

## KIT CARSON COUNTY COMMISSIONERS

### MINUTES JULY 23, 2014

#### 8:00 A.M. WORK SESSION

- Including Consent Agenda Items
- Payables
- Minutes
- Side Items

#### 10:30 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:

- E-cigarette policy
- Audit contract for 2014 Audit
- Unemployment Audit – final report

##### Signatures:

- Veteran Condolence Letter
- Retirement Card
- Treasurer's Semi-Annual Report

Meeting called to order by Chairman Gary Koop at 10:30. A.M. Those present were Gary Koop, Dave Hornung, Dave Gwyn, Paula Weeks, and Della Calhoun.

#### CONSENT AGENDA

The Board of County Commissioners reviewed payables and July 16, 2014 minutes. Motion to approve the consent agenda was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

#### LETTER OF CONDOLENCE

The Board of County Commissioners sent a letter of condolence to the family of Ralph Specht for his years of service in the United States Military.

#### BIG AIR JUMPERS, INC. - CARNIVAL FOR 2014 FAIR

Paula received a call from Town & Country Shows who informed her they would have to cancel and would not be bringing rides and Water Park to Kit Carson County as contacted. The Board of County Commissioners had sold pre-sale tickets which will be refunded at the Sheriff tent at the fairgrounds.

The Board of County Commissioners reviewed a contract with Big Air Jumpers, Inc. who will bring 11 entertainment air slides and structures for the fair. Cost of contract will be \$10,289.00 discount of \$699.99 for a total contract of \$9,590.00. Kit Carson County will need to supply water and hoses to assist with the rides, and play centers. They have asked volunteers to assist with the new entertainment that will be coming from Big Air Jumpers LLC.

Kit Carson County have set the fees for the rides at:

ALL DAY PASS	\$20.00
ALL WEEK PASS	\$40.00

