

KIT CARSON COUNTY COMMISSIONERS

MINUTES JUNE 29, 2016

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
10:30 AM COMMISSIONER MEETING TO CONVENE
11:00 AM JEFF CURE – COUNTY ATTORNEY – *work session*
12:00 PM LUNCH
1:00 PM PAM MILLS – PUBLIC TRUSTEE REPORT
5:00 PM ADJOURN

CONSENT AGENDA:

- Minutes – June 22, 2016
- Accounts Payable
- Payroll

NEW ITEMS:

- Interstate Mutual Agreement with Sherman County
- Discuss Wright Express Fuel Cards
- Resolution – Raise the Bar, Protect our Constitution
- Unifirst Cancellation Account Form

PURCHASE ORDERS:

- #216 – VOID – Towers - \$(7,120.00) – LED Tower Lighting
- #234 – Printerbazaar – Fair - \$1,231.18 – water for fair & BBQ
- #235 – Bayer – Public Health - \$1,038.60 – Mirena/Family Planning
- #236 – R&S – Public Health - \$2,586.01 – Assorted Family Planning
- #237 – Cura Script – Public Health - \$1,830.00 – Nexpl/Family Planning
- #238 – Burlington Ford – Sheriff - \$32,730.10 – 2017 Ford Explorer
- #239 – Recreational Electrical LLC – Sheriff - \$13,000.00 K-9 Cage & Lights
- #240 – Artworks – Sheriff - \$900.00 – Decals
- #241 – Complete Wireless – Towers - \$29,357.00 – LED Tower Lighting

MONTHLY REPORTS:

- June VSO
- Assessor May Report

OLD ITEMS:

- May Financials for Admin
- Land Use Reg Adoption

PERSONNEL ITEMS:

- Becky Richmond – budgetary orange sheet change

FYI

- Please mark your calendar for the next Eastern region Workforce Development Board meeting to be held on Tuesday, July 19th, at the Quintech Center in Yuma, CO, located at 529 N. Albany. RSVP Needed

TABLED

- Review Auditor suggestion for Fair premiums
- Request by Chari McArthur to auction framed picture for EPAWA in honor of Cindy Eason during livestock auction at fair

The Board of County Commissioners meeting was called to order by Chairman Cory Wall at 11:45 AM at the Kit Carson County Courthouse Commissioners' Room. Those present were Gary Koop, Dave Hornung, Cory Wall, Paula Weeks, and Susan Corliss.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of June 22, 2016, Payroll, and Accounts Payables.

Dave Hornung moved to approve minutes of June 22, 2016, and to pay the Accounts Payables and Payroll, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

INTERSTATE MUTUAL AID AGREEMENT WITH SHERMAN COUNTY

The Board of County Commissioners and Jeff Cure reviewed the Interstate Mutual Aid Agreement with Sherman County Commissioners and the Northwest Kansas Ambulance Service. This agreement will authorize ambulance and/or emergency medical services within and outside their respective boundaries to improve ambulance and/or emergency medical services for better public service.

Dave Hornung moved to sign and accept the starting date of June 24, 2016, for an Interstate Mutual Aid Agreement with the Sherman County Commissioners and Northwest Kansas Ambulance Service, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

A meeting will be scheduled with the Kit Carson County Health Service District to discuss the details on this agreement.

DISCUSS WRIGHT EXPRESS FUEL CARDS

The Board of County Commissioners discussed fuel cards for use in county vehicles. This will be discussed in detail at a later meeting.

UNIFIRST CANCELLATION ACCOUNT FORM

Dave Hornung moved to cancel the Merchandise Rental/Lease Service Agreement with UniFirst – Western Uniform Contract #203684 dated August 6, 2007, for air freshener and mats to be used at the Annex Building as of June 24, 2016 with a \$600.53 buyout, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

COUNTY FINANCIAL MANAGEMENT SYSTEM AUDIT CORRECTION

The Board of County Commissioners and Katie Kirby, Human Services Director, received a letter from the Controller and Director of Financial Service of Colorado Department of Human Services referring to a previous letter of July 2015. Kit Carson County has a balance due of \$3,134.17 to the State of Colorado for these recommendations. The Board of County Commissioners recommend that the balance be paid as soon as possible to comply with the State request to settle during the State Fiscal Year 2016. The final decision will be at the discretion of Director Kirby.

16-049

RESOLUTION – RAISE THE BAR, PROTECT OUR CONSTITUTION

The Board of County Commissioners support of the Raise the Bar, Protect Our Constitution’s measure that makes it harder to amend the Colorado Constitution. There would need to be signatures gathered from all 35 state senate districts before a measure qualifies for the ballot and once on the ballot 55% of votes to pass.

Dave Hornung moved to approve Resolution 16-049 to adopt and sign the Raise the Bar, Protect Our Constitution, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

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

At a regular meeting of the Board of County Commissioners for Kit Carson County, Colorado, held at the Court House in Burlington on Wednesday the 29th day of June, 2016 there were present:

- Cory Wall..... Chairman
- Dave HornungCommissioner
- Gary Koop..... Commissioner
- Susan Corliss County Clerk
- Paula Weeks.....Administrator
- Jeff Cure.....Attorney

when the following proceedings, among others, were had and done, to-wit:



RESOLUTION BY THE KIT CARSON COUNTY BOARD OF COMMISSIONERS

Support of Raise the Bar, Protect Our Constitution

WHEREAS, the Kit Carson County Board of Commissioners, have a unique role in governance with both legislative and executive duties; and

WHEREAS, the Commissioners are the elected officials closest to the constituents in Kit Carson County; and

WHEREAS, the Commissioners are looked to for leadership on matters of government policy; and

WHEREAS, Colorado law requires the same citizen initiative process to amend our Constitution as our state statutes creating a framework for one of the most easily amended Constitutions in the country; and

WHEREAS, under the current initiative process, there is no incentive to seek a statutory change as opposed to a constitutional amendment since the standard to change both is the same; and

WHEREAS, Since 2005, special interests have presented Colorado voters with over two dozen

constitutional amendments, measures that have triggered expensive, and frequently unproductive and harmful political fights; and

WHEREAS, the Board believes that the ease of amending Colorado's constitution leaves the state vulnerable to out of state special interest groups; and

WHEREAS, the Board believes that amendments to the Constitution should be broadly and not narrowly supported; and

WHEREAS, the Board believes that broad support would be shown by including all Coloradans in the signature gathering process with signatures obtained from all 35 state senate districts before a measure qualifies for the ballot; and

WHEREAS, the Board believes that once on the ballot, broad support would be shown by achieving 55% of the vote to pass instead of the current requirement of a simple majority; and

WHEREAS, the Board believes that the Raise the Bar, Protect Our Constitution initiative preserves voters' rights to propose changes and place an initiative on the ballot; now

THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of Kit Carson County, support Raise the Bar, Protect our Constitution's measure that makes it harder to amend the Colorado Constitution.

APPROVED AND ADOPTED, by Board of Commissioners of Kit Carson County, this 29th day of June 2016.

DONE THIS 29th day of June, 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: Dave Hornung
Dave Hornung, Commissioner

By: Gary Koop
Gary Koop, Commissioner

Purchase Order #239

Gary Koop moved to approve Purchase Order #239 for Sheriff Department to Recreational Electrical LLC for K-9 Cage and Lights for a total of \$13,000.00, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

Purchase Order #240

Gary Koop moved to approve Purchase Order #240 for Sheriff Department to The Art Works for Decals for a total of \$900.00, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

Purchase Order #241

Gary Koop moved to approve Purchase Order #241 for Sheriff Department to Complete Wireless Technologies for LED Tower Lighting System for a total of \$24,557.00 Quotation #6786, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall. This purchase order Voids – **Purchase Order #216** to Complete Wireless.

Purchase Order #242

Gary Koop moved to approve Purchase Order #242 for Grounds and Maintenance to JL Repair for John Deere Mower Motor replacement for a total of \$2,835.00 Quotation #562, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

VSO REPORT

The VSO June Report was presented to the Board of County Commissioners to be reviewed. There were 8 telephone calls, 7 office visits, 1 community event, 4 written correspondences, 2 State benefits, 2 SF180, 2 DD-214, and 1 Burial Allowance with a total of \$500.00 in salary on the report.

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

ASSESSOR'S MAY REPORT

The Board of County Commissioners reviewed the Assessor's May 2016 Report with Abatements/Refunds for RS Food and Rafael Tapia.

Dave Hornung moved to accept the Assessor's May 2016 Report, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

ADMIN MAY FINANCIALS

The Board of County Commissioners reviewed and approved the Admin May Financials.

LAND USE CODE ADOPTION

Dave Hornung moved to approve the publication of the Land Use Code draft for the Public Hearing, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

REVIEW AUDITOR SUGGESTION FOR FAIR PREMIUMS

The fair premiums will be addressed at a meeting after fair, since it is too close to fair time to make any majors changes. The Fair Board will be included in future discussion as well.

AUCTION FRAMED PICTURE FOR EPAWA IN HONOR OF CINDY EASON

This item is still being looked into by the Kit Carson County Cattlewomen.

The Board of County Commissioners meeting recessed at 11:50 a.m.

The Board of Public Health was called to order by Chairman Cory Wall at 11:55 AM in the Kit Carson County Courthouse Commissioners' Room. Those present were Cory Wall, Gary Koop, Dave Hornung, Paula Weeks, and Susan Corliss. The Pledge of Allegiance was recited.

Purchase Order #235

Gary Koop moved to approve Purchase Order #235 for Public Health to Bayer for Mirena – Family Planning Order #2035 for a total of \$1,038.60, seconded by Cory Wall. The motion was passed with Dave Hornung voting against.

Purchase Order #236

Gary Koop moved to approve Purchase Order #236 for Public Health to R&S for Assorted Family Planning Order #2036 for a grand total of \$2,586.01, seconded by Cory Wall. The motion was passed with Dave Hornung voting against.

Purchase Order #237

Gary Koop moved to approve Purchase Order #237 for Public Health to Cura Script for Nexpl for Family Planning Order #2037 for a total of \$1,830.00, seconded by Cory Wall. The motion was passed with Dave Hornung voting against.

ORANGE SHEET FOR BECKY RICHMOND

The Board of County Commissioners reviewed Job Change Orange Sheets for Becky Richmond.

Gary Koop moved to approve the Department Breakdown Change for Becky Richmond for EPR 0.05, CVP 0.7, and ADRC 0.05 at \$17.88 per hour for Step .750 and Grade 29 wage of \$29,750.00 as a .8 FTE Non-Exempt Full Time Employee with Benefits effective July 1, 2016, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

Dave Hornung moved to adjourn the Board of Public Health meeting at 12:00 PM, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

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, Pam Mills, and Susan Corliss.

PAM MILLS – PUBLIC TRUSTEE REPORT

Pam Mills, Public Trustee, explained the Public Trustee Fees Paid to Public Trustee Report that was recommended by the county auditor that will be a regular monthly report. The May Public Trustee Fee Report:

KIT CARSON COUNTY COLORADO
PUBLIC TRUSTEE FEES PAID TO PUBLIC TRUSTEE

Month Ending May 2016

PUBLIC TRUSTEE FEES	Fee	Quantity	Total
Foreclosures	\$150.00	1	\$150.00
PT Deeds	\$30.00	0	\$0.00
Withdrawals	\$35.00	0	\$0.00
Admin Withdrawals	\$50.00	0	\$0.00
Intent to Cure	\$15.00	0	\$0.00
Cure of Default	\$35.00	0	\$0.00
Redemption	\$30.00	0	\$0.00
Releases of Deed of Trust	\$15.00	30	\$450.00
Total PT Fees for May 2016			\$600.00

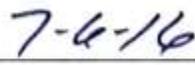
Dave Hornung moved to approve the Public Trustee May Report, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting adjourned at 2:00 p.m.

Submitted by: Susan Corliss, County Clerk and Recorder



Cory Wall, Chairman



Date

Attest:



Susan Corliss, County Clerk & Recorder

