

KIT CARSON COUNTY COMMISSIONERS

MINUTES MARCH 23, 2016

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 – *work session*
12:00 PM LUNCH

CONSENT AGENDA:

- Minutes – March 16, 2016
- Accounts Payable
- Side Items

NEW ITEMS:

- Credit Card Policy Agreement for Lisa Belden

PURCHASE ORDERS:

- #183 – Uline –Rubber stair mats, carpet mats, etc. – Grounds and Buildings - \$3,865.00
- #184 – Aspen Leaf Container – Storage units for Sheriff and Landfill - \$8,200.00

MONTHLY REPORTS:

- February Financials

OLD ITEMS:

- Royalty Rules – *tabled to next week*

PERSONNEL ITEMS:

- New Hires
 - Alyshia Sauer - Jail

FYI:

- Blueprint 2.0 Application – email sent

TABLED:

The Board of County Commissioners was called to order by Chairman Cory Wall at 10:30 A.M. 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 March 16, 2016, and Accounts Payables.

Dave Hornung moved to approve minutes of March 16, 2016, and to pay the Accounts Payables – General Fund and Social Services, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

PURCHASE ORDERS

Purchase Order #183

Dave Hornung moved to approve Purchase Order #183 for Grounds and Buildings to ULINE for rubber stair treads and carpet mats for a total of \$3,865.00 Order #79241861, seconded by Gary Koop. The motion was carried by unanimous vote of Cory Wall.

Purchase Order #184

Dave Hornung moved to approve Purchase Order #184 to Aspen Leaf Container for Storage Units for the Sheriff Department 1 – 20’ unit at \$3,250.00 and the Landfill 1 – 40’ unit at \$4,950.00 for a total of \$8,200.00 Invoice #88, seconded by Gary Koop. The motion was carried by unanimous vote of Cory Wall.

Purchase Order #185

Dave Hornung moved to approve Purchase Order #185 for the Clerk & Recorder’s Office to Xerox-ACS for Data Conversion for a total of \$500.00 Invoice #88, seconded by Gary Koop. The motion was carried by unanimous vote of Cory Wall.

ADMIN FEBRUARY FINANCIALS

The Board of County Commissioners reviewed and approved the Admin February Financials.

ORANGE SHEETS – NEW HIRES: SAUER

The Board of County Commissioners reviewed New Hire Orange Sheet for Alyshia Sauer.

Dave Hornung moved to approve the New Hire Orange Sheet for Aylshia Sauer in the Jail for the Sheriff’s Department Grade 27 Step 5 receiving \$13.22 per hour for an Annual Salary \$27,500.00 that is a Full Time Non-Exempt Employee with benefits with the effective date is March 21, 2016 with the Trial Period Date ending on September 21, 2016, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

CREDIT CARD POLICY AGREEMENT FOR LISA BELDEN

The Board of County Commissioners approved the paperwork for a Bank of West credit card for Lisa Belden for Victim’s Advocate expenses.

ELECTIONS IGA – RESPONSE TECHNOLOGY

The Board of County Commissioners reviewed the Elections Materials Printing Contract with Response Technologies, Inc. for envelopes and ballots for the Primary and General Elections in 2016.

Dave Hornung moved to sign the Elections Materials Printing Contract with Response Technologies, Inc. for the 2016 Primary and General Elections envelopes and ballots, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

16-047

RESOLUTION TO CANCEL TAX LIEN SALE CERTIFICATES AND REFUND FUNDS TO CERTIFICATE HOLDERS

The Board of County Commissioners reviewed the documentation to cancel the tax lien sale certificates and refund to Heintges Farms, Inc. of \$85.10 and Norbert Thomas & Myrtle Ruth Pekark of \$85.15.

Dave Hornung moved to approve Resolution 16-047 to cancel the tax lien sale for 5/80 MI SW 34-9-42 and 5/80 MI NW 30-9-42, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

STATE OF COLORADO)
)ss.
COUNTY OF KIT CARSON)

RESOLUTION NO. 16-047

At a regular meeting on Wednesday, the 23rd day of March, 2016, there were present:

- Cory Wall.....Chairman
- Gary Koop.....Commissioner
- Dave HornungCommissioner
- Susan Corliss.County Clerk
- Paula Weeks.....Administrator
- Jeff Cure.....County Attorney

when the following proceedings, among others, were had and done, to-wit:

A RESOLUTION TO CANCEL TAX LIEN SALE CERTIFICATES AND REFUND FUNDS TO CERTIFICATE HOLDERS

WHEREAS, it has been discovered that the assessments of 5/80 MI SW 34-9-42 and 5/80 MI NW 30-9-42 to Elizabeth Ann Moore and the assessment of 5/80 MI SW 34-9-42 and 5/80 MI NW 30-9-42 to Lorena M. Lynch were erroneous assessments in that the deeds used to convey and assess these interests from Leecy Ann McElyea and R. G. McElyea were Non-participating Mineral Royalty Deeds instead of Mineral Deeds. Lorena M. Lynch paid taxes on the minerals assessed to her. Elizabeth Ann Moore did not pay taxes on the minerals assessed to her and these taxes went to tax sale on November 8, 2012 and certificates were issued. This sale is deemed an erroneous sale and these tax lien certificates should be cancelled, refunds be issued to the certificate holders for taxes, fees and interest and assessments be corrected for these mineral interest.

THEREFORE, be it resolved that the Board of County Commissioners hereby cancel Tax Lien Sale Certificate #36874 issued to Heintges Farms Inc. and that \$85.10 in taxes, fees and interest be refunded to Heintges Farms Inc. by the County Treasurer.

THEREFORE, be it resolved that the Board of County Commissioners hereby cancel Tax Lien Sale Certificate #36875 issued to Norbert Thomas & Myrtle Ruth Pekarek and that \$85.15 in taxes, fees and interest be refunded to Norbert Thomas & Myrtle Ruth Pekarek by the County Treasurer.

THEREFORE, be it resolved that the County Assessor restore the assessment to the original owners for the years covered by the erroneous tax sale certificates and following years as follows:

- 5/80 MI SW 34-9-42 to Leecy Ann McElyea for the years 2011 thru 2015 and
- 5/80 MI NW 30-9-42 to R. G. McElyea for the years 2011 thru 2015 and
- That subsequent years be assessed at
- 10/160 MI SW 34-9-42 to Leecy Ann McElyea and
- 10/160 MI NW 30-9-42 to R. G. McElyea.

DONE THIS 23rd day of March, 2016 at Burlington, Colorado.

Motion made by Dave Hornung, seconded by Gary Koop,

motion carried by unanimous vote of Cory Wall.

Board of County Commissioners

By: [Signature]
Cory Wall, Chairman

By: [Signature]
Gary Koop, Commissioner

By: [Signature]
Dave Hornung, Commissioner

ATTEST:

[Signature]
Susan Corliss, County Clerk



STATE OF COLORADO)
)ss.
COUNTY OF KIT CARSON)

I, Susan Corliss, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Resolution is truly copied from the Records of the Proceedings of the Board of County Commissioners of said Kit Carson County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County at Burlington, this 23rd day of March, 2016.

[Signature]
County Clerk



TAX YEAR	TAX	INTEREST	FEES	ACCRUED INTEREST	TOTAL
2011	\$3.25	\$0.04	\$32.00	\$12.06	\$47.35
2012	\$5.76	\$0.04	\$5.00	\$2.88	\$13.68
2013	\$5.75	\$0.04	\$5.00	\$1.80	\$12.59
2014	\$5.72	\$0.04	\$5.00	\$0.72	\$11.48
TOTAL					\$85.10

Original Owner: Elizabeth Ann Moore
 Certificate: #36874
 Schedule #517014214A
 Certificate Holder: Heintges Farms Inc.

Original Owner: Elizabeth Ann Moore
 Certificate: #36875
 Schedule #517014214B
 Certificate Holder: Norbert Thomas & Myrtle Ruth Pekarek

2011	\$3.25	\$0.04	\$32.00	\$12.06	\$47.35
2012	\$5.76	\$0.03	\$5.00	\$2.88	\$13.67
2013	\$5.75	\$0.03	\$5.00	\$1.80	\$12.58
2014	\$5.72	\$0.02	\$5.00	\$0.81	\$11.55
TOTAL					\$85.15

PRCA RODEO ANNOUNCER

The Board of County Commissioners reviewed the Rodeo Contract Multi-Year Labor Agreement with Doug Mathis.

Dave Hornung moved to sign the PRCA Rodeo Announcer Rodeo Contract for Multi-Year Labor Agreement for Doug Mathis to announce three rodeo performances, no slack, on July 28, 29, and 30, 2016 for \$4,500.00 and the county will provide a 50 amp electric outlet and a water outlet at the rodeo arena for the Announcer’s bus, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

POWER – 2016 PROFESSIONAL DEVELOPMENT ACADEMY

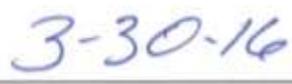
Katie Kirby presented information on a 2016 Professional Development Academy for training for Human Services on May 17-20. The Board of County Commissioners approved attending the conference.

Dave Hornung moved to approve the application for scholarship to the 2016 Professional Development Academy on May 17-20 for Katie Kirby, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting adjourned at 12:00 p.m.



 Cory Wall, Chairman



 Date