

KIT CARSON COUNTY COMMISSIONERS

MINUTES FEBRUARY 25, 2015

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS

- Payroll
- Accounts Payable
- Minutes – February 18, 2015

10:30 AM COMMISSIONER MEETING TO CONVENE; REVIEW & APPROVE CONSENT AGENDA ITEMS

11:00 AM JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING

12:00 PM LUNCH

5:00 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA:

- Accounts Payable
- Minutes – February 18, 2015

NEW ITEMS:

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SIGNATURES:

- Thank you notes and Sympathy Card
- Go-Co Grant – including Go-Co Resolution

OLD ITEMS:

EMPLOYEE ITEMS:

FYI:

- Smiley Tour?

Meeting called to order by Chairman Gary Koop at 10:00 AM. Those present were Gary Koop, Dave Hornung, Paula Weeks, and Susan Corliss.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Payroll, Accounts Payables and Minutes for February 18, 2015.

Dave Hornung moved to pay the Accounts Payable & Payroll, and the minutes of February 18th, seconded by Gary Koop. The motion was carried by unanimous vote.

CORRESPONDENCE

The Board of County Commissioners signed a thank you letters to members of the community that helped with the Go-Co Grant application. The Board of County Commissioners signed a letter of condolence to the Dee Kaster family.

15-030

RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A MINI GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE COMPLETION OF THE KIT CARSON COUNTY FAIRGROUNDS ENHANCEMENT PROJECT.

The Board of County Commissioners reviewed the application for the Kit Carson County Fairgrounds Enhancement Project that is requesting \$45,000. Dave Hornung moved to approve Resolution 15-030, seconded by Gary Koop. The motion was carried by unanimous vote.

RESOLUTION NO. 015-030

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 25th day of February, there were present:

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

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

Supporting the Grant Application for a Mini Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the Kit Carson County Fairgrounds Enhancement Project

WHEREAS, the Kit Carson County Commissioners support the Great Outdoors Colorado grant application for the Kit Carson County Fairgrounds Enhancement Project. And if the grant is awarded, the Kit Carson County Commissioners support the completion of the project.

WHEREAS, Kit Carson County has requested \$45,000.00 from Great Outdoors Colorado to enhance the Kit Carson County Fairgrounds.

NOW, THEREFORE, be it hereby resolved by the Board of County Commissioners of Kit Carson County that:

- Section 1: The Commissioners Kit Carson County strongly support the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
- Section 2: If the grant is awarded, the Kit Carson County Commissioners strongly support the completion of the project.
- Section 3: The Kit Carson County Commissioners authorize the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: The project site is owned by Kit Carson County and will be owned by Kit Carson County for the next 25 years.
- Section 5: The Kit Carson County Commissioners recognize that as the recipient of a Great Outdoors Colorado Local Government grant the project site must provide reasonable public access.
- Section 6: The Commissioners of Kit Carson County will continue to maintain Fairgrounds Enhancement Project in a high quality condition and will appropriate funds for maintenance in its annual budget.
- Section 7: If the grant is awarded, the Kit Carson County Commissioners hereby authorize Gary Koop, Chairman, to sign the grant agreement with Great Outdoors Colorado.

GO-CO GRANT APPLICATION

The Board of County Commissioners reviewed the Go-Co Grant application for improvements at the Kit Carson County Fairgrounds. Dave Hornung moved to sign the Go-Co Grant proposal, seconded by Gary Koop. The motion was carried by unanimous vote.

VA REPORTS

Dave Hornung moved to approve the Veterans Administrator Reports from Charles Litteral for January and February, seconded by Gary Koop. The motion was carried by unanimous vote.

ATV – SHERIFF’S DEPARTMENT

The Board of County Commissioners reviewed a Search and Rescue Fund End-of-Year Application FY2015 for the purchase of an ATV for Sheriff’s Department.

SHERIFF DEPARTMENT – SERVER INSTALLATION

Dave Hornung moved to pay IT Consult overtime wages to Shawn Franz for \$288.31 and Jon Cisneros for \$162.05 for installation of the new server in the Sheriff’s Department, seconded by Gary Koop. The motion was carried by unanimous vote.

FAIR CONCERT

The Board of County Commissioners reviewed the contract with Kinnon Entertainment for the sound system for the fair concert. Discussion was held on whether or not rain insurance was necessary. These items were tabled to the next meeting.

AMBULANCE GRANT

The Board of County Commissioners reviewed the list of grant applications that will be participating the EMTS Provider Grant Financial Waiver Review on Thursday, February 26. Kit Carson County will be on the call at 11:00 a.m. Brianna Lightle, Paula Weeks, Gary Koop, and Dave Hornung are planning on attending the call.

CLERK’S OFFICE – NEW CARPET SCHEDULE

Susan Corliss reported that the new carpet is scheduled to be installed the weekend of March 14-15. The plan is to have community service volunteers move the furniture on Friday, March 13, at 4:00 p.m. into the hallway and on Sunday, March 15, in the afternoon move the furniture back into the office. She would like to close the office at noon on Friday, March 13, to box up the office and allow the State Department of Revenue time shut down and secure the Motor Vehicle computers and reopen at noon on Monday, March 16, after the State DOR employees have restarted and checked the Motor Vehicle computers and the office is set up.

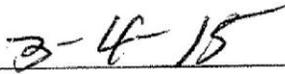
JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING

Jeff Cure reported on a couple of calls that he has had this week. The Board of County Commissioners asked about a map received from NextEra Energy for the Carousel Wind Project that shows the road right-a-way at 30’ instead of the 45’ required by Kit Carson County. Jeff suggested that the road agreement should have an understanding that there may be community concerns brought up at the Kit Carson County Planning Board Meeting on March 17.

Meeting adjourned.



Gary Koop, Chairman



Date