

KIT CARSON COUNTY COMMISSIONERS

MINUTES FEBRUARY 18, 2015

8:00 AM DOUG SATTERLY – PURCHASE ORDER/CONTRACT WWC
8:15 AM TOM RIDNOUR – PURCHASE ORDER
8:30 AM NEXTERA WIND ENERGY – PLANNING EXEMPTION
9:30 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS

- Accounts Payable
- Minutes – February 11, 2015

11:00 AM COMMISSIONER MEETING TO CONVENE; REVIEW & APPROVE CONSENT AGENDA ITEMS
11:00 AM BRIANNA LIGHTLE – EMT CLASS FOR
12:00 PM PUBLIC HEALTH DEPARTMENT MEETINGS FOR COMMISSIONERS – DSS BUILDING
3:00 PM
5:00 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA:

- Accounts Payable
- Minutes – February 11, 2015

NEW ITEMS:

- Bethune Carnival request for donation

SIGNATURES:

- Ambulance Grant
- Go-Co Grant

FYI:

- Review Gravel Pit pictures – Bohnen #1 pit 1991

Meeting called to order by Chairman Gary Koop at 8:00 A.M. Those present were Gary Koop, Dave Hornung, Cory Wall, Paula Weeks, and Susan Corliss.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Accounts Payables and Minutes for February 11, 2015.

Dave Hornung moved to pay the Accounts Payable and approve the minutes of February 11th, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

VETERAN'S SERVICE LETTER

The Board of County Commissioners signed a letter of condolence for Clifford Homm as one of Kit Carson County Military Veterans.

DOUG SATTERLY – PURCHASE ORDER/CONTRACT WWC

The Board of County Commissioners reviewed the Revised Purchase Order – Statement of Work for \$25,000 that was presented by Doug Satterly for the purpose of the Care Coordination Grant Program, which will include two handicap door openers, buttons and installation together with office equipment, blood pressure cuff, medical supplies, laptops, printers, and office furniture. The said document is part of the Women's Wellness Contract dated May 1, 2013 and expires August 31, 2017.

Dave Hornung moved to approve the Revised Purchase Order – Statement of Work for \$25,000 for the purpose of the Care Coordination Grant Program, which will include the handicapped accessible doors and installation, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

TOM RIDNOUR – PURCHASE ORDER

Tom Ridnour requested the purchase of a computer for the Sherriff Department. Bids were submitted by DHE Computer Systems Quote #12158 for \$673.80 for a Lenovo Thinkcentre and Dell for \$705.98 for an OptiPlex 3020.

Cory Wall moved to approve the purchase of Quote #12158 from DHE Computer Systems for a Lenovo Thinkcentre computer for \$673.80 to be given PO#019, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

NEXTERA WIND ENERGY – PLANNING EXEMPTION

Tricia Hale, NextEra Energy Resources, attended the Kit Carson County Planning Board meeting last night presenting an Application for Subdivision Exemption Approval for a tract of land in SE/4 of 11-8S-43W of 10 acres to include a septic system, well system, and electricity hookups to be installed at site. Discussion was held on the roads, power lines, decommissioning plan, and county road right-of-way of 45' either side of the center line of the section. Kelly Alvarez reported that the public notice will run March 5 & 12, proof will be sent to NextEra after the first running. The notice will include the boundary of the Carousel Wind Project and where the wind turbines will be actually located. The project will begin sometime around March 19 with the towers sometime around December 1st and the project cleanup finished by the end of the year.

Dave Hornung moved to accept the Application for Subdivision Exemption Approval for a tract of land SE/4 of 11-8S-43W of 10 acres for NextEra Energy Resources for the Carousel Wind Project, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

DISTRICT 1 – ROAD & BRIDGE – WALK ‘N’ ROLL PACKER

Dave Hornung moved to purchase the a Walk ‘N’ Roll Packer together with a John Deere spacer hitch for District 1 Road and Bridge from LyCox Enterprises, Inc. Quote # 021115-WNR for \$22,155.00 that will be given PO#20, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

AMBULANCE GRANT

Brianna Lightle reported that the Ambulance Grant was submitted on Monday. There will be a need for Paula Weeks and Brianna Lightle to participate in a phone conference or attend the waiver hearing on February 26. If the grant advances, the presentation of the grant will be on March 19th. At this time Brianna Lightle and Gary Koop are planning on attending to present.

MORGAN COMMUNITY COLLEGE – EMT CLASS

Dave Hornung moved to pay Morgan Community College \$353.05 for the EMT class taken by Lynnette Richards has completed as a volunteer if the KCC Ambulance Service, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

BETHUNE CARNIVAL DONATION

The Board of County Commissioners donated three rodeo tickets for the Bethune Carnival.

VIDEO SCREEN FOR THE RODEO

Cory Wall moved to sign the contract between Zoli Vajda, Television Productions LCC and the Kit Carson County to provide video production services for \$8,000, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

GO-CO GRANT

David Weber and Paula Weeks presented possible bids for the Go-Co Grant that include: flooring for bathrooms under the grandstand, 4-H bathrooms, water heater in 4-H bathroom, replace toilets and vanities in the beef barn, electrical for lights in the 4-H bathrooms, electrical pedestal outlets for west of the grandstand, water fountain by the Carousel, cement work to repair sidewalks, port-a-coolers for the beef barn, horse barn, ag building, and rabbit/poultry barn, replace ceiling fans in the rabbit/poultry barn, and finish the wrought iron fence around the Carousel.

Discussion was held on replacing the fairgrounds grandstand windows and chip and seal on the main entrance to the fairground road. These items will be considered for a fall grant.

15-029

RESOLUTION TO CORRECT AN EXPENDITURE THAT WAS PAID OUT OF THE CONSERVATION TRUST FUND AND SHOULD HAVE BEEN PAID OUT OF THE GENERAL FUND IN 2014.

The Board of County Commissioners reviewed a resolution to correct an expenditure of \$12,000.00 that errantly was paid out of the Conservation Trust Fund and should have been paid out of the General Fund. Dave Hornung moved to approve Resolution 15-029, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

RESOLUTION NO.15-029

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 18th day of February, there were present:

- Gary Koop..... Chairman
- Dave HornungCommissioner
- Cory Wall..... Commissioner
- Susan Corliss County Clerk
- Paula Weeks.....Administrator

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

A RESOLUTION TO CORRECT AN EXPENDITURE THAT WAS PAID OUT OF THE CONSERVATION TRUST FUND AND SHOULD HAVE BEEN PAID OUT OF THE GENERAL FUND IN 2014

WHEREAS, an expenditure of \$12,000.00 was errantly paid out of the Conservation Trust Fund and should have been paid out of the General Fund;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that the County Treasurer transfer \$12,000.00 from the General Fund to the Conservation Trust Fund to correct this error.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 18th day of February, 2015.

DONE THIS 18th day of February, 2015, at Burlington, Colorado.

Motion made by Dave Hornung seconded by Cory Wall.

Motion carried by unanimous vote of Gary Koop.

Board of County Commissioners

By: [Signature]
Gary Koop, Chairman

By: [Signature]
Dave Hornung, Commissioner

By: [Signature]
Cory Wall, Commissioner

RESOLUTION NO.15-029

ATTEST:

Susan Corliss
Susan Corliss, County Clerk

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

I, Susan Corliss, 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 18th day of February 2015.

Susan Corliss
Susan Corliss, County Clerk

The Board of County Commissioners recessed to convene as the Board of Health and Human Services at 12:00 p.m. at the DSS Building.

Meeting adjourned.



Gary Koop, Chairman

2-25-15

Date