

# KIT CARSON COUNTY COMMISSIONERS

## MINUTES AUGUST 26, 2015

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS  
10:00 AM UNEMPLOYMENT HEARING – THIS IS A PRIVATE MEETING  
11:00 AM JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING  
11:00 AM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE; REVIEW & APPROVE CONSENT AGENDA ITEMS  
12:00 PM LUNCH  
1:00 PM JERRY SANDER – REVIEW OF UNEMPLOYMENT CLAIM – PRIVATE MEETING  
1:30 PM BRITNY LEWTON – 13<sup>TH</sup> DISTRICT DA - BUDGET  
2:00 PM KINDRA MULCH – FINANCIALS, CONTRACTS – PERSONNEL  
3:30 PM BREANNA LIGHTLE – PERSONNEL  
4:00 PM SUSAN CORLISS – ELECTION MOU  
5:00 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

### CONSENT AGENDA:

- Accounts Payable
- Minutes –August 19, 2015
- Side Items
- Payroll

### NEW ITEMS:

- Beattie Pit Expansion paper work
- Ambulance Bids
- Blue Grama Easment
- VSO August Report
- SBDC Budget Request

### SIGNATURES:

### OLD ITEMS:

### EMPLOYEE ITEMS:

### FYI:

### NOTES:

## JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING

Jeff Cure met with the Board of County Commissioners during Work Session.

The Board of County Commissioners meeting was called to order by Chairman Gary Koop at 11:50 AM. Those present were Gary Koop, Dave Hornung, Cory Wall, Jeff Cure, 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, the minutes of August 19, 2015 and Payroll. Dave Hornung moved to approve the minutes of August 19, 2015 and to pay the Accounts Payable and Payroll, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

## ORANGE SHEET

The Board of County Commissioners reviewed a department change Orange Sheet for Todd Clapper from Road and Bridge District #2 to Road and Bridge District #1.

Dave Hornung moved to approve the Department Change Orange Sheet for Todd Clapper to receive the same wage in Road and Bridge District #1 as a Step 20 Grade 5 at \$15.36 for an Annual Salary of \$31,945.38 as a Non-Exempt, full time with benefits employee, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

### **BEATTIE PIT EXPANSION PAPER WORK**

The Board of County Commissioners reviewed the Beattie Pit Expansion plan. Dave Hornung moved to sign the Beattie Pit Expansion plan from a 110 Construction Materials permit to a 112 Regular Reclamation permit, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

### **CORRESPONDENCE**

The Board of County Commissioners received acceptance letters for the Kit Carson County Fair Board from Allen Charles and Christa Gilbert and the Vona Cemetery District Board from Karen Towns.

Cory Wall moved to approve Allen Charles and Christa Gilbert for a 3-year term for the Kit Carson County Fair Board that will expire in September 2018, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

Cory Wall moved to approve Karen Towns for a six year term for the Vona Cemetery District Board that will expire August 31, 2021, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

### **PURCHASE ORDERS – HEALTH AND HUMAN SERVICES**

Dave Hornung moved to approve Purchase Order #79 for the Health and Human Services to Overstock.com for a Bestar Embassy 6 drawer, L-shaped workstation kit for \$850.99, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Dave Hornung moved to approve Purchase Order #80 for the Health and Human Services to The Vaccine Shop for Varicella for \$2,403.92, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

### **SBDC BUDGET REQUEST**

The Board of County Commissioners reviewed a request from the Small Business District Committee for a \$1,500 in the 2015-2016 Budget.

### **VSO AUGUST REPORT**

The VSO August Report was presented to the Board of County Commissioners to be reviewed.

### **BLUE GRAMA EASEMENT**

The Board of County Commissioners asked Jeff Cure to review the Blue Grama easement. This item was tabled to the next meeting.

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

The Board of County Commissioners reconvened at 1:30 p.m. Those present were Gary Koop, Dave Hornung, Cory Wall, Britny Lewton, Jeff Houston, Tom Ridnour, Paula Weeks and Susan Corliss.

**BRITNY LEWTON – 13TH DISTRICT DA – BUDGET**

Britny Lewton introduced the main investigator, Jeff Houston, in the district and reported about what has been happening in the District Attorney’s Office. There are various items that will be affecting their budget in the next two years.

**BOARD OF COUNTY COMMISSIONERS EXECUTIVE SESSION UNDER CRS 24-6-402 (2) (A) (d.5) (I) (B) MOTION TO GO INTO EXECUTIVE SESSION AT 2:00 PM WAS MADE BY DAVE HORNUNG, SECONDED BY CORY WALL. THE MOTION WAS CARRIED BY UNANIMOUS VOTE BY GARY KOOP.**

**MOTION TO COME OUT OF EXECUTIVE SESSION AT 3:40 PM WAS MADE BY DAVE HORNUNG, SECONDED BY CORY WALL. THE MOTION WAS CARRIED BY UNANIMOUS VOTE BY GARY KOOP.**

**KINDRA MULCH – FINANCIALS, CONTRACTS – PERSONNEL**

The Public Health & Human Services Agenda was tabled to the next meeting.

The Board of County Commissioners reconvened at 3:40 p.m. Those present were Gary Koop, Dave Hornung, Cory Wall, Susan Corliss and Breanna Lightle.

**AMBULANCE BIDS**

The Board of County Commissioners reviewed the only bid for the new ambulance from Braun NW Inc. for 2016 North Star Ambulance.

Dave Hornung moved to accept the Braun NW Inc. bid for the new 2016 North Star Ambulance for \$162,499.00, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

**BREANNA LIGHTLE – PERSONNEL**

Breanna Lightle requested to make a change in the Weekend Supervisor.

**ORANGE SHEETS – CHRIS GRAMM & NICOLE RICHARDS**

Cory Wall moved to approve the following changes to the Orange Sheets for Chris Gramm as Weekend Supervisor Pay and Nicole Richards:

Chris Gramm a Wage Change for the Ambulance Department as a Step 15 Grade 1 at \$12.06 for an Annual Salary of \$25,124.80 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 Supervisor Pay for \$40.00 Year End Bonus Pay – Varies,

Nicole Richards a Wage Change for the Ambulance Department at \$13.99 per hour 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, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

**EMT BASIC TUITION REPAYMENT AGREEMENT**

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

The Board of County Commissioners had reviewed the IGA with the Stratton Fire Protection District to include Internet access to the contract. Cory Wall moved to sign IGA with Stratton Fire District effective immediately, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop. Brianna will take the IGA to Stratton to finalize it.

**RANDY GORTON – LANDFILL**

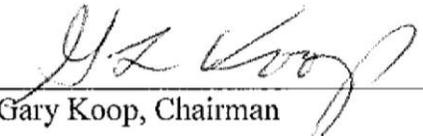
Randy Gorton reported on the process it will take to break down the wind turbines to get them into the landfill. An update on the generator at the ambulance building was given and Randy Gorton will be testing the generator tomorrow.

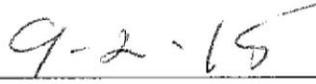
**SUSAN CORLISS – ELECTION IGAs**

Susan Corliss presented the IGA (Intergovernmental Agreements) for the Coordinated Election in November between Kit Carson County and the school districts of Burlington RE-6J, Bethune R-5, Stratton R-4, Hi-Plains RE-23, Arriba- Flagler, Liberty J-4, and Idalia RJ-3.

Cory Wall moved to sign the IGAs with the school districts of Burlington RE-6J, Bethune R-5, Stratton R-4, Hi-Plains RE-23, Arriba- Flagler, Liberty J-4, and Idalia RJ-3, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

Meeting adjourned at 5:00 p.m.

  
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Gary Koop, Chairman

  
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Date