

KIT CARSON COUNTY COMMISSIONERS

MINUTES APRIL 20, 2016

8:00 AM CORE CONSULTANTS – MET APPLICATION – PLANNING COMMISSION APPROVAL
8:30 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
1:30 PM CHARLES THOMPSON – USDA RURAL DEVELOPMENT – *work session*
5:00 PM ADJOURN

CONSENT AGENDA:

- Minutes – April 13, 2016
- Accounts Payable
- Side Items

NEW ITEMS:

- Letter to PUC
- Ambulance billing

PURCHASE ORDERS:

- #203 – CDW-G computer for CSU \$890.01

MONTHLY REPORTS:

- March CAPP & CWCP report

OLD ITEMS:

- Royalty rules

PERSONNEL ITEMS:

- PT hire at the Landfill

FYI:

TABLED:

The Board of County Commissioners was called to order by Chairman Cory Wall at 8:00 AM. in the Kit Carson County Courthouse Board of County Commissioners Room. Those present were Cory Wall, Gary Koop, Dave Hornung, Paula Weeks, Susan Corliss, Tricia Hale, and Chris Haas.

CORE CONSULTANTS – MET APPLICATION

The Board of County Commissioners reviewed the Carousel Wind Farm Industrial Land Use Application for a Meteorological Station located within the SE ¼ of Section 17, Township 8 Range 42 West (Parcel #00555170842010) located nine miles east of Burlington, Colorado along County Road Y, approximately two miles north of Interstate 70 that was approved by the Kit Carson County Planning Commission.

Dave Hornung moved to approve and sign the Carousel Wind Farm Industrial Land Use Application for a Meteorological Station, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

SUBDIVISION EXEMPTIONS – LEVIN & STEVENS

Subdivision Exemption for Michal J. and Melinda Levin in the Southeast quarter of Section 14, Township 9, Range 46. The 3.62 tract is being added to adjacent land to current property. Dave Hornung made motion to approve the Subdivision Exemption for Michal J. and Melinda Levin, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Subdivision Exemption for Kara Stevens in the Northeast quarter of Section 6, Township 7S, Range 44W. The 9.04 tract for a Single Family Residence. Dave Hornung made motion to approve the Subdivision Exemption for Derik and Kara Stevens, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

The Board of County Commissioners recessed for work session at 8:25 AM.

CHARLES THOMPSON – USDA RURAL DEVELOPMENT

Charles Thompson presented the opportunities available with the USDA Rural Development to the Board of County Commissioners. The residents and the county would qualify for many of the programs like: Community Facility, Housing, Single Family Homes, Home Repairs, Farm Housing, REAP, and Business Development. There are grants and loans available with qualifications and information on their website – www.rd.usda.gov/co.

The Board of County Commissioners was reconvened at 3:40 p.m. in the Kit Carson County Courthouse Board of County Commissioners Room. 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 April 13, 2016, and Accounts Payables.

Dave Hornung moved to approve minutes of April 13, 2016, and to pay the Accounts Payables, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

LETTERS

The Board of County Commissioners signed letters to Senator Jerry Sonnenberg and Representative Jon Becker thanking them for working closely with Norma Pankratz and the City of Burlington to assure that Kit Carson County CCA prison is able to stay open for the good of Kit Carson County.

The Board of County Commissioners signed a letter of support to Colorado Department of Regulatory Agencies for Xcel's proposal to build additional renewable energy generation in eastern Colorado.

Dave Hornung moved to sign the letter of support to Colorado Department of Regulatory Agencies, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

PURCHASE ORDERS

Purchase Order #203

Gary Koop moved to approve Purchase Order #203 for the CSU Extension Service to CDW-G for HP ProBook 450 Laptop for total of \$890.01 Order #1BMVZGK, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

Purchase Order #204

Gary Koop moved to approve Purchase Order #204 for Public Health to Pfizer for Prevnar vaccine for total of \$1,595.75 Order #1992, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

Purchase Order #205

Gary Koop moved to approve Purchase Order #205 for Public Health to Merck for Rota vaccine for total of \$1,952.58 Order #1991, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

MARCH CAPP & CWCP REPORT

The Board of County Commissioners reviewed the March CAPP & CWCP Report. Gary Koop moved to approve the March CAPP & CWCP Report, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

PERSONNEL ITEMS – ORANGE SHEETS – FRANZ & KLINE

Gary Koop moved to approve IT Orange Sheet for Shawn Franz as a temporary part-time which is on-call with wages being paid at the current wage earned as Dispatcher x 1.5 if the on-call work causes him to go over the 40 hours per week; the effective date is April 1, 2016, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

Gary Koop moved to approve Social Services/Admin Promotion – Job Change Orange Sheet for Helen Kline at Grade 27 Step 25 receiving \$13.10/hr – Annual Salary \$27,250.00/yr. that is full time with benefits as Non-Exempt; the effective date is May 1, 2016 with the Trial Period Date ending on November 1, 2016, which will be Eligible for a Jan 1 Raise, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

The Board of County Commissioners will approve a part-time employee position for the Landfill at \$12.00 per hour.

ROYALTY RULES

The Board of County Commissioners reviewed the proposed Kit Carson County Fair and Rodeo Queen, Attendant and Princess Competition Requirements & Regulations. All three commissioners worked at the final revision. The rules will be sent to Sheri Rider and the Fair Board.

ELECTRONIC RECORDING MOU WITH EPN

The Board of County Commissioners reviewed the MOU between Kit Carson County and eRecording Partners Network, LLC to provide an additional electronic recording service in the Clerk and Recorder's Office. The links for the service will be added to the new PropertyInfo system that is to be installed in mid-May.

Dave Hornung moved to sign the eRecording Partners Network, LLC MOU along with Clerk Susan Corliss, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

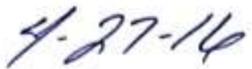
AMBULANCE BILLING

This item is tabled to the next meeting for further documentation.

The Board of County Commissioners adjourned at 3:53 p.m.



Cory Wall, Chairman



Date