

KIT CARSON COUNTY COMMISSIONERS

MINUTES JUNE 24, 2015

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
10:00 AM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
10:30 AM TOM RIDNOUR - TOWERS
11:00 AM JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING
12:00 PM LUNCH
1:00 PM KINDRA MULCH - PERSONNEL UPDATES, ETC.
2:30 PM LOIS COOPER – SHARING OPINION OF BOOTS & BULLS EVENT AT FAIRGROUNDS
5:00 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA:

- Accounts Payable
- Minutes –June 17, 2015
- Side Items

NEW ITEMS:

- Easement request for Flagler Golf Course

SIGNATURES:

- 2nd Quarter VSO reports for reimbursement

OLD ITEMS:

- Signs for Courthouse
- Rain Insurance for Concert?
- Review Vouchers for Fair
- Kent Jostes – Acceptance to appointment to Board of East Colorado Services for Dev Disabled

EMPLOYEE ITEMS:

FYI:

NOTES:

- Ask Kindra about the EPR contract for extra help
- Thank you note for Rob Handley
- Fair – water for Superintendents, etc.

The Board of County Commissioners meeting was called to order by Chairman Gary Koop at 10:40 AM. Those present were Gary Koop, Dave Hornung, Cory Wall, Paula Weeks and Patty Witzel. Cory Wall led the Pledge of Allegiance.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Accounts Payables, Payroll and the minutes of June 17, 2015.

Dave Hornung moved to pay the Accounts Payable, Payroll and approve the minutes of June 17, 2015, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

CORRESPONDENCE

The Board of County Commissioners signed a thank you note for Rob Handley for helping with writing the EMS Grant for Ambulance.

VSO REPORTS - 2ND QUARTER FOR REIMBURSEMENT

The second quarter VSO reports for April, May and June were presented and signed, will be sent in for reimbursement.

KENT JOSTES –BOARD OF EAST COLORADO SERVICES FOR DEV DISABLED

Kent Jostes accepted the two year term expiring June 30, 2017 for East Colorado Services for Developed Disabled.

FINANCIALS-MAY 2015

Monthly Financials Report for May 2015 was presented to Board of County Commissioners and signed.

JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING

Jeff Cure gave updates on matters for the Board of County Commissioners.

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

June 24, 2015

Public Health & Human Services Agenda

This Agenda is subject to addition/correction & final approval.

Financials:

- Public Health
- Human Services

Action Items:

- Contracts
- CDHS Sight Visit

Personnel update:

- As needed

Purchase Order approval:

- Possible

The Board of Public Health meeting was called to order by Chairman Gary Koop at 1:00 PM. Those present were Gary Koop, Dave Hornung, Cory Wall, Kindra Mulch, Paula Weeks and Patty Witzel.

PUBLIC HEALTH & HUMAN SERVICES FINANCIALS

Kindra Mulch presented reports for Revenue and Expenditures, Accounts Receivable, County Allocations/MOE Report for May 31, 2015.

CONTRACTS

Kindra Mulch presented Contract Brief for June 2015 for general purpose & brief description allows for the exchange of protected patient health information between health care providers at Kit Carson County Health & Human Services & Others with access to CORHIO. There will be a \$2,000 one-time set up fee and \$25 per month. Dave Hornung move to sign the Colorado Regional Health Information Organization contract as presented, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

FRMS

Visit for the Financial Risk Management System identified three areas of concern which require correction. FRMS has elevated the risk rating to medium until the identified issues have been resolved. Kindra stated that the three areas have been addressed and waiting for next visit.

EMERGENCY SUPPLIES

Kindra stated that the Emergency Supplies that was in the Annex basement has been moved to the attic of the Ambulance building. There will be a clip board to sign to check out what is needed there and when things are checked out.

The Board of Public Health Meeting adjourned at 2:30 p.m.

The Board of County Commissioners reconvened at 2:30 p.m. Those present were Gary Koop, Dave Hornung, Cory Wall, Paula Weeks and Patty Witzel.

PURCHASE ORDER-SHERIFF

Cory Wall moved to approve Purchase Order #64 for Ammo to Adamson Police Products for total \$1236.00, seconded by Dave Hornung. Motion carried by unanimous vote by Gary Koop.

EASEMENT REQUEST FOR FLAGLER GOLF COURSE

The Board of County Commissioners reviewed Easement for Water System Improvements, a 6” water line, for Town of Flagler. Dave Hornung moved to approve the easement for Town of Flagler, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

ORANGE SHEET-GLEN MARCINAK-VSO

Dave Hornung moved to approved Orange Sheet for Glen Marciniak for VSO. Wage will be \$500.00 a month effective July 1, 2015, seconded by Cory Wall. The motion was carried by unanimous vote of Gary Koop.

GROUNDS & BUILDINGS - JASON RICHARDSON

The Board of County Commissioners approved Grounds & Buildings to hire a part-time person for seasonal help.

RICHIE HARRIS-RODEO BULL FIGHTER CONTRACT

Cory Wall moved to approve contract for Richie Harris 2015 Burlington Rodeo Bullfighter Contract for July 30, 31 and August 1, 2015 for \$500.00 per performance for total of \$1500.00, plus trailer parking with electrical hookup, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

**LOIS COOPER – SHARING OPINION OF BOOTS & BULLS EVENT AT FAIRGROUNDS
LAST WEEKEND**

Lois and Dave Cooper shared that they both feel strongly about not having alcohol on the Kit Carson County fairgrounds. They both thanked the Board of County Commissioners for listening to their opinion.

Meeting adjourned at 4:30 p.m.



Gary Koop, Chairman



Date