

**KIT CARSON COUNTY COMMISSIONERS**

**MINTUES  
JANUARY 7, 2015**

- 8:00 A.M. WORK SESSION**  
CONSENT AGENDA  
Payables  
Minutes December 31, 2014  
Side Items
- 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**
- 5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE**

**CONSENT AGENDA ITEMS:**

- Accounts Payables
- Minutes

**NEW ITEMS:**

**SIGNATURES:**

**OLD ITEMS:**

**EMPLOYEE ITEMS:**

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

**CONSENT AGENDA**

The Board of County Commissioners reviewed Accounts Payables and County Clerk payables, Minutes for December 31, 2014, Monthly reports for Assessor, County Clerk, County Treasurer and the Semi-Annual report for July 1, 2014 thru December 31, 2014 for the County Treasurer. Motion to approve consent agenda was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

The Board of County Commissioners reviewed accounts payables for the County Clerk for the month of December, 2014.

Colo. Dept. of Revenue (MV Remittance/License Fees)	\$148,746.41
Colo. Dept. of Revenue (State & Flagler Sales Tax)	\$19,571.26
City of Burlington Sales Tax	\$7,455.79
Town of Seibert Sales Tax	\$334.35
Town of Stratton Sales Tax	\$0
State Treasurer (Drivers License)	\$1,198.50
Colorado Department of Health Marriage License	\$160.00
State Treasurer (Domestic Abuse) Marriage License	\$24.00
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	\$177,490.31

**ORANGE SHEET – STEVEN WEBB**

The Board of County Commissioners reviewed a request from Road & Bridge District 1 for a new hire Steven Webb at \$13.65 per hour for an annual wage of \$28,383.06 with benefits.

Dave Hornung moved to hire Steven Webb for the Road & Bridge District 1 at \$13.65 per hour for an annual wage of \$28,383.06 with benefits, seconded by Dave Gwyn. The motion was carried by unanimous vote by Gary Koop.

**BOARD APPOINTMENTS**

The Board of County Commissioners received acceptance letters from Valerie Rhoades on the Economic Development until January 1, 2016 and Dave Gwyn will serve on the Kit Carson County Facilities Board. Dave Hornung moved to approve the board appointments for Valerie Rhoades to Economic Development and Dave Gwyn to the Kit Carson County Facilities Board, seconded by Dave Gwyn. The motion was carried by unanimous vote by Gary Koop.

**FIRE SAFETY – FIRE ALARM SYSTEM IN KCC HEALTH & HUMAN SERVICES**

The Board of County Commissioners approved Nebraska Safety and Fire Equipment, Inc. \$780 for two years and \$195 per inspection for the Kit Carson County Health and Human Services. Dave Hornung moved to approve the contract with Nebraska Safety and Fire Equipment, Inc. seconded by Dave Gwyn. The motion was carried by unanimous vote by Gary Koop.

**JEFF CURE-COUNTY ATTORNEY**

Jeff Cure presented a draft agreement drawn up in regards to the KCC Sheriff Department dispatch with Mike Grinnan, attorney for City of Burlington. The Board of County Commissioners suggested a few changes in said contract agreement.

Meeting adjourned.

  
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Gary Koop, Chairman

1-13-15  
\_\_\_\_\_  
Date