

KIT CARSON COUNTY COMMISSIONERS

MINUTES APRIL 29, 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	KINDRA MULCH – FINANCIALS, PURCHASE ORDERS
5:00 PM	MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA:

- Accounts Payable
- Minutes –April 22, 2015
- Side Items
- Payroll

NEW ITEMS:

- Ambulance billing error/write off to correct

SIGNATURES:

OLD ITEMS:

- March Financials
- Easement for Interstate Irrigation
- Update on Ambulance billing – Out of Network contracting

EMPLOYEE ITEMS:

- Sympathy Card to Matschke family

FYI:

The Board of County Commissioners meeting was called to order by Chairman Gary Koop at 10:15 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, Payroll, and Minutes for April 22, 2015.

Dave Hornung moved to pay the Accounts Payable, Payroll and approve the minutes of April 22nd, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

MARCH FINANCIALS

The Board of County Commissioners reviewed the March Financials. Dave Hornung moved to approve the March Financials, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

EASEMENT FOR INTERSTATE IRRIGATION

The Board of County Commissioners reviewed an Easement Request for Interstate Inn, Inc. and Paul Witt. Dave Hornung moved to approve the Interstate Inn, Inc. Easement Request for a 6” water line – class 160 psi on County Road 7 (Sec 7-7-50 and Sec 8-7-50), seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

UPDATE ON AMBULANCE BILLING – OUT OF NETWORK CONTRACTING

Paula Weeks and Gary Koop had a telephone conversation with Michelle at Quad Billing to understand the reason the Ambulance Service does not contract with Anthem. The reason is

because the insurance does not pay well on ambulance. There is an outstanding bill for Tom Burian that the insurance company will not pay because it was not filed correctly.

Dave Hornung moved to have Board of County Commissioners write off \$495.72 of the Thomas Burian ambulance bill, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

SHERIFF PICKUP

Gary Koop signed the title of the Sheriff's pickup that was traded into Vince's GM Center as voted on in the April 22, 2015 meeting.

2010 Ford Pickup – Title 26E147539 – Sheriff Department

JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING

The Board of County Commissioners visited with the Stratton Elementary School 1st and 2nd classes during their tour of the Courthouse.

15-035

RESOLUTION TO ADOPT A NEW FEE CHARGE FOR KIT CARSON COUNTY LANDFILL FOR SEMI-TRUCK LOADS OF TREES.

The Board of County Commissioners reviewed the need for a new fee charge for semi-truck loads of trees which will be \$50.00 per semi-truck load. Cory Wall moved to approve Resolution 15-035, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

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

BOARD OF HEALTH AND HUMAN SERVICES

Financials:

- Public Health
- Human Services

Action Items:

- Dental Health Care Contract
- WIC Additional Money Contract

Personnel update:

- As needed

Purchase Order approval:

- Possible

Other:

The Board of Health and Human Services meeting convened at 1:00 p.m. Those present were Gary Koop, Dave Hornung, Cory Wall, Paula Weeks, Susan Corliss, and Kindra Mulch.

Kindra Mulch presented the Board of County Commissioners with goody bags of the Child Abuse Hotline promotional items that will be used at the Kit Carson County Fair. The Financials for Public Health for February and March were presented. Kindra went over the March Financials in detail. Kindra went through Human Services Financials February and March in detail.

DENTAL HEALTH CARE CONTRACT

The Colorado Dental Health Care contract was reviewed by the Board of County Commissioners. Dave Hornung moved to sign the Colorado Dental Health Care for low income seniors, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

WIC ADDITIONAL MONEY CONTRACT

Cory Wall moved to accept the additional WIC money from the Federal Government, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

PURCHASE ORDERS

Dave Hornung moved to approve PO#43 to McKesson for Proquad (MMR-Varicella) for \$3,709.28, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

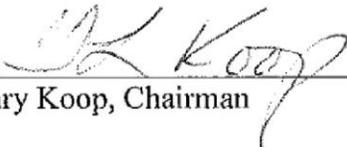
Kindra Mulch went over the updates that are facing Colorado Health Improvement Project in the 54 Public Health offices that include child obesity, teen suicide, motor vehicle accident which may include a proposed change to the driving age to 18, rules on driving – high, etc. The Kit Carson County residents will not agree with some of the parts of the Colorado Health Improvement Project. Maximus will transition all cases by May 20th, so Kit Carson County will be working with Denver Health. The clients have the option to go to Denver Health if they prefer. The staff will be tracking the hours involved in the case loads.

The Board of Health and Human Services meeting adjourned.

The Board of County Commissioners reconvened at 2:15 p.m.

The Board of County Commissioners went into work session.

Meeting adjourned at 2:30 p.m.



Gary Koop, Chairman



Date