

KIT CARSON COUNTY COMMISSIONERS

MINUTES APRIL 15, 2015

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
10:30 AM COMMISSIONER MEETING TO CONVENE; REVIEW & APPROVE CONSENT AGENDA ITEMS
11:00 AM DELLA CALHOON – EMERGENCY MANAGER EMERGENCY OPERATIONS PLAN
12:00 PM LUNCH
5:00 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA:

- Accounts Payable
- Minutes –April 8, 2015

NEW ITEMS:

- Purchase order for security cameras
- Bids for duct work on old Extension Office
- Division of Mine Safety – Dorsch Pit
- Letter from Clerk requesting Payout of overtime for staff

SIGNATURES:

OLD ITEMS:

- Let Kindra know if KCC is going to renew Connect for Health contract

EMPLOYEE ITEMS:

FYI:

The Board of County Commissioners meeting was called to order by Chairman Gary Koop at 10:30 AM. 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 April 8, 2015.

Dave Hornung moved to pay the Accounts Payable and approve the minutes of April 8th, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

CONNECT FOR HEALTH CONTRACT

The Board of County Commissioners visited with Kindra Mulch on considering the continued funding for Connect for Colorado from July 1, 2015 to June 30, 2016. Dave Hornung moved to approve the funding for the Connect for Colorado position from July 1, 2015 to June 30, 2016, seconded by Gary Koop the motion passed. Cory Wall voted no.

TOM RIDNOUR – REPLACE PICKUP

Tom Ridnour reported to the Board of County Commissioners that a motor is going out of the pickup that is due for replacement next year. Discussion was held on whether to repair or replace the pickup. Dave Hornung moved to accept Vince's GM Center offer for a 2015 GMC 1500, 4-Door, 4x4 Z71 off road package pickup for the Sherriff's Department for \$40,250.00 with trade in of \$2,000.00 for a total of \$38,250.00, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop. The pickup will not be logo detailed this year.

REQUEST PAYMENT OF OVERTIME – CLERK’S OFFICE

Susan Corliss presented a request for all overtime to be paid for 2015. To get staff off on annual leave there is not time to offer compensatory time to staff. Dave Hornung moved to approve payment of 2015 overtime for County Clerk’s staff, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

PURCHASE ORDERS

Dave Hornung moved to approve PO# 0036 for Varicella Vaccine from the Vaccine Shop for \$2,432.92, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Paula reported that there are six slots are open for additional cameras. The Vital Records are required to be covered by cameras. It is suggested that cameras be installed in Vital Records, the hall way towards the Assessor’s office, the two hall ways on the second floor, and two outside cameras to cover blank spots the cost will be \$1,759.09. Dave Hornung moved to approved PO# 0037 to Super Circuits for \$1795.09 for six cameras and cabling, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

SOCIAL SERVICES – CHILD HOTLINE

Kindra Mulch requested to purchase equipment for the Health and Human Services staff to use for new Child Abuse Hotline. Kindra will be requesting \$15,000 from Child Abuse Hotline funding for future years for the counties expenses. The Verizon bill will paid by the Hotline funding in the future.

Dave Hornung moved to approve PO# 0038 to Toshiba for 2 laptops for \$1,199.98; PO# 039 to Amazon for an iPad, Zagg keyboard and case, and 2 laptop cases for \$779.98, PO# 0040 to Verizon for 4 – iPhone 5, 4 - Otterbox cases, 1 – Jetpack Aircard, 1 year cell service package for four phones, and 4 – iPhone car chargers for \$2,486.68, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

BIDS FOR DUCT WORK ON OLD FAIR OFFICE

Dave Weber presented bids for the duct work on the old fair office building from Burlington Sheet Metal for \$3,500.00 and Plains Heating and Air Conditioning for \$2,926.00. Dave Hornung moved to approve the bid from Plains Heating and Air Conditioning for \$2,926.00 to replace the duct work on the old fair office building, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

JANITORIAL UPDATE

The Board of County Commissioners talked with Dave Weber about the request from the janitor about fewer hours.

DAVE WEBER-ROOF AT CAROUSEL

The roof will need to be completed by May 23rd on the Carousel.

DIVISION OF MINE SAFETY

The Board of County Commissioners signed letters of extension for the Berens, Bohnen, Corliss and Lundvall Pits.

DELLA CALHOON – EMERGENCY MANAGER

Della Calhoon presented the OEM Quarterly Report for January – March. Her mileage will be included next month. The vehicle mileage will be collected monthly in the future by the Administrators Office. Dave Hornung moved to approve the OEM Quarterly Report, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Della met with the Town of Bethune presenting the IGA and addressing questions about Emergency Operations Management in general. The Town of Vona met last night as well and signed the IGA.

An update on the FEMA grant that had by submitted by David Litteral, it has been denied. Radios for the Ambulance Department and a video conference set up for the Emergency Operations Center are being submitted for the next FEMA Grant by Della.

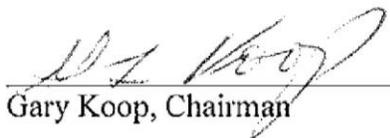
WILDFIRE AGREEMENT - OEM

Della presented a copy of the Wildfire Agreement between the Board of County Commissioners, the Sherriff Department, and the fire districts. Discussion was held on the cost and liability of farm equipment that are used to help contain wildfires. Dave Hornung moved to sign the Wildfire Agreement, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

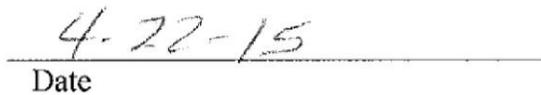
The Board of County Commissioners meeting recessed at 12:20 p.m. for lunch.

The Board of County Commissioners meeting reconvened at 1:35 p.m. in Work Session for the remainder of the day.

Meeting adjourned at 3:45 p.m.



Gary Koop, Chairman



Date