

KIT CARSON COUNTY COMMISSIONERS

MINUTES DECEMBER 23, 2015

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
10:30 AM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE;
REVIEW & APPROVE CONSENT AGENDA ITEMS
11:00 AM JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING
12:00 PM LUNCH
1:30 PM ~~ROBERTA FICKEN – BUSINESS PROPOSITION INFORMATION~~ – rescheduled to 12/30/15
2:00 PM DOUG SATTERLY & KINDRA MULCH – ADVERTISEMENT FOR CASE WORKER POSITION
– moved to 10:30 AM
5:00 PM ADJOURN

CONSENT AGENDA:

- Accounts Payable
- Minutes – December 15, 2015
- Side Items

NEW ITEMS:

- Office Works Purchase Order
- Sporer Land Development Purchase Order - Stacker Belt
- Easement

SIGNATURES:

OLD ITEMS:

- MOU with Burlington Fire Department
- NextEra Bond
- CCI Voting Proxy for 2016

EMPLOYEE ITEMS:

FYI:

NOTES:

The Board of County Commissioners was called to order by Chairman Gary Koop at 10:30 A.M. in the Kit Carson County Courthouse Board of County Commissioners Room. Cory Wall led the American Pledge of Allegiance. Those present were Gary Koop, Dave Hornung, Cory Wall, and Susan Corliss.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: the minutes of December 15, 2015 and Accounts Payables.

Cory Wall moved to approve the minutes of December 15, 2015, and to pay the Accounts Payables, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

CORRESPONDENCE

The Board of County Commissioners received acceptance letter for the Planning Board from Jerry Guy. Cory Wall moved to approve Jerry Guy for a 5-year term for the Planning Board that will expire on January, 2021, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

VETERAN LETTER - ALLACHER

The Board of County Commissioners signed a letter of condolence for Willard Allacher as a Kit Carson County Military Veteran.

PURCHASE ORDERS

Dave Hornung moved to approve Purchase Order #127 for the Road and Bridge District 1 to Sporer Land Development for Stacker Belt for a total of \$41,000.00, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Cory Wall moved to approve Purchase Order #128 for the CSU Extension Office to Office Works for Ricoh MPC 4503 Color Digital Copier Supplies and additional cost for an incorrect base price for a total of \$1,193.18, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

Cory Wall moved to approve Purchase Order #129 for the Landfill to S&E Sales & Service, LLC for 2015 30' Titan Trailer #EF0213 Quote #4566 for a total of \$9,673.00, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

EASEMENT

The Board of County Commissioners reviewed the easement for buried power line to be bored under County Road 23 SE1/4 S15-T7S-R48W for White Cliffs Pipeline.

Dave Hornung moved to approve the Easement for White Cliffs Pipeline for County Road 23 SE1/4 S15-T7S-R48W, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

NOVEMBER FINANCIALS

The Board of County Commissioners reviewed and signed the November Financials.

MOU WITH BURLINGTON FIRE DEPARTMENT

This item is tabled until the next meeting.

NEXT ERA BOND

This item is tabled until there is new information.

CCI VOTING PROXY FOR 2016

This item is table until the next meeting.

KINDRA MULCH – ADVERTISEMENT FOR CASE WORKER POSITION

Kindra Mulch presented the need to advertise for a case worker since Krista Davis has resigned and her last day will be January 8, 2016. The Board of County Commissioners approved the advertisement for a case worker.

PURCHASE ORDERS

Dave Hornung moved to approve Purchase Order #130 for the Health and Human Services to GSK for Dtap, HepA, HepB, Kinrix, Pediarix, and Menevo vaccines for a total of \$3,599.80 for a three month supply, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Dave Hornung moved to approve Purchase Order #131 for the Health and Human Services to Merck for Rota, Proquad, and Gardasil vaccines for a total of \$5,916.45 for a three

month supply, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

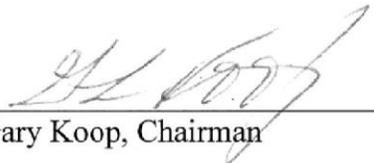
Dave Hornung moved to approve Purchase Order #132 for the Health and Human Services to Pfizer for Prevnar vaccine for a total of \$6,040.48 for a three month supply, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Dave Hornung moved to approve Purchase Order #133 for the Health and Human Services to Sanofi for Rota, Act Hib, and Tdap vaccines for a total of \$2,993.38 for a three month supply, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

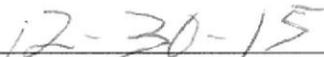
JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING

Jeff Cure updated the Board of County Commissioners that he had contact with the Goodland Ambulance Service about how to have their ambulances certified for use in Colorado. The information is being sent to the director from Jeff's office as well. Jeff discussed other issues facing the county.

Meeting adjourned at 12:00 p.m.



Gary Koop, Chairman



Date