

# KIT CARSON COUNTY COMMISSIONERS

## MINUTES APRIL 1, 2015

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS  
10:00 AM KINDRA MULCH – PURCHASE ORDERS, CHILD ABUSE/NEGLECT RESOLUTION  
10:30 AM COMMISSIONER MEETING TO CONVENE; REVIEW & APPROVE CONSENT AGENDA ITEMS  
11:00 AM JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING  
11:30 AM AMY MARTEL – STRATTON AREA FOUNDATION  
12:00 PM LUNCH  
1:00 PM JERI BUSBY, DELMER ROUSE, PAT MILFORD – DISCUSS HERBICIDE PROBLEM  
1:30 PM ABBEY MULLIS & BOCC WORK SESSION  
3:00 PM BREANNA LIGHTLE – EMS SCHEDULING  
5:00 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

### CONSENT AGENDA:

- Accounts Payable
- Minutes – March 25, 2015
- Side Items

### NEW ITEMS:

- Assessor's Quarterly Report

### SIGNATURES:

### OLD ITEMS:

### EMPLOYEE ITEMS:

- Wage Sheets – Robert Aaron – Jail – 6 months trial period over
- Review proposed Step & Grade changes

### FYI:

- Sympathy card to Norm Michal's family
- Approval of the seeding plan for Gravel Pits
- Receipt of Energy Impact Grant – Waiting for contract
- Clare Dunn for 2016 Concert

## KINDRA MULCH - AGENDA FOR BOARD OF HEALTH AND HUMAN SERVICES

### ACTION ITEMS:

- Proclamation for National Child Abuse or Neglect Prevention Month

### PERSONNEL UPDATE:

- Wage Sheet – Whitney Weber

### PURCHASE ORDER APPROVAL:

- Child Abuse Hotline Promotional Material

The Board of Health and Human Services was called to order at 10:00 AM. Those present were Gary Koop, Cory Wall, Dave Hornung, Paula Weeks, Susan Corliss, and Kindra Mulch.

The Board of County Commissioners reviewed a Proclamation for National Child Abuse or Neglect Prevention Month. Dave Hornung moved to sign Proclamation for National Child Abuse or Neglect Prevention Month, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

## ORANGE SHEET – WHITNEI WEBER

Dave Hornung moved to approve Orange Sheet hire Whitney Weber as a new NFP (Nurse Family Partnership) nurse to fill the 0.6 FTE vacancy in the Health & Human Services at \$30 /hour an Annual Salary of \$37,440 part time without benefits with no raise increase for one year.

Start date Monday, April 6, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

### **PURCHASE ORDER**

Kindra Mulch presented a list of promotional items for the Child Abuse Hotline. Dave Hornung moved to approve Purchase Order 33 from Positive Promotions for assorted promotion materials to be handed out during the Kit Carson County Fair that would promote the Child Abuse Hotline for a total cost of \$2,048, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

The Board of County Commissioners discussed the cleaning of the Annex Building as a part time position. There are concerns with the cleaning of the carpets on a regular basis.

The Board of Health and Human Services adjourned at 10:30 a.m.

The Board of County Commissioners meeting was called to order by Chairman Gary Koop at 11:00 AM. Those present were Gary Koop, Dave Hornung, Paula Weeks and Susan Corliss.

### **CONSENT AGENDA**

The Board of County Commissioners reviewed the following items: Accounts Payables and Minutes for March 25, 2015. Dave Hornung moved to pay the Accounts Payable and approve the minutes of March 25 and the January & February Assessor Report, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

### **ORANGE SHEETS – ROBERT AARON, CHRIS GRAMM, AND LYNETTE RICHARDS**

Cory Wall moved to approve Orange Sheet raise for Robert Aaron for the Jail in the Sheriff's Department. Current wage is \$12.06 /hr - Annual Salary of \$25,086.49 will be changed to: \$12.42/hr.- Annual Salary of \$25,839.08/yr. full time with benefits as Non-Exempt, which is a Grade 15 Step 2, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

Cory Wall moved to approve Orange Sheet raise for Chris Gramm to EMT-Basic with the Ambulance Volunteers. The Call Pay rate is \$0.97/hr., Run Pay for EMT – Basic is \$85.00, and Other Pay is Weekend/Holiday - \$50.00 and Year End Bonus Pay – Varies, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

Cory Wall moved to approve Orange Sheet raise for Lynette Richards to EMT-Basic with the Ambulance Volunteers. The Call Pay rate is \$0.97/hr., Run Pay for EMT – Basic is \$85.00, and Other Pay is Weekend/Holiday - \$50.00 and Year End Bonus Pay – Varies, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

### **EMERGENCY MANAGEMENT – INTER-GOVERNMENTAL AGREEMENTS**

The Board of County Commissioners received a complete and executed agreement between the Kit Carson County & the City of Burlington. Discussion was held about the fire by Interstate 70 between Vona and Seibert last week.

## **CORRESPONDENCE**

The Board of County Commissioners signed a sympathy card for the family of Norm Michal.

A letter was received by the Colorado Department of Local Affairs in regards to Energy Impact Grant EIAF 07770 – Kit Carson County Road 30 Paving for the approval of the Kit Carson County grant request. Greg Etl is working on a contract for the project.

Dave Hornung moved to sign a letter of support for the Gaylord Rockies and Conference Center project, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

## **JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING**

Jeff Cure and the Board of County Commissioners discussed the recent installation of stop signs in the Carousel Wind Farm construction area that Carousel Wind Farm installed for safety reasons. A presentation on area scams is being planned for the first week of June. A letter from Yellow Holding has been coming to Road & Bridge District 3 that appears to be a debt collection. It appears to be a scam; Jeff Cure has a letter that he will send to Yellow Holding.

## **AMY MARTEL – STRATTON AREA FOUNDATION**

Amy Martel, board member, explained the formation of the Stratton Area Foundation. The most recent accomplishment is the USDA grant they received to build duplexes on land donated by the Town of Stratton near the town's water tower. The next concern is the old Stratton Elementary School on Colorado Avenue in how to obtain the site and clean it up.

## **PRCA RODEO ANNOUNCER CONTRACT**

The Board of County Commissioners reviewed the Rodeo Contract Multi-Year Labor Agreement. He will require a 50 amp electric outlet and a water outlet at the rodeo arena for the Announcer's bus. The announcer will not provide sound and music production. Cory Wall moved to sign the PRCA Rodeo Announcer Contract with Doug Mathis as the PRCA Rodeo Announcer for three (3) performances on July 30, 31, and August 1 for \$4,500.00 (\$1,500 per performance), seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

## **STEP AND GRADE**

The Board of County Commissioners reviewed a simplified version of a Grade and Step. Any changes will be presented during the 2016 Reorganization.

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

The Board of County Commissioners meeting reconvened at 1:00 p.m. Those present were Gary Koop, Cory Wall, Dave Hornung, Paula Weeks, Susan Corliss, Ferl Wagner, Terry Hubbell, Craig Fidler (legal counsel for Jeri Busby), Jeri Busby, Edwin Busby, Gerald Johnson, Delmer Rouse, Ron Meyer, and Jeff Cure.

**JERI BUSBY, DELMER ROUSE, PAT MILFORD – DISCUSS HERBICIDE PROBLEM**

The Board of County Commissioners heard from Jeri Busby and Delmer Rouse about the damage to their yards from the drift of dirt from the fairgrounds in 2014; it was also noted that Pat Milford's and Kristen Knight's yards were also damaged. Gerald Johnson explained the details of the Sahara herbicide from the label and the responsibility the county has when they are spraying. Jeri Busby presented reports from the State Department of Agriculture that show the chemical Diuron is confirmed in the soil. Terry Hubbell explained when the spraying was done that the wind was not blowing but there was a wind storm a couple of weeks later. Ron Meyer explained the possibility of contamination and why the samples that he sent in were negative, considering that some of the samples taken by the USDA also indicated no contamination. Jeff Cure indicated that the parties involved should send a letter to the Board of County Commissioners that includes the reports from the Department of Agriculture, more than one estimate concerning the cost to replace trees, soil, sod, etc., and pictures. The damage will be considered on an individual basis as presented.

**BOARD OF COUNTY COMMISSIONERS EXECUTIVE SESSION UNDER CRS 24-6-402 (2) (A) (d.5) (I) (B) MOTION TO GO INTO EXECUTIVE SESSION AT 1:55 PM WAS MADE BY DAVE HORNUNG, SECONDED BY CORY WALL. THE MOTION WAS CARRIED BY UNANIMOUS VOTE BY GARY KOOP.**

**MOTION TO COME OUT OF EXECUTIVE SESSION AT 2:15 PM WAS MADE BY DAVE HORNUNG, SECONDED BY CORY WALL. THE MOTION WAS CARRIED BY UNANIMOUS VOTE BY GARY KOOP.**

**ABBEY MULLIS & BOCC WORK SESSION**

Abbey Mullis presented documentation on the Value Changes from 2013-2015, Ag Land Expense Summary for 2015, Sprinkler Irrigated Calculation Worksheet 2015, Dry Calc 2015, Grazing Land Valuation 2015, Golden Plains Area Handbook Cost Estimates AG Values 2015, 2015 Agriculture Prices, Rental Rates, & Expenses and Summary of Yuma County Agricultural Values. The Board of County Commissioners and the Kit Carson County Assessor, Abbey Mullis, went through the reports and discussed this information on how it helps to determine the assessed value of the ground in the county.

**BREANNA LIGHTLE – EMS SCHEDULING**

Breanna Lightle went over two bills that customers have complained about. One bill \$1,102.00 that is waiting for paperwork from the customer so that the bill can be appealed with the insurance company because it was originally billed as out-of-network. The other bill is for \$448.00 that is not covered by the customer's insurance company. The Board of County Commissioners decided to wait to see what the customers will do with their insurance companies.

University of Colorado has a training bus that will be in Kit Carson County on April 11 that does pediatric training, total cost to the county will be \$300. Dave Hornung moved to approve the payment of \$300 to the University of Colorado for the pediatric training on April 11<sup>th</sup>, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop. This will be added to the payables for this week.

Breanna Lightle was concerned that there are radios and equipment out to EMS volunteers that do not go out on the runs or attend required trainings, it is was discussed to get the items back from the individuals that are no longer active.

Meeting adjourned.

  
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Gary Koop, Chairman

4-8-15  
\_\_\_\_\_  
Date

**KIT CARSON COUNTY BOARD OF COUNTY  
COMMISSIONERS ATTESTATION**

DATE AND TIME OF EXECUTIVE SESSION April 1, 2015 1:55 PM

**Attorney Attestation:**

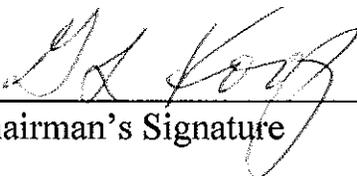
I, Jeff Cure, hereby attest that the portion of the executive session during which the recorder was directed not to take minutes which constituted a privileged attorney-client communication.

  
County Attorney's signature

4/1/15  
Date

**Commissioner Attestation:**

I, Gary Koop, hereby attest that the portion of the executive session during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

  
Chairman's Signature

4-1-15  
Date