KIT CARSON COUNTY COMMISSIONERS

MINUTES
MARCH 11, 2015

8:00 AM	**WORK SESSION – INCLUDING CONSENT AGENDA ITEMS** • **Accounts Payable** • **Minutes – March 4, 2015**
8:30 AM	**DEPARTMENT HEAD MEETING – HOST: ABBEY MULLIS**
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**
1:00 PM	**KINDRA MULCH – FINANCIALS FOR PUBLIC HEALTH & SOCIAL SERVICES**
5:00 PM	**MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE**

CONSENT AGENDA:
- **Accounts Payable**
- **Minutes – March 4, 2015**

NEW ITEMS:
- **After Prom gift request – Burlington High School**

SIGNATURES:
OLD ITEMS:
- **Smiley Towner**

EMPLOYEE ITEMS:
FYI:

DEPARTMENT HEAD MEETING

Meeting was hosted by Abbey Mullis. Those present were Dave Hornung, Cory Wall, Gary Koop, Patty Witzel, Breanna Lightle, Kindra Mulch, Della Calhoon, Tom Ridnour, Dave Weber and Paula Weeks.

Abbey Mullis stated finishing touches are being done to tax evaluations. Abbey just returned from a realtor seminar. Abbey stated that she did learn a lot and this will be helpful since valuations will be higher in the near future.

Kindra Mulch stated that the Burlington Health fair sponsored by local hospital had 150 attend which was a good number since the weather was very cold. Flagler's Health Drive will be on April 11th. County employees that have blood drawn can submit to the County's insurance and get reimbursed for $40.00. Also submit it to your AFLAC accident policy or cancer policy if a PSB was done.

Diabetic prevention program being put on by Dee Kaster and Dawn James has been well attended. Nutrition and education has been a strong point for this class. The class is $5.00 per person but if you can't afford it you can still attend.

The ARDC program given by Angela Berry and Jessica Comer is being offered. The object of the class is to help asset family members and help them stay in their home. Objective is to continue it being safe and nourishes for your health. Driving is also a consideration for a loved one so be observant if this becomes an issue.

Dave Weber is enjoying the nice weather. Little Britches Rodeo is around the corner. Dave is helping the County Clerk's office, getting ready for new carpet in their office.

Patty Witzel stated that the County Clerk's office will be closed at noon on Friday March 13th and reopened at noon on Monday March 16th for installation of carpet.

Della Calhoon, Emergency Management, attended a meeting for Northeast Regional Emergency Manager. This plan has not been updated in Kit Carson County for 5 years so she is working on getting contacts updated and into FEMA in 2 weeks. Also attended town meeting in Vona last night and got a lot accomplished. The emergency siren for the town has been funded by Cooper Clark Foundation. Della stated that she needs to meet with the town of Bethune and get their contact information in the near future. A weather spotter training class will be held April 16th at the ambulance building.

Brianne Lightle stated that Gary Koop and she will be going to Black Forest next week for a RETAC meeting. A 10% waiver was approved and will now present request for new ambulance, monitor and a cot.

Paula Weeks got a letter from Anthem explaining the group did get compromised and to keep checking your credit scores and other vital information in the near future. Paula also stated that the hearing for the Energy Impact Grant will be in Denver next week. This grant will help with the paving of the road south of Stratton. GOCO Grant has been sent in and should know results on June 18, 2015. This grant will help with the improvements at fairgrounds including bathrooms, sidewalks, electric outlets for pig barn, fans in other barns, etc.

Tom Ridnour stated that E-mails have been sent out for the tornado sirens and "Code-Red" Reverse 911 to test countywide. A safety drill will be done at that time for all court house employees.

Cory Wall stated District #2 is upgrading equipment and trying to stay on top of the roads. At this time applications are being gone over to hire someone for the CSU 4-H position.

Gary Koop and Zeb Statler met with 6 people from Carousel Wind Farm and went over the county roads that will be used for the new project. Carousel Wind Farm would like to start April 1st and hope to be finished the 1st of December.

Dave Hornung stated that District 3 is short one employee but is looking to fill that position in the near future. Planning to overlay 5 ½ miles south of Stratton if the DOLA Energy Impact grant is approved, if not only half of the overlay will be done. Dave will attend the upcoming Planning Commission meeting on Tuesday with Carousel Wind Farm to continue with that project.

Next Department Head meeting will be April 8th with Randy Gorton Host.

Meeting called to order by Chairman Gary Koop at 10:45 AM. Those present were Gary Koop, Cory Wall, Dave Hornung, Paula Weeks and Patty Witzel.

JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING

Jeff Cure and Board of County Commissioners had phone conversation with Vic Michael, Mauna Towers, on Cedar Point Smiley tower. Vic stated that since they have purchased the tower they will reimburse the county for the lease of $300.00 a year, for a years. The total will be $1200.00. Vic did ask if Paula would send a bill in the mail along with the address that the money has been going to and it will get taken care of. The consent with both sides was Mauna Towers will contact Larry and Patricia Smiley and get the lease in their name and get Kit Carson County name off. The lease is up April 5, 2024. If Smiley's do not want to do this, Kit Carson County will continue to pay the $300.00 a month until 2024 and Vic Michaels, Mauva Towers will reimburse the county. All were in agreement.

The Board of County Commissioners recessed for lunch at 12:00 p.m.

The Board of Public Health meeting convened at 1:00 p.m.

KINDRA MULCH-FINANCIALS FOR PH &SS

Kindra went over the financials for Public Health and Human Services.

CONTRACTS –KINDRA MULCH

Kindra presented contract for Viridian Health Management for reimbursement for weight loss education. Dave Hornung moved to approve contract for Viridian Health Management, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Kindra presented contract for Farm Worker Health Services with Valley Wide Health Services, unchanged reimbursement amounts. Dave Hornung moved to approve contract for Farm Worker Health Services Contract, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Kindra presented Business Associate Agreement and Provider Participation Agreement Board of County Commissioners agreed and Gary Koop chairman signed.

PERSONNEL UPDATE

Kindra asked for an Interdepartmental transfer of Erin Grinnan to fill the Community Health Worker Position. Paula Weeks saw no problem with this. Erin can start work on Monday the 16th of March.

Promotion of Becky Richmond to Connect for Health Program Manager. Board of County Commissioners reminded Kindra that the program ends June 30, 2015.

Kindra stated that Katie Dobler, RN has resigned and will be going to the hospital. Kindra asked if she could put ad in the paper for a new hire for NFP nurse. Dave Hornung moved to approve ad for new hire, seconded by Cory Wall. Motion carried by unanimous vote by Gary Koop.

ORANGE SHEETS

Orange Sheet for Erin Grinnan to fill the Community Health Worker position for $12.06/hr., 20 hours week/$15.00 tobacco program 20 hours week for a total of $25,086.49 yr.. She will be a full time employee starting March 16, 2015.

Orange Sheet for Becky Richmond to manage Connect for Health. Current salary is $13.00 to $22.00/hr., $22,880.00/yr. with Public Health salary of $13,770.00/yr. She will manage Connect for Health until June 30, 2015 when contract ends.

PURCHASE ORDERS-PUBLIC HEALTH-VACCINES

Dave Hornung moved to approve 112 units Fluzone 5 ml from Vaccine Shop for $10,833.76 and 3 units Fluzone 0.25 ml from Vaccine Shop for $624.72 with a sub-total of $11,458.48 with savings for online order of $402.77 for total of $11,055.71 given PO #29, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Cory Wall moved to approve 1 Depo from R&S Northeast for $592.00 given PO#30, Motion carried by a vote by Gary Koop. Dave Hornung voted against the bill.

HOG FARM CONTRACT-ENDING

Hog Farm contract ending June 30, 2015, with loss of $8,800.00. When there is a complaint Kit Carson County Health Specialist will be contacted. State will step in and help pay Kelly Alvarez to attend odor school.

EBOLA GRANT

A Grant fund for Ebola of $15,000 was received. This grant will help pay for new suits. This grant also comes with a list of what is needed and how to prepare when needed. The adjoining counties are going to go in together to acquire suits, when buying in bulk price is reduced.

The Board of Public Health meeting adjourned at 2:30 p.m.

The Board of County Commissioners reconvened at 2:30 p.m.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Accounts Payables and Minutes for March 4, 2015. Dave Hornung moved to pay the Accounts Payable and approve the minutes of March 4th, seconded by Cory Wall. Motion passed by unanimous vote of Gary Koop.

MONTHLY TREASURER REPORT-FEBRUARY

Monthly Treasurer Report was examined and approved this 11th day of March, 2015 by Board of Kit Carson County Commissioners.

DOORS-ROAD & BRIDGE-DISTRICT #3

Dave Hornung moved to approve the installation of 2 new continuous duty garage door openers on main shop by CHASCO Construction for $2,355.00 given PO#31 , seconded by Cory Wall. Motion carried by unanimous vote of Gary Koop.

AFTER PROM GIFT REQUEST – BURLINGTON HIGH SCHOOL

The Board of County Commissioners discussed the donation request from Burlington High School for After Prom Party. Dave Hornung moved to approve 2 certificates for 1 free ticket to the Kit Carson County Fair & Rodeo for Thursday night July 30, 2015, seconded by Cory Wall. Motion carried by unanimous vote by Gary Koop.

SEIBERT CEMETERY BOARD

Due to the death of Twila Gorton a vacancy exist on the Seibert Cemetery Board. Discussion on filling the position will come at a later date.

PERFORMANCE WARRANTY

Board of County Commissioners reviewed the Performance Warranty for the Pierson Pit, Permit No. M-1991-148 signed by Kit Carson County Chairman Gary L Koop on March 9, 2015.

TITLES- KIT CARSON COUNTY-FOR SALE

Cory Wall moved to sign three Kit Carson County titles. Vehicles are going to the local auction coming up on March 28, 2015, seconded by Dave Hornung. Motion carried by unanimous vote by Gary Koop.

1994 Chevrolet Pickup-Title No. 26E096813 – Road and Bridge District 3
2005 Ford car - Title No-26E132873 – Sheriff Department
2009 Ford Pick-up-Title No-26E150608 – Sheriff Department (not selling if bid is less than $8,000)

VETERAN LETTER-ERMEL

Letter was signed and mailed to Ruby Ermel in honor of William "Bill" Lee Ermel for his service to this country.

EMERGENCY MANAGEMENT-DELLA M. CALHOON

Della Calhoon gave information that she had acquired from the Northeast Regional Emergency Manager Monthly meeting held in Sterling on March 10, 2015. One concern is a virus to look out for in livestock called Vesicularstomitis. Make sure to spray flies and mosquitoes at all rodeo events. Della stated that she will be meeting with the Town of Stratton on Thursday March 12, 2015 for contacts in that area.

Meeting adjourned.

Gary Koop, Chairman

3-18-15
Date