

KIT CARSON COUNTY COMMISSIONERS

MINUTES MARCH 18, 2015

8:00 AM NEXTERA ENERGY RESOURCES – CAROUSEL WIND PROJECT
9:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
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 MARY JO PHIPPS – BURLINGTON CHRISTIAN SCHOOL
• Fundraiser for the school at the Fairgrounds
1:30 PM BREANNA LIGHTLE
• Ambulance Director Conference & Ambulance write off request
5:00 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA:

- Accounts Payable
- Minutes – March 11, 2015
- February Financials
- Disaster – Emergency Mutual AID with Local Government & All Special Districts

NEW ITEMS:

- Comprehensive Economic Development Strategy Plan
- CRCC Letter – Clapper Pit

SIGNATURES:

- Veteran's Letter

OLD ITEMS:

- Correct Orange Sheet for Becky Richmond

EMPLOYEE ITEMS:

FYI:

- I-70 Groove
- Review letter from CDPHE re: Landfill

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

NEXTERA ENERGY RESOURCES – CAROUSEL WIND PROJECT

The Board of County Commissioners reviewed concerns from the Planning Board meeting with Tricia Hale - NextEra Energy Resources, and Tony Ryan – Hogan Lovells. Carousel Wind Farm, LLC proposes to construct, operate, and maintain a wind energy generating facility of approximately 150 MW and consisting 87 wind turbine generators, and additional details in the Kit Carson County Land Use Permit Application. Tricia Hale present the updated Road Agreement that will be reviewed with Jeff Cure.

Dave Hornung moved to approve the Kit Carson County Land Use Permit Application for the Carousel Wind Power Project, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

The Board of County Commissioners recessed for work session at 8:50 a.m.

The Board of County Commissioners reconvened at 10:15 a.m.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: February Financials, Accounts Payables and Minutes for March 11, 2015. Dave Hornung moved to pay the Accounts Payable and approve the minutes of March 11 and February Financials, seconded by Cory Wall. Motion passed by unanimous vote of Gary Koop.

EMERGENCY MANAGEMENT – INTER-GOVERNMENTAL AGREEMENTS

The Board of County Commissioners approved the agreements present by Della Calhoon. Gary Koop signed the Disaster-Emergency Mutual Aid and Disaster-Emergency Funding Assistance among Local Governments between the Fire Departments in Burlington, Stratton, Vona, Seibert, and Flagler. The complete agreements between the Kit Carson County & the Town of Stratton and Town of Seibert have been returned to the Board of County Commissioners.

SEIBERT CEMETERY BOARD

Due to the death of Twila Gorton a vacancy exists on the Seibert Cemetery Board and will be filled by Dovey Petersen until July 6, 2017.

VETERAN LETTER-ERMEL

The Board of County Commissioners signed a letter of condolence for Garold Paintin as a Kit Carson County Military Veteran.

CORRESPONDENCE

A thank you letter was received from the Town of Vona for Kit Carson County helping in the concrete on the South side of the sewer system.

PURCHASE ORDER – ROAD & BRIDGE DISTRICT 2 – MOWER

Cory Wall moved to approve the purchase of a 2015 Schulte Mower & Flex Arm for \$42,400.00 from Ag Power given PO#32, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

ORANGE SHEET CORRECTION – BECKY RICHMOND

Dave Hornung moved to approve Orange Sheet Correction for Becky Richmond to manage Connect for Health. Current wage is \$13.24/hr - Annual Salary of \$27,547.70 will be changed to: \$22.00/hr.- Annual Salary of \$22,880.00/yr. and Public Health Programs is \$13.11/hr – Annual Salary \$13,629.95/yr. for a total Annual Salary of \$36,509.95 that is full time with benefits as Non-Exempt, which is a Grade 29 Step 2; noting that she will manage Connect for Health until June 30, 2015 when contract ends, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING

Jeff Cure reviewed the Road Agreement between NextEra Energy Resources / Carousel Wind Farm, LLC and Kit Carson County; he saw no problems with it. Dave Hornung moved to sign the Road Agreement with NextEra Energy Resources / Carousel Wind Farm, LLC, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop. Tricia Hale took the agreements to execute them with the final signatures and then return them by mail.

Jeff Cure reviewed the Reclamation, Mining and Safety III Reclamation Permit. Dave Hornung moved to sign a letter for Castle Rock Construction Co. of Colorado, LLC for the Clapper Sand Pit – Colorado Division of Reclamation, Mining and Safety III Reclamation Permit, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

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

The Board of County Commissioners reconvened at 1:00 p.m.

MARY JO PHIPPS – BURLINGTON CHRISTIAN SCHOOL FUNDRAISER

Mary Jo Phipps presented a request of behalf of the Burlington Christian School to use the stage at the Kit Carson County Fairgrounds to host a fundraiser featuring the Jumping Eagles, a rope jumping group from Littleton, possibly in June. The Board of County Commissioners discussed waiving the fees for the fairgrounds if the Burlington Christian Youth Group would be responsible for cleaning the grounds and bathrooms following the event.

Dave Hornung moved to allow the Burlington Christian School to host a fundraising event at the fairgrounds grandstands and stage with \$100 deposit for grandstands and \$50 deposit for the bathrooms, which all deposits will be returned if the grandstands and bathrooms are cleaned upon Kit Carson County approval, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop. Mary Jo Phipps will coordinate a date with Dave Weber.

BREANNA LIGHTLE - AMBULANCE DIRECTOR CONFERENCE & AMBULANCE WRITE OFF REQUEST

Dave Hornung moved to approve to pay for the two day Ambulance Director Conference in Glenwood Springs that Breanna Lightle will be attending, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

The Board of County Commissioners discussed a situation that an ambulance service had not been turned into an insurance; this may be an insurance denial instead, so this situation will be looked into further.

Dave Hornung moved forgive the mileage error on an accident pickup for John Philbrook on August 31, 2014, for the amount of \$193.26, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

TITLES- KIT CARSON COUNTY-FOR SALE

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

1981 GMC Pickup – Title 26E084110 – District 2

1990 GMC Pickup – Title 26E084110 – District 2

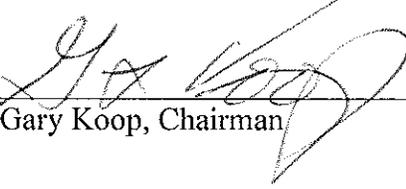
1996 GMC Pickup – Title 26E104170 – District 2

1999 Ford Pickup – Title 26E113646 – District 2

1991 Ford Ambulance – Title 26E138678 – Ambulance Department

2000 Ford Sedan – Title 26E116721 – Ambulance Department

Meeting adjourned.



Gary Koop, Chairman

2.25.18

Date