

KIT CARSON COUNTY COMMISSIONERS

MINUTES MAY 25, 2016

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
10:30 AM COMMISSIONER MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
11:00 AM BREANNA LIGHTLE – AMBULANCE HIRE
12:00 PM ADJOURN

CONSENT AGENDA:

- Minutes – May 18, 2016
- Accounts Payable
- Payroll

NEW ITEMS:

PURCHASE ORDERS:

- #218 Pfizer – Vaccine - \$3,191.50
- #219 – GSK – Vaccine - \$1,311.10
- #220 – Merck – Vaccine - \$6,485.11

MONTHLY REPORTS:

- April Financials
- May VSO Report

OLD ITEMS:

- Letter of support for Prairie Family
- Resolution #16-048 to waive annexation impact report for City of Burlington
- Easement for Magellan

PERSONNEL ITEMS:

FYI

BREANNA LIGHTLE – AMBULANCE HIRE

Breanna Lightle received an application for a new ambulance employee. There is a need for Life Packs for four of the ambulances at an approximate cost of \$34,000 each. Two life packs are included in the grant application for this year at a 50% match. The Board of County Commissioners stated the best plan at this time would be to apply for an additional two Life Packs with the next grant application in 2017. This item can be readdressed after the grant cycle ends if needed.

The Board of County Commissioners was called to order by Chairman Cory Wall at 11:30 AM. in the Kit Carson County Courthouse Board of County Commissioners Room. Those present were Cory Wall, Gary Koop, Dave Hornung, and Susan Corliss.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Minutes of May 18, 2016, Payroll, and Accounts Payables.

Dave Hornung moved to approve minutes of May 18, 2016, and to pay the Accounts Payables and Payroll, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

MAY VSO REPORT

The VSO May Report was presented to the Board of County Commissioners to be reviewed. There were 3 telephone calls, 1 office visit, 1 home visit, 2 correspondence written, and 1 info/referral/inquiry with a total of \$500.00 in salary on the report.

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

LETTER OF SUPPORT FOR PRAIRIE FAMILY

Dave Hornung moved to sign a letter of support of Prairie Family Development's request for USDA Grant funds to help them purchase and remodel a vacant building in Burlington for the purpose of relocating their office and thrift store, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

ANNEXATION FOR CITY OF BURLINGTON, PURSUANT TO C.R.S. 31-12-108.5(1)

The City of Burlington desires to annex into the city limits 3.662 acres more or less, tract of land, to be known as the Love's 2nd Addition, located in the Northeast Quarter of Section 1, Township 9S, Range 44W, of the 6th P.M. in Kit Carson County.

Dave Hornung moved to sign a letter acknowledging that there does not need to be an Annexation Impact Report for the City of Burlington, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

EASEMENT FOR MAGELLAN

Dave Hornung moved to approve the easement requested by Magellan Midstream Partners, LP under a county road located at the NE ¼ NE ¼ 12-8S-47W to place an electric line under County Road 31 for the Kit Carson Pump Station, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

ADMIN APRIL FINANCIALS

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

16-048

RESOLUTION TO CANCEL OUTSTANDING CHECKS ISSUED

The Kit Carson County Treasurer has issued replacement checks for Amber Lea Schutte and JJJ Partnership in the total amount of \$1,421.27, so be resolved that outstanding checks #6882 and #7067 will be canceled.

Dave Hornung moved to approve Resolution 16-048 to cancel outstanding checks #6882 and #7067, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

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

RESOLUTION NO. 16-048

At a regular meeting on Wednesday, the 25th day of May 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 CHECKS ISSUED FROM THE KCC TREASURER WHICH HAVE NOT CLEARED namely

7/10/15	6882	Amber Lea Schutte	\$ 89.76
11/19/15	7067	JJJ Partnership	\$1,331.51

WHEREAS, the checks written have not cleared the Bank of withdrawal because they were not received by the payees. Payees have signed Affidavits of Responsibility.

WHEREAS, the \$1421.27 will be returned to the Checking Account from which they were written and replacement checks will be issued.

THEREFORE, be it resolved that the Board of County Commissioners hereby cancels outstanding checks issued by the KCC Treasurer in the amount of \$1421.27.

DONE THIS 25th day of May, 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: Cory Wall
Cory Wall, Chairman

By: Gary Koop
Gary Koop, Commissioner

By: Dave Hornung
Dave Hornung, Commissioner

ATTEST:

Susan Corliss
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 25th day of May, 2016.

Susan Corliss
County Clerk



Dave Hornung moved to adjourn the Board of County Commissioners meeting at 11:35 AM, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

The Board of Public Health was called to order by Chairman Cory Wall at 11:35 AM. in the Kit Carson County Commissioners' Meeting Room. Those present were Cory Wall, Gary Koop, Dave Hornung, and Susan Corliss.

Purchase Order #218

Gary Koop moved to approve Purchase Order #218 for Public Health to Pfizer for 2 boxes Prevnar vaccine for a total of \$3,191.50, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

Purchase Order #219

Gary Koop moved to approve Purchase Order #219 for Public Health to GSK for 1 box – Pedirix at \$682.20, 1 box – Dtap at \$195.10, and 2 boxes - P-Hep-A at \$433.80 vaccines for a total of \$1,311.10, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

Purchase Order #220

Gary Koop moved to approve Purchase Order #220 for Public Health to Merck for 1 box – Gardasil at \$1,706.26, 2 boxes – Proquad at \$3,597.50, and 5 boxes - Pedivax Hib at \$1,181.35 vaccines for a total of \$6,485.11, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

Gary Koop moved to adjourn the Board of Public Health meeting at 11:40 AM, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

Submitted by: Susan Corliss, County Clerk and Recorder


Cory Wall, Chairman


Date

Attest:


Susan Corliss, County Clerk & Recorder

