04/04/2014 IMPOSED BY CRS 42-3-129

Delia M. Calhoon
 DELIA M. CALHOON
 KIT CARSON COUNTY CLERK

Ross

B

JMC

JMC

✓

14-049

RESOLUTION PROHIBITING THE USE OR POSSESSION OF ALCOHOL IN OR ON COUNTY OWNED BUILDINGS, FACILITIES, PROPERTIES AND VEHICLES

The Board of County Commissioners reviewed a resolution prohibiting the use of Alcohol in or on County Owned Buildings, facilities, properties and vehicles but excludes any special use permits for designated areas i.e. beer garden. Motion to approve resolution 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 Kit Carson County Courthouse, 251 16th Street, Burlington, CO 80807 on Wednesday the 16th day of July, 2014, there were present:

- Gary KoopChairman
- Dave Gwyn.....Commissioner
- David L. Hornung.....Commissioner
- Della Calhoon.....County Clerk
- Paula Weeks.....Administrator

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

AN RESOLUTION PROHIBITING THE USE OR POSSESSION OF ALCOHOL IN OR ON COUNTY OWNED BUILDINGS, FACILITIES, PROPERTIES AND VEHICLES

WHEREAS, the Kit Carson County Commissioners, hereinafter referred to as the "County", by and through its Board of County Commissioners, hereinafter referred to as the "Board", has the authority, pursuant to C.R.S. 30-11-101 (2), to adopt and enforce this resolution regarding health, safety and welfare issues as otherwise prescribed by law; and

WHEREAS, the County has the authority to exercise control and implement rules pertaining to the use of County owned properties and facilities, pursuant to C.R.S. 30-11-101 (1) (c); and

WHEREAS, consistent with the authority granted to the Board of County Commissioners desires to adopt this resolution prohibiting the use, consumption, possession, transfer, or sale of alcohol in all County owned buildings, facilities, properties and vehicles. This excludes any special use permits for designated areas, i.e. beer garden.

NOW, THEREFORE BE IT RESOLVED BY THE KIT CARSON COUNTY BOARD OF COMMISSIONERS as follows:

THAT, the purpose of this resolution is to promote the general public welfare and safety throughout Kit Carson County, Colorado by prohibiting the use, consumption, possession, transfer of alcohol in County owned buildings, facilities or property to enhance the day-to-day operations of said buildings and facilities and to ensure those using our facilities are not impeded.

THAT, unless otherwise specified or the context otherwise requires, any terms used herein shall have the same meanings as provided in Article XVIII, Section 16 of the Colorado Constitution. Definitions for this resolution include the following:

"County owned buildings, facilities, vehicles and property" means any and all structures owned, leased, or otherwise controlled by the County of Kit Carson or any of its agents, Board of County Commissioners, assigns, or entities, and all county vehicles. This definition shall not include

secured personal vehicles located within such areas.

THAT, the use, consumption, possession, transfer, sale of alcohol is hereby prohibited in all County owned buildings, facilities, vehicles and property.

Enforcement. This resolution shall be enforced by the Kit Carson County Sheriff's Office; and any and all law enforcement agency;

Violation. This resolution applies to all employees, agents, visitors and all other persons when they are in County owned buildings, facilities, vehicles and property. It may be unlawful for any person to violate any provision of this resolution per Colorado Revised Statutes, including but not limited to C.R.S. 18-9-117 (1)(C). Violators of this resolution may be required to leave and may be precluded from using the County owned buildings, facilities, vehicles and properties. Those failing to do so, may be deemed trespassers. Employees and agents of the County violating this policy may also be subject to further disciplinary action as may be allowed by law.

Scope. This resolution shall apply to all of Kit Carson County owned property. This resolution applies to all employees, agents, and visitors when they are in County owned buildings, facilities, properties and vehicles. This resolution shall in no way limit application and enforcement of any statutes of the State of Colorado, but shall be in addition thereto.

Severability. If any part or parts of this resolution are for any reason held to be invalid, such provision shall not affect the validity of the remaining portions of this resolution. The Kit Carson County Board of Commissioners hereby declare that they would have passed this resolution and each part or parts hereof, irrespective of the fact that any one part or parts be declared invalid.

WHEREAS, This resolution is effective immediately upon adoption.

DONE AND ADOPTED THIS 16th 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: David L. Hornung
David L. 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 16th day of July, 2014.

Della M. Calhoon
Della Calhoon, County Clerk



CONSENT AGENDA

The Board of County Commissioners reviewed the items on the consent agenda, Accounts Payables and Minutes for July 9, 2014. Motion to approve consent agenda was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

SIMPLOT – EXPANSION

The Board of County Commissioners reviewed a Land Use Permit Application for J.R. Simplot Company to expand their Liquid Tank farm with full containment walls that will house (12) 30,000 gallon tanks. They will add a 610,000 gal liquid fertilizer tank that will be fully contained with inside bladder. They will also build a new dry fertilizer building approximately 100'x200' building with Railroad truck off load. This application was approved by the Kit Carson County Planning Commission on July 15, 2014.

Motion to approve expansion of Simplot Grower Solutions expansion was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

14-050

RESOLUTION TO RESCIND THE RESOLUTION #14-046 TO ADOPT A NEW FEE CHARGE FOR KIT CARSON COUNTY LANDFILL FOR ROLL OFF DUMPSTER

Randy met with the Board of County Commissioners and asked that they rescind the resolution that was adopted on July 2, 2014. Randy does not want to treat any business or individual differently and will review ways to cover cost for mixed loads of trash that is brought to the landfill. It was discussed that when a mixed load is brought that if it happens a second time the fee would double and continue to double with each mixed load brought in by the company or individual. Will review this and bring a proposal back to the Board of County Commissioners.

Motion to rescind resolution #14-046 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 16th 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 RESCIND THE RESOLUTION #14-046 TO ADOPT A NEW FEE CHARGE FOR KIT CARSON COUNTY LANDFILL FOR ROLL OFF DUMPSTERS

WHEREAS, Kit Carson County Landfill would like to review other options before implementing fees for roll off dumpsters.

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 16th day of July, 2014.

DONE THIS 16th 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: [Signature]
Gary Koop, Chairman

By: [Signature]
Dave Gwyn, Commissioner

By: [Signature]
Dave Hornung, 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 16th day of July, 2014.

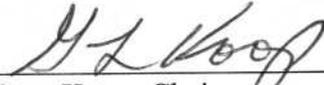
Della M. Calhoun
Della Calhoun, County Clerk



DAVID LITTERAL - EOM

David Litteral presented his Quarterly report. Motion to approve was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Meeting adjourned.



Gary Koop, Chairman

7-23-14

Date