

KIT CARSON COUNTY COMMISSIONERS

MINUTES MARCH 2, 2016

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
9:30 AM EMERGENCY MANAGEMENT EXERCISE - EOC
12:00 PM LUNCH
1:00 PM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE;
REVIEW & APPROVE CONSENT AGENDA ITEMS
1:30 PM WORK SESSION
5:00 PM ADJOURN

CONSENT AGENDA:

- Minutes – February 24, 2016
- Accounts Payable
- Side Items

NEW ITEMS:

- Bethune Carnival Donation request

PURCHASE ORDERS:

MONTHLY REPORTS:

OLD ITEMS:

- SB 16-100 Letter

PERSONNEL ITEMS:

FYI:

- March 2 – EOC Exercise – 9:30 - Noon

TABLED:

The Board of County Commissioners was called to order by Chairman Cory Wall at 1:55 PM in the Kit Carson County Courthouse Board of County Commissioners Room. The Pledge of Allegiance was said. 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 February 24, 2016, and Accounts Payables.

Dave Hornung moved to approve minutes of February 24, 2016, and to pay the Accounts Payables, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

FEBRUARY VSO REPORT

The VSO February Report was presented to the Board of County Commissioners to be reviewed. There were 2 telephone calls, 3 office visits, 1 community event, 2 military records, and 1 burial allowance with a total of \$540.65 in salary on the report.

Dave Hornung moved to approve VSO February Report, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

BETHUNE CARNIVAL DONATION REQUEST

Dave Hornung moved to donate three (3) Kit Carson County Pro-Rodeo tickets to the Bethune Carnival, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

EASEMENT AND RIGHT OF WAY – NORBERT PEKAREK

Daniel Electric requested an easement to place an electric line under County Road PP between County Road 20 and Yuma County Road B for land owned by Norbert Pekarek.

Dave Hornung moved to approve the easement requested by Daniel Electric for land owned by Norbert Pekarek to place an electric line under County Road PP between County Road 20 and Yuma County Road B, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

ADMIN JANUARY FINANCIALS

The Board of County Commissioners tabled January Financials to the next meeting.

The Board of County Commissioners recessed for work session at 2:10 p.m.

The Board of County Commissioners adjourned at 3:30 p.m.



Cory Wall, Chairman



Date