

KIT CARSON COUNTY COMMISSIONERS

MINUTES MAY 4, 2016

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS – KCC AMBULANCE ROOM
10:00 AM CHAMBER OF COMMERCE – JUNE 18 BULL RIDE EVENT
10:30 AM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE;
REVIEW & APPROVE CONSENT AGENDA ITEMS
11:00 AM JEFF CURE – COUNTY ATTORNEY
12:00 PM LUNCH
1:00 PM BOARD WORK SESSION WITH PAM MILLS, DAWN JAMES, & KATIE KIRBY – RE
TIMESHEETS
1:30 PM TERRI PAUTLER – WITH PRAIRIE FAMILY – USDA RURAL DEVELOPMENT GRANT –
SUPPORT LETTER
5:00 PM ADJOURN

CONSENT AGENDA:

- Minutes – April 27, 2016
- Accounts Payable
- Side Items

NEW ITEMS:

- Kinnon Entertainment – Sound for Fair Concert

PURCHASE ORDERS:

- #206 Av-Tech Light Bar - \$695.00 - Sheriff

MONTHLY REPORTS:

- Clerk's April Report

OLD ITEMS:

PERSONNEL ITEMS:

FYI:

- Conference Cam & Connects
- CTSI Letter
- Calm Resolutions invoice

TABLED:

The Board of County Commissioners was called to order by Chairman Cory Wall at 10:00 AM in the Kit Carson County Ambulance Meeting Room. Those present were Cory Wall, Gary Koop, Dave Hornung, Paula Weeks, Susan Corliss, Tom Ridnour, Ken Viken, and Jenna Zimbelman.

CHAMBER OF COMMERCE – JUNE 18 BULL RIDE EVENT

The Burlington Chamber of Commerce presented the Boots, Bulls, & Band Event Management Plan for Saturday, June 18, 2016. Ken Viken and Jenna Zimbelman indicated that they would like to change the layout of the stage and possible beer garden to the west side of the arena and grandstands. The stage would not be moved after the bull riding but a snow fence barrier would be set up to allow the audience to move closer to the stage during the concert with separation of the beer garden. The Burlington Chamber of Commerce has developed a detailed plan of the activities and emergency procedures.

Dave Hornung moved to approve the use of the fairgrounds by the Burlington Chamber of Commerce's Boots, Bulls, & Band event on Saturday, June 18th, with their request of a beer garden being determined at a later date, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

JEFF CURE – COUNTY ATTORNEY

Jeff Cure discussed several topics with the Board of County Commissioners. He was on a telephone conference call with Invenergy about the wind farm that will be in the county South of Flagler. The Board of County Commissioners will meet with the Planning Commission to revise the Land Use Code with Jeff on Wednesday, June 15.

The Board of County Commissioners recessed for lunch at 12:00 PM.

The Board of County Commissioners reconvened at 1:00 PM in the Kit Carson County Ambulance Meeting Room. Those present were Cory Wall, Gary Koop, Dave Hornung, Paula Weeks, Susan Corliss, Terri Pautler, Marge Murphy, Kindra Mulch, Everett Moreland, and Deena Ziegler.

PRAIRIE FAMILY CENTER

Deena Ziegler spoke for the Board of the Prairie Family Center explaining their plan to purchase a building to accommodate their growing non-profit business. Presently, about 12 grants provide funding for their projects with some funding from the thrift store and local fundraisers like the Coffin Run. The Prairie Family Center Board, consisting of Brenda Martell, Mark Burghart, Theresa Schaal, Kate Stolz, Debi Coryell, and Everett Moreland, is starting the application for an USDA Grant/Loan which will require support from the City of Burlington and the Board of County Commissioners. Others helping with the building project are Marge Murphy, Deena Ziegler, Terri Pautler, and Kindra Mulch. The new location would combine the present thrift store, office space, and meeting rooms, which will allow more room for their various programs. The Board of County Commissioners agreed to work on a letter of support for their next meeting.

CONSENT AGENDA

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

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

KINNON ENTERTAINMENT – SOUND FOR FAIR CONCERT

Dave Hornung moved to sign the estimate with Kinnon Entertainment, LLC providing the sound and lights for fair concert for a total \$6,889.00, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

AMBULANCE BILL - REQUEST

Dave Hornung moved to approve a discount for Steve Devries ambulance bill to a total of \$2,931.00, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

CONFERENCE CAM & CONNECTS

Shawn Franz is working on finding a system since the one purchased has not been installed and will not work with our network.

PURCHASE ORDERS

Purchase Order #206

Gary Koop moved to approve Purchase Order #206 for the Sheriff Department to AV-Tech for a Light Bar for a Tahoe/Suburban for total of \$695.00 Invoice Order #0065033-IN, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

Purchase Order #207

Dave Hornung moved to approve Purchase Order #207 for Grounds and Buildings to Sunrise Tree Service, Inc. for removal of a spruce tree and moving a tree from the fairgrounds to the courthouse for total of \$1,518.00, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

HUMAN SERVICES – TITLE IV-E WAIVER APPLICATIONS

Katie Kirby present applications for the Colorado Department of Human Services Title IV-E Waiver Demonstration Project for the individual county and a group project with Crowley, Otero, Kiowa, Baca, Prowers, Cheyenne, Kit Carson, and Lincoln, which will be Year 4 (SFY 2016/2017) Applications. The Title IV-E Waiver Interventions can provide funding for Family Engagement, Permanency Roundtables, and Kinship Supports in the amount of up to \$37,200.00 for Kit Carson County.

Dave Hornung moved to sign the Colorado Department of Human Services Title IV-E Waiver Demonstration Project Year 4 (SFY 2016/2017) Application for Kit Carson County, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

The Colorado Department of Human Services Title IV-E Waiver Demonstration Project Year 4 (SFY 2016/2017) Application for a group project with Crowley, Otero, Kiowa, Baca, Prowers, Cheyenne, Kit Carson, and Lincoln counties that would provide Title IV-E Waiver Interventions funding for Family Engagement in the possible amount of \$79,000 with Crowley County leading the program. There will also be Kinship Supports and Permanency Roundtables implemented with fidelity in the evaluations but will not be receiving funding.

Dave Hornung moved to sign the Colorado Department of Human Services Title IV-E Waiver Demonstration Project Year 4 (SFY 2016/2017) Application for the group project with Crowley, Otero, Kiowa, Baca, Prowers, Cheyenne, Kit Carson, and Lincoln counties, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

FAIRGROUNDS CONCRETE WORK

The Board of Commissioners received a bid from Aeschliman's Construction for the concrete work at the fairgrounds that is part of the Go-CO Grant.

Dave Hornung moved to accept the Aeschliman's Construction bid #808312 on the fairgrounds concrete work in the amount of \$5,790 including all of the materials and labor, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

CLERK'S APRIL REPORT

The following report was submitted by the Clerk and Recorder's Office, including a list of warrants that need approved by the Board of County Commissioners for the month of April 2016 for the County Clerk's office:

KIT CARSON COUNTY COMMISSIONERS REPORT				
Apr-16				
	To General	To Towns	Warrants	
	COUNTY	STATE	STATE	TOTAL
BURLINGTON CITY SALES TAX			\$ 9,874.44	\$ 9,874.44
CERTIFICATES OF TITLE	\$ 1,024.00		\$ 819.20	\$ 1,843.20
CIVIL UNION LICENSE	\$ -		\$ -	\$ -
CONFIDENTIAL DL			\$ -	\$ -
CONFIDENTIAL MV			\$ -	\$ -
CONFIDENTIAL VT			\$ -	\$ -
DRIVERS LICENSE	\$ 1,645.60		\$ 1,963.00	\$ 3,608.60
DUP REG/CUSTOMER INQ	\$ 18.90			\$ 18.90
DUP'S	\$ 156.00		\$ 40.80	\$ 196.80
E-RECORDING SURCHARGE	\$ 207.00			\$ 207.00
FLAGLER CITY SALES TAX			\$ 9.67	\$ 9.67
ID'S	\$ 2.50		\$ 1.00	\$ 3.50
MARRIAGE LICENSE	\$ 49.00		\$ 161.00	\$ 210.00
MISCELLANEOUS	\$ 2,766.43			\$ 2,766.43
MOTOR VEHICLE AUTO TAX	\$ 658.00	\$ 77,137.15		\$ 77,795.15
MV LICENSE FEE/PERMITS	\$ 4,796.85		\$ 96,011.65	\$ 100,808.50
ORGAN DONOR			\$ 7.00	\$ 7.00
RECEPTION	\$ 4,944.00			\$ 4,944.00
ROAD \$1.50 FEES		\$ 1,720.50		\$ 1,720.50
ROAD \$2.50 FEES		\$ 2,485.00		\$ 2,485.00
SB03-103 PD/SAFETY	\$ 50.20			\$ 50.20
SB09-108 LATE FEES	\$ 870.00			\$ 870.00
SEIBERT SALES TAX			\$ 47.12	\$ 47.12
STATE DOCUMENTARY FEE	\$ 235.69			\$ 235.69
STATE SALES TAX			\$ 16,646.42	\$ 16,646.42
STRATTON SALES TAX			\$ 30.93	\$ 30.93
TORRENS TITLES	\$ 16.00			\$ 16.00
VENDOR FEES	\$ 916.89			\$ 916.89
GRAND TOTAL	\$ 18,357.06	\$ 81,342.65	\$ 125,612.23	\$ 225,311.94

Dave Hornung moved to approve the Clerk's April Report and pay a total of \$125,635.23 in warrants including \$23.00 for a March marriage license that was returned in April, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

The Board of County Commissioners adjourned at 4:00 PM.

Submitted by: Susan Corliss, County Clerk and Recorder


 Cory Wall, Chairman

5-11-16
 Date

Attest:


 Susan Corliss, County Clerk & Recorder

