

**KIT CARSON COUNTY COMMISSIONERS**

**MINUTES  
DECEMBER 24, 2014**

**8:00 A.M. MEETING CALLED TO ORDER**

**8:05 A.M. CONSENT AGENDA**

- Payroll
- Accounts Payables

**10:30 A.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETED.**

Meeting called to order by Chairman Gary Koop. Those present were Gary Koop, Dave Hornung, Dave Gwyn, Cory Wall and Della Calhoon. Paula Weeks absent.

**PURCHASE ORDER – SHERIFF DECALS FOR VEHICLES**

Tom Ridnour presented an estimate with The Artworks for decals for the two pickups that will be purchased in 2015. Cost of the decal package for two units is \$2,070.00. Motion to approve decals costing 2070.00 was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

**CONSENT AGENDA**

The Board of County Commissioners reviewed Payroll and Accounts Payables for all departments. Motion to approve Payroll and Accounts Payables was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

**TRACTORS – LEASED EQUIPMENT FOR ROAD & BRIDGE DEPARTMENTS**

The Board of County Commissioners reviewed a lease program for John Deere tractors as well as from Wagner Equipment. They also reviewed information for a lease for 5 years for Districts 1, 2 & 3.

21st Century	John Deere	6130R	\$9,884.00
Wagner Equipment/AGCO	Massey Ferguson	5613	\$9,675.00

Motion to enter into a governmental rental agreement for 9 tractors JD 6130R each R&B District to have 3 tractors for five years and up to 1500 Hrs total for a yearly rent for each tractor of \$9,884.00 was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Discussion was held in regards where the county could turn the tractor back should they find any issue with the tractors or budgetary issue arise.

**CONNECT FOR HEALTH – EXTENSION TO JUNE 31, 2014**

The Board of County Commissioners reviewed an amended contract for Connect for Health. Motion to approve amended extension was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Meeting adjourned.

  
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Gary Koop, Chairman

12-31-14  
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Date