

KIT CARSON COUNTY COMMISSIONERS

MINUTES AUGUST 19, 2015

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
10:00 AM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
10:30 AM ANGELA RUHS/DISCUSS IDEA ON SUICIDE CLASS
11:00 AM ROAD ABANDONMENT & RESOLUTION – JEFF CURE
11:30 AM JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING
12:00 PM LUNCH
5:00 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA:

- Accounts Payable
- Minutes –August 12, 2015
- Side Items

NEW ITEMS:

- Propane Contracts – Due August 24
- Office Works Copier Maintenance for Ambulance – Color
- Purchase Order – McKesson for Annex

SIGNATURES:

- Saddlehorn Pipeline – Land Use Agreement
- Abstract of Valuations – Signed by Chairman

OLD ITEMS:

EMPLOYEE ITEMS:

FYI:

- DA and Courthouse

NOTES:

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, Paula Weeks, and Patty Witzel.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Accounts Payables, HUFT Report, the minutes of August 12, 2015 and Financials Monthly Report for July. Dave Hornung moved to pay the Accounts Payable and approve the minutes of August 12, 2015 and Financials Monthly Report for July, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

OFFICE WORKS COPIER MAINTENANCE FOR AMBULANCE – COLOR

Dave Hornung moved to approve color copier maintenance agreement for Kit Carson County Ambulance service, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

PURCHASE ORDER – MCKESSON FOR ANNEX

Cory Wall moved to approve Purchase Order #78 for the Health and Human Services to McKesson for 10 pk Proquad \$1854.64, 10 pk Kinrix \$550.00, Epi pens \$239.80 for a total of \$2,644.44, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

SADDLEHORN PIPELINE – LAND USE AGREEMENT

Dave Hornung moved to approve Industrial Land Use application for Saddlehorn Pipeline Company, LLC for Valve Site #1, SE4 Section 27, Township 6S, Range 49W, & Valve Site #2, NE4 Section 33, Township 9S, range 43W , seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

ABSTRACT OF VALUATIONS – SIGNED BY CHAIRMAN

Abbey Mullis, Kit Carson County Assessor presented Abstract of Valuations and Gary Koop, Kit Carson County Chairman signed the abstract.

2015 HUFT REPORT

The Board of County Commissioners reviewed the HUFT Report presented by Pam Mills, Kit Carson County Treasurer.

ANGELA RUHS/DISCUSS IDEA ON SUICIDE CLASS

Angela Ruhs representing High Plains Team Survivor Challenge shared that this team will be presenting Suicide Prevention assemblies for Eastern Colorado local high school students and local Jr high school students. School Boards in Kit Carson County for the local schools were asked to have Jr. High School students meet at the Burlington Auditorium at 10:00 am and High School students at 2:00 pm with a public meeting at 7:00 pm on September 2nd. Dave Hornung moved to donate \$700.00, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

BREANNA LIGHTLE-AMBULANCE DIRECTOR

Breanna Lightle, Ambulance Director, presented Intergovernmental Contract between the State of Colorado and Kit Carson County Ambulance Service. Dave Hornung moved to sign the contract, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING

Dain Barnett discussed with Board of County Commissioners the Event Agreement with Garry Moore, doing business as Garry Moore Amusements.

Dain Barnett stated that Jeff Cure will bring a settlement agreement for the Board to look at concerning damaged lawns near fair grounds.

15-044

A RESOLUTION TO VACATE ROADWAY AND UTILITY EASEMENT, PURSUANT TO C.R.S 43-2-303

The Board of County Commissioners reviewed a resolution to vacate roadway and utility easement located between Tract No 2 and Tract No 3, Deines Estates (Amended) located in the SE4 of Section 35, Township 8S, and Range 51W of the 6th P.M. Dave Hornung moved to approve Resolution 15-044, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

RESOLUTION NO. 15-044

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

At a regular meeting of the Board of County Commissioners for Kit Carson County, Colorado, held at the Court House in Burlington on Wednesday the 19th day of August, 2015, there were present:

- Gary Koop.....Chairman
- Cory Wall.....Commissioner
- David L. Hornung.....Commissioner
- Patty Witzel.....Deputy County Clerk
- Paula Weeks.....Administrator

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

A RESOLUTION TO VACATE ROADWAY AND UTILITY EASEMENT, PURSUANT TO C.R.S. 43-2-303.

WHEREAS, the County of Kit Carson desires to vacate the roadway and utility easement located between Tract No. 2 and Tract No. 3, Deines Estates (Amended) located in the SE1/4 of Section 35, Township 8 South, Range 51, West of the 6th P.M., Kit Carson County, Colorado; and

WHEREAS, pursuant to C.R.S. 43-2-303, the Board of County Commissioners of any county may vacate any roadway or any part thereof located entirely within said county if such roadway is not within the limits of any city or town.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that the roadway and utility easement located between Tract No. 2 and Tract No. 3, Deines Estates (Amended) located in the SE1/4 of Section 35, Township 8 South, Range 51, West of the 6th P.M., Kit Carson County, Colorado, is hereby vacated.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 19th day of August, 2015.

DONE THIS 19th day of August, 2015, at Burlington, Colorado.

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

Board of County Commissioners

By: Gary Koop
Gary Koop, Chairman

By: Cory Wall
Cory Wall, Commissioner

By: David L. Hornung
David L. Hornung, Commissioner

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 Patty Witzel

EVENT AGREEMENT-GARRY MOORE AMUSEMENTS

Dave Hornung moved to approve Event Agreement with Garry Moore doing business as Garry Moore Amusements, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

ORANGE SHEET-GEORGE MILLER-DISTRICT #2

Cory Wall moved to approve orange sheet for George Miller District #2 for part-time employment \$12.00/hr., seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

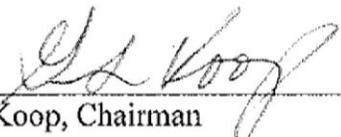
ORANGE SHEET-COLE KILBORN-DISTRICT #2

Cory Wall moved to approve orange sheet for Cole Kilburn District #2 for part-time employment \$10.00/hr., seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

AMBULANCE BILL-CORY WALL

Dave Hornung moved to waive interest for Cory Wall's ambulance bill, seconded by Gary Koop. The motion passed. Cory Wall sustained from the vote.

Meeting adjourned at 2:30 p.m.



Gary Koop, Chairman

8-26-15

Date