

KIT CARSON COUNTY COMMISSIONERS

MINUTES
July 30, 2014

- 8:00 A.M. TED FOTH-JOB DESCRIPTION REVIEW**
- 8:10 A.M. WORK SESSION**
Including Consent Agenda Items:
Accounts Payables
Payroll
Minutes
Side Items
- 10:00 A.M. MEETING TO CONVENE, REVIEW & APPROVE CONSENT AGENDA ITEMS**
- 10:30 A.M. REAL AND PERSONAL PROPERTY COUNTY BOARD OF EQUALIZATION HEARINGS**
- 12:00 P.M. LUNCH**
- 5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE**

Meeting called to order by Chairman Gary Koop at 8:00 A.M. Those present were Gary Koop, Dave Gwyn, Dave Hornung, Paula Weeks and Patty Witzel, Deputy County Clerk. Della Calhoon absent.

TED FOTH-Job Description Review

Ted Foth, Ambulance Director discussed job description for ambulance director. Ted asked if he has to be a resident of Burlington, Board of County Commissioners replied, will have more discussion at budget time.

Ted presented an application for an EMT position, Melody Michele Knudson from Goodland, Kansas. Ted stated that Melody will need to get Colorado certified. She is certified National but needs Colorado.

Ted Foth, stated that the Colorado Lottery booth was in the way of the ambulance. Board of County Commissioners stated to just let them know or get in contact with Dave Weber and that will be taken care of.

Ted Foth wondered if the Board of County Commissioners were aware of some of the cement sidewalks needing to be fixed. Board of County Commissioners stated that they are aware of it and are looking to get the places fixed for next year. Commissioners informed Ted that he would still have to be available to perform his job duties as outlined in his job description.

TOM RIDNOUR-KIT CASON COUNTY SHERIFF

Tom wanted the Board of County Commissioners to know that he has let go Burlington Sheet metal, due to insufficient work. He has requested Plains Heating & Air for a maintenance program and quotes for repairs.

Discussion on Security Agreement with Chamber of Commerce concerning the beer garden. In the future, Board of County Commissioners asked if he would be involved in the beginning so we all know what is expected of Sheriff's Department.

CONSENT AGENDA

The Board of County Commissioners reviewed the consent agenda, accounts payable, payables and July 23, 2014 minutes. Motion to approve the consent agenda was made by Dave Hornung, seconded by Dave Gwyn, seconded by unanimous vote of Gary Koop.

BOARD OF EQUALIZATION

Motion made by Dave Hornung at 10:30 a.m. to open hearing for Board of Equalization to review real & personal property values determined by the Kit Carson County Assessor, seconded by Dave Gwyn, motion carried by Gary Koop. No applications were turned in to Paula Weeks, Kit Carson County Administrator. Dave Hornung made motion to close hearing at 10:32 a.m., seconded by Dave Gwyn, motion carried unanimously by Gary Koop.

KIT CARSON COUNTY FAIR

Dave Hornung made motion to set Kit Carson County Fair for July 26, 2015 – August 1, 2015 seconded by Dave Gwyn, Motion carried by unanimous vote of Gary Koop

AUDIT-PAULA WEEKS

Paula Weeks, Kit Carson County Administrator stated that the Audit contract for 2014 was sent in and accepted by July 30, 2014.

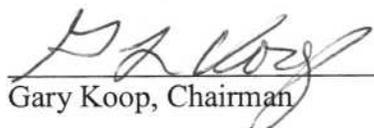
APPLICATION-EMT-MELODY MICHELE KNUDSON

Dave Hornung made motion to approve application for Melody Michele Knudson, EMT, seconded by Dave Gwyn, motion carried unanimously by Gary Koop.

E-CIGARETTE POLICY

Paula Weeks had been approach by Sharlene Mill, Clerk of the Court, if it was possible to look into having an E-cigarette policy. At this time the Board of County Commissioners felt that one was not needed and the court could set their own policy.

Meeting adjourned.



Gary Koop, Chairman

Date 8-6-14