

KIT CARSON COUNTY COMMISSIONERS

MINUTES APRIL 22, 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 JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING
12:00 PM LUNCH
1:00 PM BURLINGTON CHAMBER OF COMMERCE – FAIRGROUNDS RENTAL
5:00 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA:

- Accounts Payable
- Minutes --April 15, 2015

NEW ITEMS:

- Saddlehorn Easement form change request
- Aeschliman Construction Bid for concrete
- Dorsch Gravel Pit – Corrective Action Item
- March Financials

SIGNATURES:

OLD ITEMS:

EMPLOYEE ITEMS:

FYI:

- Dave -- are you going to the Ft. Morgan meeting on Thursday?

The Board of County Commissioners meeting was called to order by Chairman Gary Koop at 10:00 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 15, 2015.

Dave Hornung moved to pay the Accounts Payable and approve the minutes of April 15th, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Pam Mills presented the HUFT Report for January – April 2015.

PURCHASE ORDERS

Dave Hornung moved to approve PO# 41 to CSI Industries for a 3-Body, Morgue Cooler from Quote #18991 for a total of \$14,019.00, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Cory Wall moved to approve PO# 42 to Theracom for Mirena for a total of \$966.75, seconded by Gary Koop and passed. Dave Hornung voted against the motion.

ORANGE SHEET – RYAN HASZ

Cory Wall moved to approve Road and Bridge #3 New Hire Orange Sheet for Ryan Hasz at \$13.65/hr – Annual Salary \$28,383.06/yr. that is full time with benefits as Non-Exempt; the effective date is May 4, 2015 with the Trial Period Date ending on November 4, 2015, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

KIT CARSON COUNTY FAIR – RODEO CLOWNS

Cory Wall moved to sign the Frankie Smith “Punkintown” contract for the three 2015 Kit Carson County Fair Rodeos – July 30th – August 1st for \$1,200 per performance for a total of \$3,600, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

RESOURCE MOBILIZATION PLANNING WORKSHOP

Cory Wall, Dave Hornung, Della Calhoon, Mark Weber, Shawn Franz, and Scott Sayles will be attending the Resource Mobilization Planning Workshop in Ft. Morgan on April 23.

AESCHLIMAN CONSTRUCTION BID FOR CONCRETE

The Board of County Commissioners plan on having Gary meet with Aeschliman’s Construction to go over the bids and map out the parking lot at the Annex Building. Any decision was tabled until the next meeting.

DORSCH GRAVEL PIT – CORRECTIVE ACTION ITEM

The Board of County Commissioners reviewed notification from the Colorado Division of Mining & Reclamation that the Dorsch Gravel Pit had been mined outside of the permitted boundary. Kit Carson County agreed to pay a \$500 fine and start the paperwork to increase this gravel pit to A112 Permit.

GRAVEL PITS – TECHNICAL REVISION

Dave Hornung moved to sign an Affidavit of Responsibility that Kit Carson County will fill gravel pits with clean topsoil as needed to send with the Technical Revision for the 110c, 111, 112 construction materials, and 112 quarries permit for the 31 county gravel pits, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

MARCH FINANCIALS

The Board of County Commissioners tabled the March Financials until the next meeting.

JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING

Jeff Cure and the Board of County Commissioners discussed the Saddlehorn Easement Contract, he recommended to use the county’s form. A waterline easement was received from the Flagler area that needs to be returned to be completed.

BOARD OF COUNTY COMMISSIONERS EXECUTIVE SESSION UNDER CRS 24-6-402 (2) (A) (d.5) (I) (B) MOTION TO GO INTO EXECUTIVE SESSION AT 11:15 MM 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 11:42 AM WAS MADE BY DAVE HORNUNG, SECONDED BY CORY WALL. THE MOTION WAS CARRIED BY UNANIMOUS VOTE BY GARY KOOP.

SADDLEHORN EASEMENT FORM CHANGE REQUEST

The Board of County Commissioners signed a letter to the Saddlehorn to use the county’s easement form with no changes.

The Board of County Commissioners meeting recessed at 12:10 p.m. for lunch.

The Board of County Commissioners meeting reconvened at 1:00 p.m. Those present were Gary Koop, Dave Hornung, Cory Wall, Paula Weeks, Susan Corliss, James Lightle, and Jenna Zimbelman.

BURLINGTON CHAMBER OF COMMERCE – FAIRGROUNDS RENTAL

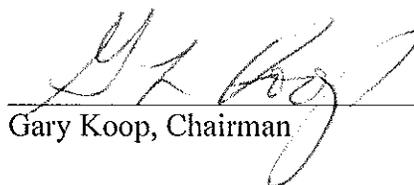
Jenna Zimbelman and James Lightle presented to the Board of County Commissioners the Burlington Chamber of Commerce's idea to have a Professional Bull Riding event, concert/dance, and possible beer garden at the fairgrounds on Saturday, June 20th.

Dave Hornung moved to prepare a contract with the Burlington Chamber of Commerce to hold a Professional Bull Riding, concert, dance, and beer garden on Saturday, June 20th, at the Kit Carson County Fairgrounds for a \$200 electricity charge, and deposits of \$200 each for restrooms, grandstands, arena, and pens for a total of \$800 In deposits, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

CAROUSEL ROOF PROJECT

The Board of County Commissioners decided to wait until after September to replace the Carousel roof after, so that the weather would be more favorable to seal the shingles. There is a leak in the cupula that will need to be fixed before the Carousel opens for the summer.

Meeting adjourned at 2:55 p.m.



Gary Koop, Chairman

4-29-15

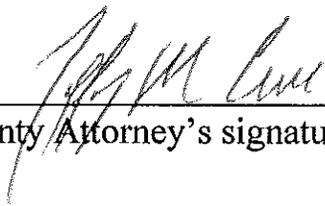
Date

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

DATE AND TIME OF EXECUTIVE SESSION April 22, 2015 / 11:15 AM

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

4/22/15
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

4/22/15
Date