

KIT CARSON COUNTY COMMISSIONERS

MINUTES JUNE 1, 2016

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
10:00 AM PUBLIC HEARING FOR LIQUOR LICENSES FOR BULL RIDING EVENT AND COUNTY FAIR
(AMBULANCE ROOM)
10:30 AM COMMISSIONER MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
11:00 AM JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING
12:00 PM LUNCH
1:00 PM RANDY GORTON – COMPACTOR BIDS
1:30 PM KATIE KIRBY – ATTORNEY AND TANF PROGRAM UPDATES
2:30 PM WORK SESSION CONTINUES – IT INTERVIEW
5:00 PM ADJOURN

CONSENT AGENDA:

- Minutes – May 25, 2016
- Accounts Payable

NEW ITEMS:

- Office Works Maintenance Contracts
 - Ambulance – B&W and Color Copier (2 Contracts)
 - Assessor - Copier
- Review DHS Attorney Contract

PURCHASE ORDERS

MONTHLY REPORTS:

OLD ITEMS:

- OAP Contract for Public Health

PERSONNEL ITEMS:

- Trial Period ending for Josh Rodriguez

FYI

The Board of County Commissioners meeting was called to order by Chairman Cory Wall at 10:05 AM at the Ambulance Building Meeting Room. Cory Wall led the American Pledge of Allegiance. Those present were Gary Koop, Dave Hornung, Cory Wall, Paula Weeks, Patty Witzel, Tom Ridnour, Roy R. Hicks, Emma J. Hicks, Jenna Zimbelman, Ken Viken, Dale Crist, and Donald Daniel.

BURLINGTON CHAMBER OF COMMERCE – SPECIAL EVENTS APPLICATION – JUNE 18, 2016

Jenna Zimbelman, Burlington Chamber of Commerce President, presented the details of the Burlington Chamber of Commerce's Application for a Special Events Permit for Malt, Vinous and Spirituous Liquor on June 18, 2016 in conjunction with the Boots and Bulls - Professional Bull Riding and concert event that they are hosting. The Burlington Chamber of Commerce would like to locate their Beer Garden on the Southwest edge of the arena on the track from 12:00 p.m. to 12:00 a.m.

Tom Ridnour stated that he is okay with the Burlington Chamber of Commerce's plan for the event. The Burlington Chamber of Commerce would like to have the Kit Carson County Sheriff's Department provide security during the event. The Burlington Chamber of Commerce members and CCA employees will be in charge of the Beer Garden secured area, with Ken Viken being the event manager.

The meeting was opened to community questions and input. No community comment was made.

KNIGHTS OF COLUMBUS – SPECIAL EVENTS APPLICATION JULY 29 & 30, 2016

Donald Daniel, Knights of Columbus Council 5768 – Grand Knight, presented the details of the Knights of Columbus Application for a Special Events Permit for Malt, Vinous and Spirituous Liquor during the Kit Carson County Fair on Friday, July 29 and Saturday, July 30, 2016 from 6:00 p.m. to 12:00 a.m. The Knights of Columbus would like to locate their Beer Garden directly east of the arena from 6:00 p.m. to 12:00 a.m. Members Knights of Columbus have attended training from the Department of Revenue Liquor Licensing Department, of which, 12 of the members will be in charge of the Beer Garden secured area with Jenna Zimbelman being the event manager. The Kit Carson County Sheriff's Department will provide the security for the event. The Board of County Commissioners and Sheriff would rather the license be for 6:00 – 11:00 p.m. The Knights of Columbus indicated that they plan on last call at 11:00 p.m. and everyone out by midnight.

The meeting was opened to community concerns or support about the event – no comments were made. Letters of opposition for the Special Events Liquor License Applications were received from Roy R. Hicks/Emma J. Hicks and Dave Cooper/Lois Cooper

Dave Hornung moved to approve the Burlington Chamber of Commerce Application for a Special Events Liquor License for Saturday, June 18, 2016 at the Southwest corner of the arena on the track from 12:00 p.m. to 12:00 a.m., seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Dave Hornung moved to approve the Knights of Columbus Council 5768 Application for a Special Events Liquor License for Friday, July 29 and Saturday, July 30, 2016, located East of the arena from 6:00 p.m. to 12:00 a.m., seconded by Gary Koop. The motion was carried with Cory Wall voting against.

The Board of County Commissioners recessed the meeting at 10:20 AM to move back to the Commissioners' Room.

The Board of County Commissioners was reconvened at 10:30 AM in the Kit Carson County Courthouse Board of County Commissioners Room. Those present were Cory Wall, Gary Koop, Dave Hornung, Paula Weeks, and Patty Witzel. Susan Corliss arrived at 10:35 a.m. to assume the position of Clerk of Board of County Commissioners.

CONSENT AGENDA

The following items were reviewed: Minutes of May 25, 2016, and Accounts Payables.

Dave Hornung moved to approve minutes of May 25, 2016, and to pay the Accounts Payables, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

JEFF CURE – COUNTY ATTORNEY WEEKLY MEETING

A telephone conference call was held with Jeff Koy concerning the attorney contract for Human Services. Jeff Cure and Katie Kirby shared information that they had discussed with Jeff Koy. Katie Kirby and Jeff Cure will contact Darla Scranton-Specht about the Kit Carson County case files.

Dave Hornung moved sign the contract with Koy/Dingboom, LLC to do legal services for the Kit Carson County Human Services for June 1, 2016 to December 31, 2016 with Jeff Koy as attorney for Kit Carson County Human Services, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Executive Session:

BOARD OF COUNTY COMMISSIONERS EXECUTIVE SESSION UNDER CRS 24-6-402 (2) (A) (d.5) (I) (B) MOTION TO GO INTO EXECUTIVE SESSION AT 11:22 AM WAS MADE BY DAVE HORNUNG, SECONDED BY GARY KOOP. THE MOTION WAS CARRIED BY UNANIMOUS VOTE BY CORY WALL.

MOTION TO COME OUT OF EXECUTIVE SESSION AT 11:40 AM WAS MADE BY DAVE HORNUNG, SECONDED BY GARY KOOP. THE MOTION WAS CARRIED BY UNANIMOUS VOTE BY CORY WALL.

OFFICE WORKS MAINTENANCE CONTRACTS

Dave Hornung moved to sign the Copier Maintenance Agreements for the Kit Carson County Board of County Commissioners in the Ambulance Service with Office Works for the Ricoh MP305SPF color copier black copies at \$0.0196 rate per copy and color copies at \$0.0546 rate per copy, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Dave Hornung moved to sign the Copier Maintenance Agreement for the Kit Carson County Board of County Commissioners in the Assessor Office with Office Works for the Ricoh MP2000 color copier black copies at \$0.0212 rate per copy, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

SIGNAL BEHAVIORAL HEALTH NETWORK CONTRACT

Dave Hornung moved to sign the Signal Behavioral Health Network and County Department of Human Services of Cheyenne, Elbert, Kit Carson, and Lincoln Counties Substance Abuse Treatment Service Agreement Child Welfare Clients for the fiscal year of June 1, 2016 through June 30, 2017, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

The Board of Commissioners Meeting was recessed for lunch.

The Board of County Commissioners was reconvened at 1:00 PM 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.

RANDY GORTON – COMPACTOR BIDS

Randy Gorton presented two bids for a new landfill compactor from Power Equipment Company and Wagner Equipment Company.

WAGNER	PRICE	5 year, 5500 hr warranty	TRADE IN ALLOWANCE	Wagner Cost
816K	\$ 428,000.00	TRADE 816 F	\$ 135,000.00	\$ 293,000.00
816K PM \$3.58/HR				
POWER EQUIP		5 year, 5000 hr warranty		
BOMAG BC 473 RB-4	\$ 431,720.00	TRADE 816 F	\$ 80,000.00	\$ 351,720.00
PM \$7.93/HR				

Randy expressed a need for an additional employee for the landfill.

KATIE KIRBY – TANF PROGRAM UPDATES

Katie Kirby, Diana Gilley, and Soraya Frank reported on the need for an investigator for eligibility programs and additional protection. Human Services will continue to keep track of possible cases that would need to be investigated and contact Bent County about their investigator.

Soraya Frank presented the need to update the iPads the case workers use in the field and replace them with Microsoft Surface Pros that will be more compatible with Child Hotline. These tablets will work with the Dragon software to improve time management.

Purchase Order #221

Purchase Order #221 - VOID

Purchase Order #222

Gary Koop moved to approve Purchase Order #222 for Human Services to Best Buy for 4 Microsoft Surface Pros for \$4,079.64 and 2 docking stations for \$399.98 for a total of \$4,479.62, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

ORANGE SHEET – JOSH RODRIGUEZ

Dave Hornung moved to approve Grounds and Buildings Raise Orange Sheet for Josh Rodriguez at Grade 30 Step 50 receiving \$14.66/hour – Annual Salary \$30,500.00 /year that is full time with benefits as Non-Exempt; the effective date is June 1, 2016 that will be eligible for a January 1st raise, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting recessed at 2:50 p.m.

The Board of Public Health was called to order by Chairman Cory Wall at 2:50 PM in the Kit Carson County Commissioners' Meeting Room. Those present were Cory Wall, Gary Koop, Dave Hornung, and Susan Corliss.

OAP CONTRACT

The Board of County Commissioners reviewed the Colorado Dental Health Care for Low-Income Seniors (OAP) Contract #13FAA00028 created by SB14-180. Publicly funded dental benefits through Medicaid and OAP Health and Medical Care Program effective July 1, 2016 to June 30, 2017 that will be renewable up to 3 additional years for the amount of \$22,600.00.

Dave Hornung moved to sign the Colorado Dental Health Care for Low-Income Seniors (OAP) Contract for July 1, 2016 and June 30, 2017, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Dave Hornung moved to adjourn the Board of Public Health meeting at 2:55 PM, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

The Board of County Commissioners was reconvened at 3:00 PM.

FAIRGROUNDS ASPHALT PATCH

Cody Holmes presented a bid from AS&G Asphalt Paving to raise the existing asphalt level with the new concrete sidewalk southwest of the carousel at a cost of \$1,200.00.

Dave Hornung moved to accept the \$1,200.00 bid from AS&G Asphalt Paving, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

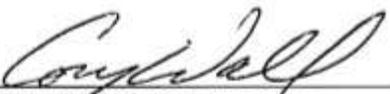
KIT CARSON COUNTY EMERGENCY OPERATIONS PLAN

Della Calhoun presented the Board of County Commissioners the Kit Carson County Emergency Operations Plan that she revised by May 31, 2016 with updated information.

Dave Hornung moved to sign the revised Kit Carson County Emergency Operations Plan as of May 31, 2016, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting was adjourned at 3:45 p.m.

Submitted by: Susan Corliss, County Clerk and Recorder



Cory Wall, Chairman



Date

Attest:



Susan Corliss, County Clerk & Recorder

