

KIT CARSON COUNTY COMMISSIONERS

MINUTES APRIL 27, 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*
11:30 AM KNIGHTS OF COLUMBUS – DISCUSS BEER GARDEN – *work session*
12:00 PM LUNCH
1:00 PM WORK SESSION - CONTINUED
5:00 PM ADJOURN

CONSENT AGENDA:

- Minutes – April 20, 2016
- Accounts Payable
- Payroll
- Side Items

NEW ITEMS:

- USDA letter of support for DDI grant request

PURCHASE ORDERS:

MONTHLY REPORTS:

- April VSO Report

OLD ITEMS:

- Ambulance Bill Adjustments

PERSONNEL ITEMS:

- Samantha Lombardo – Jail – 6 month trial period ended
- Ryan Hasz – Completion of 1st year – effective May 1
- Hiring of Social Worker – Matthew Schwartz
- Promotion to Supervisor – Soraya Frank – effective June 1 upon completion of academy

FYI:

TABLED:

The Board of County Commissioners was called to order by Chairman Cory Wall at 1:30 PM in the Kit Carson County Courthouse Board of County Commissioners Room. Those present were Cory Wall, Gary Koop, Paula Weeks, and Susan Corliss.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Minutes of April 20, 2016, Payroll, and Accounts Payables.

Gary Koop moved to approve minutes of April 20, 2016, and to pay the Accounts Payables and Payroll, seconded by Cory Wall. The motion was carried by unanimous vote.

LETTERS

The Board of County Commissioners signed a letter of support to USDA Grant Committee for Dynamic Dimension's request for grant funds to help purchase a new ¾ ton pickup to pull their table and chair delivery trailer.

Gary Koop moved to sign the letter of support for Dynamic Dimensions, seconded by Cory Wall. The motion was carried by unanimous vote.

VSO REPORT

The VSO April Report was presented to the Board of County Commissioners to be reviewed. There were 1 office visit, 1 community event, 2 info/referral/inquiries and 2 other (V.A. Burial Benefits/Monument) requests with a total of \$500.00 in salary on the report.

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

AMBULANCE BILLING

The Board of County Commissioners received requests for assistance with their Ambulance bills.

Gary Koop moved to approve a discount for the Jayna Jameson ambulance bill on July 4, 2015, which would change the ambulance bill to \$508.80, seconded by Cory Wall. The motion was carried by unanimous vote.

ORANGE SHEETS – LOMBARDO, SCHWARTZ, HASZ, & FRANK

The Board of County Commissioners reviewed Orange Sheets for Samantha Lombardo, Matthew Schwartz, Ryan Hasz, and Soroya Frank.

Gary Koop moved to approve Jail Raise Orange Sheet for Samantha Lombardo at Step 0 Grade 28 receiving \$13.46 /hr – Annual Salary \$28,000.00/yr. that is full time with benefits as Non-Exempt; the effective date is April 1, 2016, that is eligible for a January 1 raise, seconded by Cory Wall. The motion was carried by unanimous vote.

Gary Koop moved to approve Human Services New Hire Orange Sheet for Matthew Schwartz at Step 0 Grade 32 receiving \$15.38/hr – Annual Salary \$32,000.00/yr. that is full time with benefits as Non-Exempt; the effective date is April 1, 2016 with the Trial Period Date ending on October 1, 2016, that is eligible for a January 1 raise, seconded by Cory Wall. The motion was carried by unanimous vote.

Gary Koop moved to approve Road and Bridge #3 Raise Orange Sheet for Ryan Hasz at Grade 33 Step 00 receiving \$15.87/hr – Annual Salary \$33,000.00/yr. that is full time with benefits as Non-Exempt; the effective date is May 1, 2016, that is eligible for a January 1 raise, seconded by Cory Wall. The motion was carried by unanimous vote.

Gary Koop moved to approve Human Services Raise Orange Sheet for Soroya Frank at Step 75 Grade 37 receiving \$18.14 /hr – Annual Salary \$37,750.00/yr. that is full time with benefits as Exempt; the effective date is June 1, 2016 effective on her completion of her completion of the academy training, that is eligible for a January 1 raise, seconded by Cory Wall. The motion was carried by unanimous vote.

ADMIN MARCH FINANCIALS

The Board of County Commissioners reviewed the March Financials. Gary Koop moved to approve the March Financials as presented, seconded by Cory Wall. The motion was carried by unanimous vote.

The Board of County Commissioners adjourned at 2:20 PM.



Cory Wall, Chairman

5-4-16

Date