

KIT CARSON COUNTY COMMISSIONERS

MINUTES AUGUST 12, 2015

8:00 AM PRE-DEPARTMENT HEAD MEETING
8:30 AM DEPARTMENT HEAD MEETING – HOST: TREASURER/PAM MILLS
10:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
10:30 AM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE,
11:00 AM COMMISSIONERS CONFERENCE CALL
12:00 PM LUNCH
1:00 PM ELECTED OFFICIAL’S SALARY INCREASE DISCUSSION
5:00 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA:

- Accounts Payable
- Minutes –August 5, 2015
- Side Items

NEW ITEMS:

- EMT Basic Tuition Repayment Agreement
- Treasurer’s July Report
- Clerk’s Report for July
- 2016 Carnival Contract for Garry Moore Amusements
- Purchase Order for Randy Gorton – Landfill
- Easement and right of way – to lay 3 pair phone line under/across CR HH
 - CenturyLink Robbie Gerke customer
- July CAPP & CWCP Report
- Truck lease bids
- Home Care Allowance Contract to review – Contact Doug if he is not here

SIGNATURES:

- Board Re-appointment letters:
 - Fairboard – Justin Stephen, Christa Gilbert, Allen Charles
 - Republican Water – Tim Pautler
 - Stratton Cemetery – Walt Isenbart

OLD ITEMS:

EMPLOYEE ITEMS:

FYI:

- Ben Grimes does not want to serve on the Vona Cemetery Board any longer, and recommends Karen Towns to replace him.
- Copy of Application from Saddlehorn Pipeline – Public Hearing set for 8/18/15

NOTES:

DEPARTMENT HEAD MEETING

Meeting was hosted by Pam Mills. Those present were Pam Mills, Cory Wall, Susan Corliss, Dave Hornung, Gary Koop, Randy Gorton, Nancy Stewart, and Brenna Lightle. The meeting started with the Pledge of Allegiance.

Pam Mills reported that 98% of the taxes have been collected this year. The Treasurer’s office has just sent out the past due statements, which will bring in very little for the rest of the year. They will start preparing for the Tax Sale in November.

Randy Gorton shared that it has been busy at the landfill. There has been some increase due to the windfarm. Two propeller blades were damaged in transit. Gary Koop and Randy met with the NextEra about the best way to dispose of these in the landfill.

Breanna Lightle stated that it has been a busy month for the Ambulance Department even though there have only been two transports. The grant for the new ambulance is still in a waiting process.

Nancy Stewart reported that the new construction in the county is keeping the Assessor's Office busy. They will start going out to evaluate and document new sites in the near future.

Susan Corliss presented the changes in Drivers' License that will be requiring two forms of proof of residence beginning August 19th. The Clerk's Office will be conducting a Mock Election next week in preparation for the November Combined Election. There will be a state question on this year's ballot for the excess marijuana money, plus School Board Elections.

Cory Wall explained that the fair was over but it took about a week to get everything put away and cleaned up. He has been covering his roads the past week because of a few wash outs.

Gary Koop has been working with windfarm issues the past week and a half. There have been a few issues that NextEra has taken care of and some that will be resolved. Trish , NextEra has been in town and the company supported the fair through the Youth Livestock Sale and a \$5,000 rodeo sponsorship.

Dave Hornung wanted to thank all of the county employees and other volunteers that helped out during the fair with the barbeque and all of the other areas of the fair. The elected officials will be meeting this afternoon to discuss the salary increase bill. There is an increased possibility of dangerous intersections due to the dryland corn that has done really well with the rainfall this year.

Fair BBQ notes: Nancy Stewart asked if there would be a possibility of getting take out boxes for the barbeque so that people with families and the elderly could handle the meals better. It would also be nice to have bagged potato chips for sanitary reasons and so they would not blow off the plate. The bottled water was very well received, so more water would be needed next year and possibly offer only water.

City of Burlington staff is been posting new signs about the nitrates in the Burlington water. There should be signs posted in the courthouse by the drinking machines.

The next Department Head meeting will be September 9th hosted by Breanna Lightle.

The Board of County Commissioners meeting was called to order by Chairman Gary Koop at 11:30 AM. Those present were Gary Koop, Dave Hornung, Cory Wall, and Susan Corliss.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Accounts Payables, Clerk's and Treasurer's July Reports, and the minutes of August 5, 2015.

Cory Wall moved to pay the Accounts Payable and approve the Clerk's, CAPP & CWCP, and Treasurer's July Reports, and the minutes of August 5, 2015, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

TREASURER'S JULY REPORT

MONTHLY REPORT OF ACTIVITY IN THE VARIOUS COUNTY FUNDS

MONTH ENDING JULY 31, 2015

FUND	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
County General	\$ 4,335,865.82	\$ 227,402.05	\$ (509,440.00)	\$ 4,053,827.87
KCC Public Health Agency	\$ (56,463.47)	\$ 230,327.67	\$ (153,124.68)	\$ 20,739.52
Contingent	\$ 204,517.54	\$ -	\$ -	\$ 204,517.54
Road and Bridge	\$ 2,098,861.87	\$ 255,324.45	\$ (315,136.49)	\$ 2,039,049.83
Ambulance	\$ (157,164.71)	\$ 16,172.80	\$ (26,850.68)	\$ (167,842.59)
Social Services	\$ 139,207.64	\$ 96,706.94	\$ (74,565.52)	\$ 161,349.06
Capital Expenditures	\$ 83,054.28	\$ 1,492.23	\$ (35.22)	\$ 84,511.29
Conservation Trust	\$ 40,452.44	\$ 2.82	\$ (2,085.55)	\$ 38,369.71
Solid Waste	\$ 904,392.32	\$ 21,175.94	\$ (27,082.81)	\$ 898,485.45
E-911	\$ 85,439.43	\$ 16,458.76	\$ (7,959.65)	\$ 93,938.54
KCC Facilities Corp	\$ 18,211.88	\$ -	\$ -	\$ 18,211.88

CLERK’S REPORT FOR JULY

Following is a list of warrants approved by the Board of County Commissioners for the month of **July 2015** for the County Clerk’s office:

Colo. Dept. of Revenue (MV Remittance/License Fees)	\$84,647.99
Colo. Dept. of Revenue (State & Flagler Sales Tax)	\$33,706.14
City of Burlington Sales Tax	\$8,932.08
Town of Seibert Sales Tax	\$731.10
Town of Stratton Sales Tax	\$103.43
State Treasurer (Driver’s License)	\$1,552.70
Colorado Department of Health Marriage License	\$160.00
State Treasurer (Domestic Abuse) Marriage License	\$24.00
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	\$129,857.44

EMT BASIC TUITION REPAYMENT AGREEMENT

Dave Hornung moved to approve the EMT Basic Tuition Repayment for Deanna Hilgemann for \$1,653.27, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

2016 CARNIVAL CONTRACT FOR GARRY MOORE AMUSEMENT

The Board of County Commissioners reviewed the 2016 Carnival Contract for Garry Moore Amusement. The discussion was tabled to the next meeting.

PURCHASE ORDER FOR RANDY GORTON – LANDFILL

Dave Hornung moved to approve Purchase Order #77 for the Landfill to Northern Tool for NorthStar Portable Gas-Powered Air Compressor for a total of \$949.99, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

EASEMENT AND RIGHT OF WAY – UNDER/ACROSS COUNTY ROAD HH

Dave Hornung moved to sign the Easement and Right of Way for CenturyLink to lay 3 pair of phone lines under/across County Road HH for Robbie Gerke, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

TRUCK LEASE BIDS

The Board of County Commissioners reviewed the truck lease bids from Wagner Equipment Company.

HOME CARE ALLOWANCE CONTRACT TO REVIEW

Doug Satterly presented the Home Care Allowance Contract which will allow the state to give monies to a person to stay out of a nursing home. This program is for the disabled all the way to the elderly. The reduction is due to the reduction of client count in the KCCHHS monitoring area.

Dave Hornung moved to sign the Home Care Allowance Contract for 2014-2015 for \$7,411.16 and 2015-2016 for \$6,862.05 for the assistance of the county elderly, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

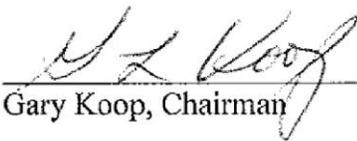
The Board of County Commissioners meeting recessed for lunch at 12:00 p.m.

The Board of County Commissioners reconvened at 1:10 p.m. Those present were Gary Koop, Dave Hornung, Cory Wall, Randy Gorton, Pam Mills, and Susan Corliss.

ELECTED OFFICIAL'S SALARY INCREASE DISCUSSION

The Board of County Commissioners visited with Randy Gorton, Pam Mills, and Susan Corliss about the SB15-288 in regards to the elected officials' salaries on how this bill will effect Kit Carson County.

Meeting adjourned at 2:30 p.m.



Gary Koop, Chairman

8-19-15

Date