

# KIT CARSON COUNTY COMMISSIONERS

## MINUTES SEPTEMBER 4, 2014

- 8:00 A.M. WORK SESSION**
- Payables, County Clerk's payables
  - Minutes
  - Special Payroll
  - Side Items
- 10:30 A.M. COMMISSIONER MEETING TO CONVENE: Review & approve consent agenda Items**
- 11:00 A.M. NICOLE RICHARDS – EMS UPDATE**
- 11:30 A.M. ROY MEYER – EXTENSION BUILDING UPDATE**
- 12:00 P.M. LUNCH**
- 1:00 P.M. KIM MAY – SPEED LIMIT CONCERNS ON COUNTY RD 30 & HWY 24**
- 1:45 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE**

### Consent Agenda:

- Payables
- Minutes
- Side Items

### New Items:

- Support letter for OEIDT grant for ECCOG
- Health & Fitness for Sheriff/Ambulance Personnel
- Court house steam cleaner for carpet
- Long term Custodial
- Acceptance of Board appointment for Dick McAuley

### Signatures:

- Retac request letter

### Old Items:

### Employee Items:

- New ambulance hires

### FYI:

- Need to get McCormicks to come do some crack seal
- Audit letter sent to Hoscher, Mayberry & Company
- DOLA Contract signed and on the way to us
- Final grant check received for the ambulance building grant
- Snow plow for Grounds pickup
- CORA policy

Ambulance Services notes

FEMA grants

Hazmat trailers - EOM

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 Calhoon.

### LETTER OF ACCEPTANCE – DICK MCAULEY TO SEIBERT CEMETERY DISTRICT

The Board of County Commissioners received the letter of acceptance from Dick McAuley to the Seibert Cemetery District for a 6-year term expiring July 6, 2020.

### **RETAC LETTERS**

The Board of County Commissioners reviewed a letter for reimbursement for a generator at the Flagler Tower. Motion to request reimbursement for the generator, was made by Dave Gwyn, seconded Dave Hornung, motion carried by unanimous vote of Gary Koop.

The Board of County Commissioners reviewed a letter for reimbursement for a Heart Monitor. Motion to request for funding Heart Monitor, was made by Dave Gwyn, seconded Dave Hornung, motion carried by unanimous vote of Gary Koop.

### **DELLA CALHOON – OFFICE FURNITURE FOR ELECTION OFFICE**

Della presented to the Board of County Commissioners a price list for a portable workstation \$278.99, desk \$519.99, lateral file cabinets \$671.98 and 2 8' folding tables \$145.98 for a total of \$1616.94. Motion to approve the office furniture was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Della is waiting for information for a copier from Office Works and will bring this back to the Board of County Commissioners when she has the figures.

### **NICOLE RICHARDS – AMBULANCE SERVICE**

Nicole met with the Board of County Commissioners and presented a Tuition Agreement that was on the computer and asked if this is to be implemented. It was reviewed and amended and will be used in the future when approved by the Board.

Nicole presented applications for Bradley Whipple and Lynette Richards to the Board of County Commissioners and would like their approval to hire these individuals as Drivers for the service.

Discussion was held in regards to Nicole that Pat, Russell and Lynette will need to be supervised by Breanna and not by Nicole since they are related. The new drivers will be taken out under supervision so they become familiar with what is needed.

Motion to hire Lynette Richards and Bradley Whipple was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Nicole reviewed that KC10 has a transmission leak and needs to be repaired. The Ambulance that was at Vince's needing repairs was delivered. Another ambulance KC 12 is at Max Wrench for repairs on the air conditioning. Nicole will take KC 10 to Max Wrench and get a quote on cost for repair on the transmission leak.

Ryan Bancorft is working with them so they can get text paging on their cell phones. They have given out two applications for full time EMT (Tara Miller and Denis Stahlecker) the Board of County Commissioners stated that this position does not need to be filled right away. Nicole stated that Denis Stahlecker does not have his EMT certification at this time because it had lapsed. Dennis is working on getting all the classes for certification.

The Board of County Commissioners stated that they had been told that the Wray Ambulance service had been called in to cover for Kit Carson County for hospital transfers and wondered why this was happening.

Nicole stated that there are times that they do not have a crew and Wray has been called to transport. Nicole stated that they do not carry narcotics on the ambulances but Cindy McCombs is certified to give narcotics so they may work with the hospital and doctors to see if this is needed. With the new hires this will help with transfers most of the times. Nicole reviewed that meds are administered at the hospital be patient is transported and

**KIM MAY – TRAFFICE ON HWY 24 & COUNTY RD 30**

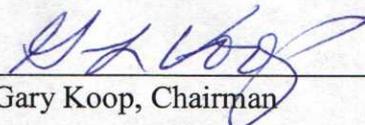
Kim met with the Board of County Commissioners with a concern about traffic coming from the west and traffic going west on Hwy 24. Kim had talked to Bob Marzoff from Seibert and said that he could move the signs since they are close to a town.

The Board of County Commissioners had talked to a State Engineer and he will be out to look at the road and the signs. The Board of County Commissioners would like to see the 45 mph signs moved west and the 60 mph sign moved west. At the current locations people are not reducing their speed to get slowed down to the 45 mph until they are at the intersection. Those going west see the 60 mph by Kindred's and are doing 60 when they reach County Rd 30.

**TOM RIDNOUR – FINGERPRINT FEE**

Tom met with the Board of County Commissioners and reviewed that the cost for a toner cartridge is around \$500.00 for the fingerprint printer and would like to change the fee to \$10.00 for fingerprints. This is also used for background checks and fingerprints at that time and would like this fee changed from \$5.00 to \$10.00 at Re-Organization in January 2015.

Meeting adjourned.

  
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Gary Koop, Chairman

9-17-14  
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Date