

# KIT CARSON COUNTY COMMISSIONERS

## MINUTES OCTOBER 7, 2015

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS  
~~10:00 AM~~ MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE;  
11:50 AM REVIEW & APPROVE CONSENT AGENDA ITEMS  
10:00 AM JAKE K. WITH CCOERA - BIENNIAL REVIEW – *Work Session*  
11:00 AM JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING – *Work Session*  
12:00 PM LUNCH  
1:00 PM SHERIFF RIDNOUR/KATIE KIRBY BUDGET ISSUES  
2:00 PM AMBULANCE – BREANNA LIGHTLE – ORANGE SHEETS  
2:30 PM SUSAN CORLISS – BUDGET REVIEW  
5:00 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

### CONSENT AGENDA:

- Accounts Payable
- Minutes –September 30, 2015
- Side Items

### NEW ITEMS:

- Quad Billing Collection Agency Question
- Treasurer’s September Report
- Clerk’s September Report
- Debby Conrads appointment letter to Stratton Cemetery Board
- Colorado East Bank & Trust letter of appointment
- Purchase Order for Vaccine: Pediarix \$1,010.18

### SIGNATURES:

### OLD ITEMS:

- GO-CO Grant Info
- CCI Conference – Who wants to attend?

### EMPLOYEE ITEMS:

### FYI:

### NOTES:

The Board of County Commissioners meeting was called to order by Chairman Gary Koop at 11:50 PM. Those present were Gary Koop, Dave Hornung, Cory Wall, and Susan Corliss. Cory Wall led the Pledge of Allegiance.

### CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Accounts Payables, Clerk’s September Report, Treasurer’s September Report, and the minutes of September 30, 2015. Dave Hornung moved to approve Clerk’s September Report, Treasurer’s September Report, and the minutes of September 30, 2015, and to pay the Accounts Payables, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

### QUAD BILLING COLLECTION AGENCY QUESTION

The Board of County Commissioners tabled the discussion on ambulance calls with Grace Manor until next meeting.

## TREASURER'S MONTHLY REPORT

MONTHLY REPORT OF ACTIVITY IN THE VARIOUS COUNTY FUNDS

MONTH ENDING SEPTEMBER 30, 2015

FUND	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
County General	\$ 3,905,541.29	\$ 166,675.52	\$ (382,338.44)	\$ 3,689,878.37
KCC Public Health Agency	\$ (69,494.89)	\$ 130,008.23	\$ (116,674.90)	\$ (56,161.56)
Contingent	\$ 204,517.54	\$ -	\$ -	\$ 204,517.54
Road and Bridge	\$ 2,161,159.69	\$ 329,717.38	\$ (224,018.73)	\$ 2,266,858.34
Ambulance	\$ (176,721.79)	\$ 35,218.55	\$ (25,374.98)	\$ (166,878.22)
Social Services	\$ 96,132.46	\$ 65,863.51	\$ (84,138.97)	\$ 77,857.00
Capital Expenditures	\$ 85,762.37	\$ 1,312.14	\$ (30.84)	\$ 87,043.67
Conservation Trust	\$ 32,511.45	\$ 3.11	\$ (9,000.00)	\$ 23,514.56
Solid Waste	\$ 899,577.36	\$ 32,043.31	\$ (26,860.58)	\$ 904,760.09
E-911	\$ 95,114.90	\$ 6,428.71	\$ (7,764.85)	\$ 93,778.76
KCC Facilities Corp	\$ 18,211.88	\$ -	\$ -	\$ 18,211.88

## CLERK'S MONTHLY REPORT

Following is a list of warrants that need approved by the Board of County Commissioners for the month of **September 2015** for the County Clerk's office:

Colo. Dept. of Revenue (MV Remittance/License Fees)	\$94,237.13
Colo. Dept. of Revenue (State & Flagler Sales Tax)	\$25,992.43
City of Burlington Sales Tax	\$6,350.07
Town of Seibert Sales Tax	\$23.20
Town of Stratton Sales Tax	\$70.56
State Treasurer (Driver's License)	\$1,664.60
Colorado Department of Health Marriage License	\$120.00
State Treasurer (Domestic Abuse) Marriage License	\$18.00
	\$128,475.99

## STRATTON CEMETERY BOARD LETTERS

The Board of County Commissioners reviewed Debby Conrads appointment letter and the Colorado East Bank & Trust letter of appointment were tabled to a later meeting.

## PURCHASE ORDERS

Dave Hornung moved to approve Purchase Order #97 for the Health and Human Services to McKesson for Pediarix for a total for \$1,010.18, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

**KIT CARSON COUNTY JAIL NURSE – CONTRACT FOR SERVICES**

The Board of County Commissioners reviewed a Contract for Services for 2016 between Kit Carson County and Susan Dorman as Kit Carson County Jail Nurse.

Dave Hornung moved to sign the Contract of Services for the Kit Carson County Jail Nurse for 2016 providing Susan Dorman with health insurance for her and her family for no more than 2 hours per day doctor visits for inmates and will be available by phone or email with the jail staff, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

**SNOWPLOW BID – ROAD AND BRIDGE DISTRICT 2**

The Board of County Commissioners reviewed a bid for a new Snow Deflector. Cory Wall moved to accept the Auto Truck Group Quote #50580 for a Western 8.5' MVP3 V-PLOW for \$6,864.00 for Road and Bridge District 2, seconded by Dave Hornung. 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 1:00 p.m. Those present were Gary Koop, Dave Hornung, Cory Wall, and Susan Corliss.

**SHERIFF RIDNOUR/KATIE KIRBY BUDGET ISSUES**

Katie Kirby presented the proposed 2016 budget for the Victim Assistance department to the Board of County Commissioners for consideration. The VOCA Grant and VALE Grant funds were reviewed in detail. COVA training for the volunteers to attend the 40 hours training held in Vail and Keystone.

**AMBULANCE – BREANNA LIGHTLE**

Dave Hornung moved to sign the MOU with Stratton Fire Department, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

**ORANGE SHEETS**

The Board of County Commissioners reviewed a Wage Change for Rebecca Abbot and Peggy Dunlap for the Ambulance Department Volunteers.

Cory Wall moved to approve the Orange Sheets for Rebecca Abbot and Peggy Dunlap as described in the following information:

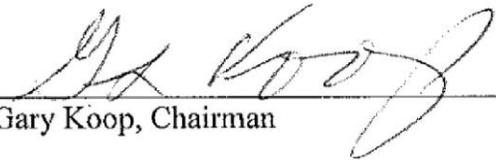
Rebecca Abbott as an Ambulance Volunteer for the First Responder at \$0.90, First Responder Run Pay at \$75.00, and Other Pay – Weekend/Holiday for \$50.00, and Year End Bonus Pay – Varies,

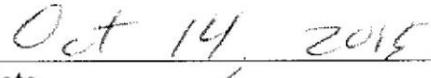
Peggy Dunlap as an Ambulance Volunteer for the First Responder at \$0.90, First Responder Run Pay at \$75.00, and Other Pay – Weekend/Holiday for \$50.00, and Year End Bonus Pay – Varies, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

**SUSAN CORLISS – BUDGET MEETING**

Susan Corliss presented the proposed 2016 budgets for the Clerk & Recorder’s Office and Elections to the Board of County Commissioners for consideration. Susan Corliss presented information from PropertyInfo on County Fusion, a new recording system. The 5-year lease of the present ACS System will be due for renewal in April 2016.

Meeting adjourned at 3:30 p.m.

  
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Gary Koop, Chairman

  
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Date