

KIT CARSON COUNTY COMMISSIONERS

MINUTES November 19, 2014

- 8:00 A.M. WORK SESSION**
Including Consent Agenda Items:
Accounts Payables
Minutes
Side Items
- 8:30 A.M. DENNIS KAAN-will call in to discuss open 4-H position**
- 10:00 A.M. MEETING TO CONVENE, REVIEW & APPROVE CONSENT AGENDA ITEMS**
- 11:00 A.M. JEFF CURE-COUNTY ATTORNEY WEEKLY MEETING**
- 12:00 P.M. LUNCH**
- 1:00 P.M. KATIE KIRBY-VOCA GRANT SIGNING/TOM RIDNOUR SECURITY GRANT SIGNING AND JAIL OT APPROVAL**
- 1:30 P.M. LYNN ARENSON-AIR MEDCARE NETWORK**
- 2:00 P.M. MICHAEL ELLSBERRY-MKE ENGINEERING TO DISCUSS RD 30**
- 5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE**

Consent Agenda Items:

Accounts Payables

New Items:

Purchase order from Office Works for Clerk's Office
2-42" file cabinets @\$511.00 no shipping or set up fee

Signatures:

Dave Gwyn Electronically sign the security grant

Employee Items:

New Hire-Jail-Lucy Guardiola
Orange Wage Sheets-Michal, Grinnan

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.

CONSENT AGENDA

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

ORANGE SHEETS

Paula presented an orange sheet for Erin Grinnan in Administration office from \$12.42/hour, \$25,839.08 to \$13.38/hour, \$27,825.87 effective 12-1-2014.

Paula presented an orange sheet for Christopher Michal in Road & Bridge District 3, from \$14.06/hour, \$29,234.55 to \$14.91/hour, \$31,014.93 effective 12-1-2014.

Paula presented an orange sheet for Andrea Jenkins in Sheriff's Department for Andrea Jenkins starting salary of \$20.00/hour, \$41,600 effective 02-01-2014.

Paula presented an orange sheet for Lucy Guardiola in jail department starting salary of \$12.06/hour, \$25086.49 effective 12-01-2014.

Paula presented two orange sheets for correction in Sheriff's Department. Robert Aaron jail department from \$12.00/hour, \$24,965.00 to \$12.06/hour, \$25086.49. Jacquelin Freiman in dispatch from \$12.00/hour, \$24,965.88 to \$12.06/hour, \$25086.49.

Dave Gwyn made motion to approve orange sheets, second by Dave Hornung, motion carried by unanimous vote of Gary Koop.

WAGNER CAT-RANDY GORTON-LANDFILL

Randy Gordon presented a purchase order for a new 2014 259D Caterpillar skid steer for \$46,500.00. Dave Hornung made motion to approve purchase order for a 2014 Caterpillar, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

FILE CABINETS-DELLA M. CALHOON-CLERK'S OFFICE

Purchase order presented for 2-42" file cabinets @551.00 each for a total of \$1,022.00. Dave Hornung made motion to approve purchase order for two file cabinets, seconded by Dave Gwyn, motion carried by Gary Koop.

HEALTH HUMAN SERVICES-KINDRA MULCH-IMMUNIZATION CORE SERVICES PROGRAM

Approved task order contract –waiver #154 for the Immunization Core Services Project presented for approval and signature. Dave Hornung made motion to approve Immunization Core Services Project, seconded by Dave Gwyn, motion carried by Gary Koop.

RESOLUTION-14-068

Resolution to appoint Jeffrey M. Cure, Esq., of Cure and Bain, P.C., and current acting county attorney, to the position of Examiner of titles for the Registrar of Titles of Kit Carson County, Colorado. Motion made by Dave Gwyn, seconded by Dave Hornung, to appoint Jeffrey M. Cure, Esq. to the position of Examiner of Titles for the Registrar of Titles, motion carried unanimously by 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 19th day of November, 2014, there were present:

- Gary Koop Chairman
- Dave Gwyn.....Commissioner
- David L. Hornung.....Commissioner
- ~~Della Calhoun~~ *Patly. Witz.e.l.* County Clerk *Deputy*
- Paula Weeks.....Administrator

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

A RESOLUTION TO APPOINT JEFFREY M. CURE, ESQ., OF CURE AND BAIN, P.C., AND CURRENT ACTING COUNTY ATTORNEY, TO THE POSITION OF EXAMINER OF TITLES FOR THE REGISTRAR OF TITLES OF KIT CARSON COUNTY, COLORADO.

WHEREAS, Richard Thomas, of Richard Thomas, P.C., the previous Examiner of Titles for the Registrar of Titles of Kit Carson County, Colorado, died April 20, 2012, leaving a vacancy in the position of Examiner of Titles;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that Jeffrey M. Cure, Esq., of Cure and Bain, P.C., be appointed to the position of Examiner of Titles for the Registrar of Titles of Kit Carson County, Colorado, to fill this vacancy, pending court order of the district court for Kit Carson County.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 19th day of November, 2014.

DONE THIS 19th day of November, 2014, at Burlington, Colorado.

Motion made by Dave Gwyn, seconded by Dave Hornung 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:

Patty Witzel
Patty Witzel, Deputy County Clerk

STATE OF COLORADO)
) ss.
COUNTY OF KIT CARSON)

I, Patty Witzel, Deputy 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 19th day of November, 2014.

Patty Witzel
Patty Witzel, Deputy County Clerk



JEFF CURE-COUNTY ATTORNEY

Jeff stated that Safeway has withdrew their appeals from the Board of Appeals on taxes of 2011 and 2012 on November 14, 2014.

EOB-DISCUSSION

Discussion was held by the Board of County Commissioners on how long an employee can receive the processed EOB before turning in for their deductible reimbursement. At this time no action was taken.

SECURITY GRANT-TOM RIDNOUR-SHERIFF

Security grant in the amount of \$100,829.72 was presented by Tom Ridnour, Sheriff and Robbie Furrow, Under Sheriff, after discussion Dave Gwyn electronically signed the security grant.

VOCA GRANT

Katie Kirby, Victims Advocate, presented the VOCA grant for \$45,204.00 Katie stated that they received almost \$5,000 more than last year. Dave Hornung made motion to approve VOCA grant, seconded by Dave Gwyn, motion carried unanimously by Gary Koop.

OVERTIME-JAIL

Tom presented a list of employees that he would like to see get paid for overtime. One of the personnel was sick and the other employees stepped up and filled the vacant hours. Dave Hornung made motion to pay overtime, seconded by Dave Gwyn, motion carried by vote of Gary Koop.

LYNN ARENSON-AIR MED CARE NETWORK

Lynn presented a program on Air Med Care Network, she would like the Board of County Commissioners to get for their employees as a benefit or group plan. Breanna Lightle was also present from the local ambulance department. After Lynn's presentation the Board of County Commissioners stated that they would get back to her in the near future.

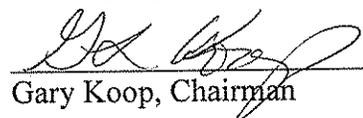
MICHAEL ELLSBERRY-MKE ENGINEERING

Board of County Commissioners visited with Michael Ellsberry-MKE Engineering to discuss County Road 30. After discussion Michael stated that he would put a proposal together for his services as engineer for Kit Carson County. Michael will send a proposed contract to Paula and the Board of County Commissioners to look at it at next week's meeting.

EXTENSION-DIVISION OF RECLAMATION-MINING & SAFETY

Letter was signed to Division of Reclamation, Mining & Safety requesting an extension of the original contract dated Nov.30, 2014 deadline to reclaim both the Lundval Pit (M-1982-104 and Bohnen Pit (M-1989-081).

Meeting adjourned.



Gary Koop, Chairman

Date 12-4-14
11-26-14 approved