

**KIT CARSON COUNTY COMMISSIONERS**

**MINUTES  
AUGUST 13, 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**  
**10:30 A.M. COMMISSIONER MEETING TO CONVENE:**  
    **Review & Approve Consent Agenda**  
**11:00 A.M. ABBEY MULLIS-ABSTRACT OF ASSESSMENT**  
**12:00 P.M. LUNCH**  
**1:00 P.M. BRITTANY LEWTN DISTRICT UPDATES/BUDGET**  
    **FOR 2015**  
**5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS**  
    **COMPLETE**

**CONSENT AGENDA ITEMS**

**Minutes**  
    **Payables**

**NEW ITEMS:**

**Generator for Dispatch & Kitchen walk in cooler-Daniel Electric**

**SIGNATURES:**

**Garry Moore Carnival Contract**

**OLD ITEMS :**

**EMPLOYEE ITEMS:**

**FYI/REMINDERS:**

**Gallagher health insurance-conference call last Thursday**  
    **Several spots on concrete are trip hazards on the fair grounds that need fixed.**  
    **Cement grinder to grid off lips?**

Meeting called to order by Chairman Gary Koop at 8:03 A.M. Those present were Gary Koop, Dave Hornung, Dave Gwyn, Paula Weeks and Patty Witzel. Della Calhoon absent.

**DEPARTMENT HEAD**

Dave Gwyn led the Pledge of Allegiance. Dave stated that the audit went O.K. Fair went well after finding a replacement for the carnival that cancelled. The bumper house went good after the volunteers stepped forward. Dave thanked all for the hard work, there was a record attendance. Plus there was a record livestock sale.

Ron Meyers stated that Mick and Molly are at the State Fair. This year there are two teen clerks that will be helping at State Fair. Looking forward to seeing how that works. The 4-H program was very pleased with the livestock sale. Working on wheat plot, hope to drill the end of August. Byrd wheat seed is still top wheat.

Ron stated that the new building is great, and he was sorry for the inconvenience

of not having moved sooner. The new offices won't be total organized until late fall with all going on in the offices. The extension office is completely out of the court house. He gave Paula keys to the extension office room and wondered what to do with plastic cards to north door. Paula stated to talk with Tom Ridnour, Sheriff, as his department is in charge of the cards. Commissioners did not have a problem with Jean Weisshaar and Karen Dustako retaining their cards as they need them when depositing money.

Paula Weeks stated she has been busy with 2015 deadlines. Budget time is near, sending out budget sheets to all department heads. Not sure yet what the health insurance price will be, that will come at a later date.

Dave Weber stated plans are in the works for the new administration office and have started work. There will be a break room where Mick's old office was.

Abbey Mullis said it has been quiet. There were only a few senior protest letters but all were denied as did not meet qualifications. Keep your prayers going for Nancy & Stan Stewart.

Pam Mills says that she is busy with delinquent notices. There has been 97.12% taxes collected.

Patty Witzel stated that the clerk's office has been very busy.

Gary Koop stated that the beer garden went well. Sheriff's department covered the beer garden well. Gary stated that he has been in Emergency Preparedness classes for two days of training.

Dave Hornung said road and bridge will be chip sealing around week of September 8<sup>th</sup>.

#### **GLEN DAVIS-LETTER FROM COLLECTION AGENCY**

Glen Davis received a letter from Collection Agency stating that he owed \$55.00 from a booking fee of the Kit Carson County Jail time frame October 31, 2009. Glen would like to know why he did not receive any other bills from Kit Carson County Jail only this letter 5 years later. Board of County Commissions said that they need to talk with the Sheriff (out of town at this time).

#### **SHERIFF'S DEPARTMENT-ROBBIE FURROW AND CARL MULLIS**

Robbie Furrow and Carl Mullis visited with the Board of County Commissioners on collecting old debts that were sent to a collection agency. This agency is Advent Financial Systems out of Elizabethtown, Kentucky. Some of these bills are dated back to 2007. As of today, Carl Mullis stated that the Jail has collected \$1400.00 from this collecting agency.

#### **CONSENT AGENDA**

Payables

#### **PAYABLES**

The Board of County Commissioners reviewed the consent agenda for payables. Motion to approve consent agenda for Accounts Payable was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

**MINUTES AUGUST 6, 2014**

Minutes of August 6, 2014, were read and corrected.

**ORANGE SHEET**

Kindra Mulch presented an orange sheet for Andrea Jenkins in Health and Human Services Nursing position for \$20.00/hour for annual wage of \$41,600.00 effective August 11, 2014. Motion to approve new hire of Andrea Jenkins 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 Ronald Brittain family thanking him for his years of service in the United States Military.

**PURCHASE ORDER -PORTABLE DENTAL CHAIR**

Doug Satterly presented the purchase order for portal dental chair showing that it was under the \$5,000.00 Board of County Commissioners signed the purchase order.

**DAVE WEBER-TIME SHEET**

Dave Weber reviewed his time sheet and turned in a new time sheet.

**TED FOTH-COPIER MAINTENANCE**

Two copier maintenance agreements were presented to the Board of County Commissioners by Ted Foth, Ambulance Director on a Ricoh Model # MP305spp color copier. Motion was made by Dave Hornung to sign copier maintenance agreements, seconded by Dave Gwyn. Motion carried unanimously by Gary Koop.

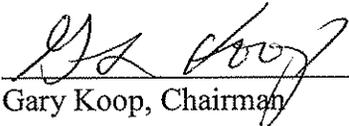
**GENERATOR -DANIEL ELECTRIC**

Daniel Electric presented an estimate to provide power from the emergency panel to the 2 roof top A/C units for the computer equipment in the dispatch area and the walk in cooler unit in the kitchen. Estimate was \$5,750.00.

**SERVICE PROPOSAL-CAROUSEL ALARM SYSTEM**

Service Proposal from Western States Fire Protection Co. was presented to the Board of County Commissioners for \$14,200.00. Scope of work included in this proposal is to replace all of the 4" main with black schedule 40 pipe and all of the main fittings inside the dodecagon structure of carousel. They will complete air test and put system back in service. Motion made by Dave Hornung to approve service proposal, seconded by Dave Gwyn, motion carried unanimously by Gary Koop.

MEETING ADJOURNED

  
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Gary Koop, Chairman

Date 8-20-14

