

# KIT CARSON COUNTY COMMISSIONERS

## MINUTES JULY 1, 2015

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS  
10:30 AM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE  
11:00 AM JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING  
12:00 PM LUNCH  
1:00 PM BREANNA LIGHTLE – EMS QUESTIONS FOR FAIR  
2:30 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

### CONSENT AGENDA:

- Accounts Payable
- Minutes – June 24, 2015
- Side Items

### NEW ITEMS:

- Skyline Brittany Club – Use of fairgrounds March 2016
- Send letter to Ben Grimes – Vona Cemetery Board

### SIGNATURES:

- Whiplash The Cowboy Monkey - Contract

### OLD ITEMS:

- Meredyth Herman – Seibert Cemetery Board

### EMPLOYEE ITEMS:

### FYI:

### NOTES:

The Board of County Commissioners meeting was called to order by Chairman Gary Koop at 9:20 AM. Those present were Gary Koop, Dave Hornung, Cory Wall, Paula Weeks and Susan Corliss. Dave Hornung led the Pledge of Allegiance.

### CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Accounts Payables, June Account Corrections, and the minutes of June 24, 2015.

Dave Hornung moved to pay the Accounts Payable, June Account Corrections, and approve the minutes of June 24, 2015, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

### CORRESPONDENCE

The Board of County Commissioners signed a letter of support for the East Central Council of Governments renewal of its Enterprise Zone Designation. The Board of County Commissioners sent a letter to Ben Grimes for the Vona Cemetery Board.

### MEREDYTH HERMAN – SEIBERT CEMETERY BOARD

Dave Hornung moved to accept the letter from Meredyth Herman for a 6-year term expiring on July 6, 2021 to serve on the Seibert Cemetery Board, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

### WHIPLASH THE COWBOY MONKEY – CONTRACT

Cory Wall moved to sign the contract with Whiplash the Cowboy Monkey for the Kit Carson Fair & Rodeo on July 30, 31, August 1 for a total of (3) performances to pay for \$1,500 per performance with a total of \$4,500 to Kenny Petet, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

### **ORANGE SHEETS**

The Board of County Commissioners reviewed Orange Sheets for Helen Kline, Chad Pace, Stacey Schillig, and Chris Gramm. .

Dave Hornung moved to approve the Orange Sheet for Helen Kline, Chad Pace, Stacey Schillig, and Chris Gramm as described in the following information:

Helen Kline is a New Hire for the Sheriff Department at \$10.48 with a maximum of 1040 hours as a part time without benefits employee on a Trial Period beginning June 23, 2015 and ending December 23, 2015,

Chad Pace is a New Hire for the Road & Bridge District 2 as a Step 1 Grade 20 at \$13.65 for an Annual Salary of \$28,383.06 as a full time with benefits employee on a Trial Period beginning June 29, 2015 and ending December 29, 2015, and Eligible for a raise on January 1, 2016,

Stacey Schillig as an Ambulance Volunteer for the First Responder with EMT Basic/IV at \$1.05, First Responder Run Pay with EMT – Basic/IV or RN w/o ACLS at \$100.00, and Other Pay – Weekend/Holiday for \$50.00, and Year End Bonus Pay – Varies,

Chris Gramm is a New Hire for the Ambulance Department as a Step 15 Grade 1 at \$12.06 for an Annual Salary of \$25,084.80 as a full time with benefits employee with the First Responder with EMT Basic/IV at \$1.05, First Responder Run Pay with EMT – Basic/IV or RN w/o ACLS at \$100.00, and Other Pay – Weekend/Holiday for \$50.00, and Year End Bonus Pay – Varies, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

### **SKYLINE BRITTANY CLUB – USE OF FAIRGROUNDS MARCH 2016**

The Board of County Commissioners reviewed the fairgrounds use request by the Skyline Brittany Club. The club will be asked to send their deposit a month prior to the event.

The Board of County Commissioners approved the request for the Skyline Brittany Club to use the fairgrounds facilities March 13, 2016.

### **CORY MCCAFFREY – MAGELLAN PIPELINE**

Cory McCaffrey explained the issues he is having with the Magellan pipeline project. The pipeline route is scheduled to go through their tree row.

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

Jeff Cure presented the Board of County Commissioners with a proposed new land use easement application. The proposed pumping station for Magellan pipeline will require a permit and there is concern of the proposed location.

### **NEW EXTENSION AGENT – SCOTT STINNETT**

Mick Livingston stopped by the Board of County Commissioners meeting to introduce the new CSU Extension Agent, Scott Stinnett, starting on July 1<sup>st</sup>.

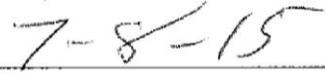
The Board of County Commissioners recessed for lunch at 12:00 p.m.

### **BREANNA LIGHTLE – EMS QUESTIONS FOR FAIR**

Breanna Lightle and Board of County Commissioners reviewed the fair schedule to determine the times for the First Aid Booth.

Meeting adjourned at 2:15 p.m.

  
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Gary Koop, Chairman

  
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Date