

KIT CARSON COUNTY COMMISSIONERS

MINUTES AUGUST 5, 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 - CANCELED
12:00 PM LUNCH
1:00 PM TERRY BAYLIE & DEBBIE CONRADS – CONFERENCE CALL – ECCOG BUS ORDER
1:30 PM BREANNA LIGHTLE – BID PROCESS, PURCHASE ORDERS, ETC
2:30 PM POSSIBLE CONFERENCE CALL
5:00 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA:

- Accounts Payable
- Minutes –July 22, 2015 and July 29, 2015
- Side Items

NEW ITEMS:

- Rodeo ballot
- Letter from State VSO

SIGNATURES:

OLD ITEMS:

- Physio-Life Packs for the Ambulance

EMPLOYEE ITEMS:

FYI:

- County Elected Official's Salary Memo
- County Land Use Survey

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. Dave Hornung led the Pledge of Allegiance.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Accounts Payables and the minutes of July 22 and July 29, 2015.

Dave Hornung moved to pay the Accounts Payable and approve the minutes of July 22 and July 29, 2015, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

ORANGE SHEET

The Board of County Commissioners reviewed an evaluation and wage change Orange Sheet for John Gramm.

Dave Hornung moved to approve the Salary Adjustment Orange Sheet for John Gramm to receive a raise in Road and Bridge District #3 as a Step 20 Grade 2 at \$14.06 for an Annual Salary of \$29,234.55 as a Non-Exempt, full time with benefits employee, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

VETERAN’S SERVICE LETTER

The Board of County Commissioners signed a letter of condolence for Drew Gustafson and James Mari as Kit Carson County Military Veterans.

FAIR - REVIEW

The Board of County Commissioners discussed some areas of the fair that could have changes for next year.

RODEO BALLOT

The Board of County Commissioners will have Cory Wall take care of the Rodeo Ballot.

COUNTY LAND USE SURVEY

The Board of County Commissioners worked through the County Land Use Survey that will be submitted to State of Colorado Department of Local Affairs.

BUDGET 101 CLASS

Paula Weeks reported to the Board of County Commissioners details of Budget 101 Class that she attended with Cory Wall. The meeting was beneficial for planning budgets and audits for the county.

15-043

A RESOLUTION TO CANCEL TAX LIEN SALE CERTIFICATES AND REFUND FUNDS TO CERTIFICATE HOLDER

The Board of County Commissioners reviewed a resolution to cancel Tax Lien Sale Certificates #35993, #35996, and #35997 for severed mineral interests, issued to Gene W. Penny et al and that the \$475.83 in fees and interest be refunded by the County Treasurer. Cory Wall moved to approve Resolution 15-043, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

STATE OF COLORADO)
)
COUNTY OF KIT CARSON)

RESOLUTION NO: 15-043

At a regular meeting on Wednesday, the 5th day of August, 2015, there were present:

Gary Koop	Chairman
David Horning	Commissioner
Cory Wall	Commissioner
Susan Corliss	County Clerk
Paula Weeks	County Administrator
Jeff Cure	County Attorney

when the following proceedings, among others, were had and done, to-wit:

A RESOLUTION TO CANCEL TAX LIEN SALE CERTIFICATES AND REFUND FUNDS TO CERTIFICATE HOLDER

WHEREAS, it has been discovered that the assessments of short mineral interest SW 20-10-43, short mineral interest NW 20-10-43, short mineral interest NE 20-10-43 were erroneous assessments in that when A. G. Kirschmer deeded mineral interests to Hubert Elrod he deeded more interest than he owned at the time; and

WHEREAS, said mineral interests were subsequently sold at a Tax Lien Sale held on November 7, 2007 for delinquent 2006 taxes and sale is deemed an erroneous sale.

THEREFORE, be it resolved that the Board of County Commissioners hereby cancel Tax Lien Sale Certificates #35993, #35996 and #35997, issued to Gene W. Penny et al and that the \$475.83 in fees and interest be refunded by the County Treasurer.

Done this 5th day of August, 2015 at Burlington, Colorado.

Motion made by Cory Wall, seconded by Dave Horning. Motion carried by unanimous vote of Gary Koop.

Board of County Commissioners

By: Gary Koop
Gary Koop, Chairman

By: David Hornung
David Hornung, Commissioner

By: Cory Wall
Cory Wall, Commissioner

ATTEST:

Susan Corliss
Susan Corliss, County Clerk



STATE OF COLORADO)
) SS.
COUNTY OF KIT CARSON)

I, Susan Corliss, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Resolution is truly copied from the Records of the Proceedings of the Board of County Commissioners of said Kit Carson County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County at Burlington, this 5th day of August, 2015.

TAX YEAR	TAX	INTEREST	FEES	ACCRUED INTEREST	TOTAL
Original Owner: Hubert K. Elrod Living Trust					
Certificate: #35993					
Schedule #517050075D					
Certificate Holder: Gene W. Penny Et al					
2006	\$ 4.11	\$ 0.11	\$ 19.00	\$ 26.99	\$ 50.21
2007	\$ 4.07	\$ 0.05	\$ 5.00	\$ 9.69	\$ 18.81
2008	\$ 4.00	\$ 0.08	\$ 5.00	\$ 8.17	\$ 17.25
2009	\$ 4.05	\$ 0.09	\$ 5.00	\$ 6.97	\$ 16.11
2010	\$ 4.01	\$ 0.05	\$ 5.00	\$ 5.55	\$ 14.61
2011	\$ 4.00	\$ 0.06	\$ 5.00	\$ 4.08	\$ 13.14
2012	\$ 6.52	\$ 0.06	\$ 5.00	\$ 3.47	\$ 15.05
2013	\$ 6.50	\$ 0.05	\$ 5.00	\$ 1.88	\$ 13.43
SUB-TOTAL					\$ 158.61
Original Owner: Hubert K. Elraod Living Trust					
Certificate: #35996					
Schedule #517050075P					
Certificate Holder: Gene W. Penny et al					
2006	\$ 4.11	\$ 0.11	\$ 19.00	\$ 26.99	\$ 50.21
2007	\$ 4.07	\$ 0.05	\$ 5.00	\$ 9.69	\$ 18.81
2008	\$ 4.00	\$ 0.08	\$ 5.00	\$ 8.17	\$ 17.25
2009	\$ 4.05	\$ 0.09	\$ 5.00	\$ 6.97	\$ 16.11
2010	\$ 4.01	\$ 0.05	\$ 5.00	\$ 5.55	\$ 14.61
2011	\$ 4.00	\$ 0.06	\$ 5.00	\$ 4.08	\$ 13.14
2012	\$ 6.52	\$ 0.06	\$ 5.00	\$ 3.47	\$ 15.05
2013	\$ 6.50	\$ 0.05	\$ 5.00	\$ 1.88	\$ 13.43
SUB-TOTAL					\$ 158.61
Original Owner: Hubert K. Elrod Living Trust					
Certificate: #35997					
Schedule #517050075Q					
Certificate Holder: Gene W. Penny et al					
2006	\$ 4.11	\$ 0.11	\$ 19.00	\$ 26.99	\$ 50.21
2007	\$ 4.07	\$ 0.05	\$ 5.00	\$ 9.69	\$ 18.81
2008	\$ 4.00	\$ 0.08	\$ 5.00	\$ 8.17	\$ 17.25
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2013	\$ 6.50	\$ 0.05	\$ 5.00	\$ 1.88	\$ 13.43
SUB-TOTAL					\$ 158.61
TOTAL					\$ 475.83

COUNTY ELECTED OFFICIAL'S SALARY MEMO

The Board of County Commissioners called Eric Bergman to review details of the County Elected Official's Salary Bill. The elected officials will receive packets with details of the bill and effects to the county.

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

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

TERRY BAYLIE & DEBBIE CONRADS –ECCOG BUS ORDER

Terry Baylie and Debbie Conrads reviewed the changes in the buses orders with the Board of County Commissioners via a telephone conference call. It was decided to leave off the stripe to reduce some of the additional cost and keep the armrests as bid. The Board of County Commissioners approved the purchase of both buses and will pay the match cost of \$4,664.

BREANNA LIGHTLE – BID PROCESS, PURCHASE ORDERS, ETC

Breanna Lightle checked with Kindra Mulch about the shirts order that Health and Human Services is working on; they are not the type of shirts that the Ambulance staff is looking for. The Board of County Commissioners approved the Custom Ink order of nine short sleeve at \$21 per shirt and nine long sleeve at \$25.

The artwork for the new ambulance was presented for approval. The Board of County Commissioners approved the new design.

Breanna Lightle presented the First Aid Report for the care given during fair week. The ambulance calls are not listed on the report but were discussed.

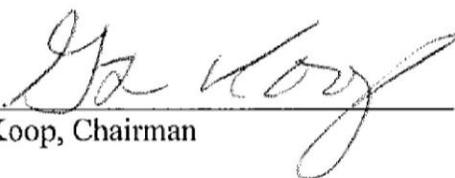
PURCHASE ORDER #76 - EPIPENS

Dave Hornung moved to approve Purchase Order #76 for the Ambulance Department to BoundTree for 3 Packages of 2 EpiPens for a total of \$1,308.00, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

PHYSIO-LIFE PACKS FOR THE AMBULANCE

Breanna Lightle will start the bid process for the Physio-Life Packs for the ambulance to be ready when the grant arrives. The packs could be used in the present ambulances if needed until the new ambulance arrives next year.

The Board of County Commissioners meeting adjourned at 4:00 p.m.



Gary Koop, Chairman



Date