

KIT CARSON COUNTY COMMISSIONERS

MINUTES JANUARY 20, 2016

8:00 AM JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING – *work session*
WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
10:30 AM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE;
REVIEW & APPROVE CONSENT AGENDA ITEMS
11:00 AM
12:00 PM LUNCH
1:00 PM ABBEY MULLIS – VALUEWEST CONTRACT RENEWAL
2:00 PM FLAGLER CONSERVATION DISTRICT – BRAD GRIMES & MIKE GRANT
2:30 PM BREANNA LIGHTLE-EMS AMBULANCE GRANT AND RADIOS
5:00 PM ADJOURN

CONSENT AGENDA:

- Accounts Payable
- Minutes – January 12, 2016
- Side Items

NEW ITEMS:

PURCHASE ORDERS:

- #145 –

MONTHLY REPORTS:

OLD ITEMS:

PERSONNEL ITEMS:

FYI:

TABLED:

The Board of County Commissioners was called to order by Chairman Cory Wall at 11:30 A.M. in the Kit Carson County Courthouse Board of County Commissioners Room. Cory Wall led the American Pledge of Allegiance. Those present were Cory Wall, Gary Koop, Dave Hornung, Paula Weeks, and Patty Witzel.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Minutes of January 12, 2016, and Accounts Payables.

Dave Hornung moved to approve minutes of January 12, 2016, and to pay the Accounts Payables, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

MIKE POLLART-STATE LAND BOARD

Mike Pollart enlightened the Board of County Commissioners on the history of the State Trust Lands in Colorado, a role in generating revenue to support public education. Mike Pollart, District Manager of Southeast District has an office located in Lamar, Colorado.

DECEMBER CAPP& CWCP

The Board of County Commissioners reviewed the December CAPP&CWCP report. Dave Hormung moved to approve the CAPP&CWCP report as presented, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

PAM MILLS TREASURER-2016 HUTF TAX

Pam Mills presented the 2016 HUFT Tax report for January.

COLORADO PARKS AND WILDLIFE-IMPACT ASSISTANCE GRANT

Abbey Mullis presented the Colorado Parks and Wildlife Impact Assistance Grant Application for tax year 2015 for \$296.77. Dave Hornung moved to sign the Colorado Parks and Wildlife Assistance Grant, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

SIGNATURE PLATE

Correct signature stamp arrived and will be used beginning January 20, 2016.

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

The Board of County Commissioners reconvened at 1:00 p.m. Those present were Cory Wall, Gary Koop, Dave Hornung, Paula Weeks and Patty Witzel.

ORANGE SHEET-ERIN GRINNAN

Orange Sheet for department change for Erin Grinnan in Health Human Services.

Dave Hornung moved to approve department change for Erin Grinnan for 0.5 CHW program and 0.5 Tobacco program of \$13.82 hourly, annual Salary \$28,750.00 is Non-Exempt, Full Time with Benefits, seconded by Gary Koop, The motion was carried by unanimous vote of Cory Wall.

CARSON & BARNES CIRCUS

Carson & Barnes Circus requesting use of fairgrounds on May 24, 2016. A copy of Public Liability Insurance is attached to request. Gary Koop moved sign the Carson & Barnes Circus contract for a tented circus performance, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

OFFICE WORKS- COPIER MAINTENANCE AGREEMENT

Dave Hornung moved to sign the Copier Maintenance Agreement for the Kit Carson County Clerk's office for the Ricoh MP2000, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

2016 KIT CARSON COUNTY ANNUAL OPERATING PLAN

Sheriff Tom Ridnour presented the 2016 Kit Carson County Annual Operating Plan. Dave Hornung moved to approve the 2016 Kit Carson County Annual Operating Plan agreement for statewide Cooperative Wild land Fire and Stafford Act Agreement, seconded by Gary Koop. Motion carried by unanimous vote of Cory Wall.

STATE AND FEDERAL W-2's

Paula Weeks, Administrator, stated that the State and Federal W-2s have been filed.

PURCHASE ORDERS

Purchase Order #145-Voided -Motor size undetermined.

Purchase Order #146

Dave Hornung moved to approve Purchase Order #146 for the Sheriff Department to ID Edge for dual sided laminator to attach to DTC4500e Laminator Unit for a total of \$2758.15, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Purchase Order #147-Voided wrote wrong amount.

Purchase Order #148

Dave Hornung moved to approve Purchase Order # 148 for the Sheriff Department to Taser International for seven (7) Tasers, holsters, and battery packs for a total of \$8,922.04, seconded by Gary Koop. The motion was carried by unanimous vote of Cory Wall.

SUBDIVISION EXEMPTION-GARY ORCHARD

Subdivision Exemption for Gary Orchard in the Southwest quarter of Section 14, Township 9S, Range 42W. The 5.54 tract is being retained. Dave Hornung made motion to approve the Subdivision Exemption for Gary Orchard, seconded by Gary Koop. Motion carried by unanimous vote of Cory Wall.

ABBEY MULLIS – VALUEWEST CONTRACT RENEWAL

Abbey Mullis presented agreement for professional services in the amount of \$30,000.00 for the 2017 reappraisal of commercial property in Kit Carson County between the Kit Carson County Assessor and ValueWest, Inc.

Dave Hornung moved to approve Professional Services Agreement, seconded by Gary Koop. The motion carried by unanimous vote of Cory Wall.

VICTIM TRAFFIC SOFTWARE-KATIE KIRBY

Katie Kirby, Tom Ridnour, Shawn Franz and Katrina Trobee presented information from Online Web Services US, Inc. on Software as a Service for Victim Tracking with VSTracking for \$300.00 annual rate for 5 years with \$199.00 activation fee. The agreement was given to Jeff Cure. Upon Jeff’s okay, the Board of County Commissioners will approve this contract.

FLAGLER CONSERVATION DISTRICT – BRAD GRIMES & MIKE GRANT

Brad Grimes and Mike Grant thanked the Board of County Commissioners representing the Flagler Conservation District for the generous donation of \$2000.00. The donation is vital in helping the district promote soil conservation education through their workshops. It also helps provide local workshops for local landowners and producers.

AMBULANCE-BREANNA LIGHTLE

Breanna stated that the new ambulance is right on schedule and still looking at a completion date of May 17, 2016. The KC#1 is at Vince’s with a Turbo needing replaced for \$2,200.00. The Board of County Commissioners gave the go ahead to get it fixed.

Breanna stated that she is working on a RETAC Consolidated for two Lifepaks, if granted the two Lifepaks will be available in 2017. Board of County Commissioners told Breanna to order two Lifepaks today and hope for two in 2017.

PURCHASE ORDER #149

Dave Hornung moved to approve Purchase Order #149 to Complete Wireless Technologies for three (3) radios for the new Ambulance for a total for \$2,797.50, seconded by Gary Koop. The motion was carried by unanimous vote of Cory Wall.

The Board of County Commissioners adjourned at 4:30 p.m.



Cory Wall, Chairman



Date