

# KIT CARSON COUNTY COMMISSIONERS

## MINUTES FEBRUARY 3, 2016

10:00 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 - canceled~~  
12:00 PM LUNCH  
5:00 PM ADJOURN

### CONSENT AGENDA:

- Minutes – January 27, 2016
- Accounts Payable
- Side Items
  - Robert C. Bledsoe Easement

### NEW ITEMS:

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### PURCHASE ORDERS:

- #155 – Priority Dispatch- Annual Maintenance Contract - \$2,112.00
- #156 – DHE Video Conferencing – Courtroom & Jail - \$3,317.96
- #157 – Stryker – Ambulance – Power Load and Fastener - \$22,500.00

### MONTHLY REPORTS:

### OLD ITEMS:

### PERSONNEL ITEMS:

### FYI:

- Review Strategic Plan for Strategic Planning meeting next week

### TABLED:

- Breanna – Transfers from Grace Manor

The Board of County Commissioners was called to order by Chairman Cory Wall at 11:40 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 Susan Corliss.

### CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Minutes of January 27, 2016, and Accounts Payables.

Dave Hornung moved to approve minutes of January 27, 2016, and to pay the Accounts Payables, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

### EASEMENT AND RIGHT OF WAY – ROBERT C. BLEDSOE

Robert C Bledsoe Trust requested an easement under a county road located at S1/2 13-10S-51W and S1/2 14-10S-51W to place a 1 ¼” water line under County Road 5.

Dave Hornung moved to approve the easement requested by Robert C. Bledsoe Trust to place a 1 ¼” water line under County Road 5 located at S1/2 13-10S-51W and S1/2 14-10S-51W, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

**PURCHASE ORDERS**

**Purchase Order #155**

Gary Koop moved to approve Purchase Order #155 for the Dispatch in Sheriff's Department to Priority Dispatch for Annual Maintenance Contract for a total of \$2,112.00 Invoice #124005, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

**Purchase Order #156**

Gary Koop moved to approve Purchase Order #156 for the Grounds & Buildings to DHE for Video Conferencing in the Courtroom and Jail for a total of \$3,317.96 Quote #15918, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

**Purchase Order #157**

Gary Koop moved to approve Purchase Order #157 for the Ambulance Department to Stryker for Power Load and Fastener for a total of \$22,500.00 Quote #4522402, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

**Purchase Order #158**

Gary Koop moved to approve Purchase Order #158 for the Grounds & Buildings to Herman Lumber for Snow Thrower 208CC 24" for a total of \$699.99 Invoice #253258, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

The Board of County Commissioners recessed at 12:10 p.m. for lunch.

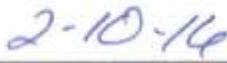
The Board of County Commissioners reconvened at 1:40 p.m. Those present were Cory Wall, Gary Koop, Dave Hornung, Paula Weeks, and Susan Corliss.

**LETTER OF SUPPORT – CONSOLIDATED GRANT FOR LIFE PAKS**

Dave Hornung moved to sign a letter of support for the Life Paks through the Consolidated Grant, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

The Board of County Commissioners adjourned at 1:45 p.m.

  
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Cory Wall, Chairman

  
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Date