

KIT CARSON COUNTY COMMISSIONERS

MINUTES AUGUST 17, 2016

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
~~10:30 AM~~ COMMISSIONER MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
11:00 AM JEFF CURE – COUNTY ATTORNEY - *work session*

- ALSO, MEETING JERRY EKBERG ABOUT MSHA VIOLATION AND FINE

1:00 PM RANDY GORTON & MARK McMULLEN WITH AEC FOR SOLID WASTE
2:00 PM BREANNA LIGHTLE – DISCUSS KC12
2:30 PM KATIE KIRBY – HHS CORE SERVICE PLAN
5:00 PM ADJOURN

CONSENT AGENDA:

- Minutes – August 10, 2016
- Accounts Payable

NEW ITEMS:

- Amy Seymour Contract
- Iron Mountain Contract
- Fair board appointment letters – Wedel and Foose

PURCHASE ORDERS:

- #256 – Fox Electric – Fairgrounds - \$1,667.33 – LED Flood Lights – VOIDS PO #233 / Estimate
- #257 – John Stanley Painting – R&B D2 - \$6,000.00 – D2 Shop Repairs
- #258 – AS&G – Grounds & Buildings - \$7,990.00 – Annex Crack Repair
- #259 – EWS – Aggregate – Road - \$10,018.48 - Aggregate

MONTHLY REPORTS:

- Admin Financials

OLD ITEMS:

PERSONNEL ITEMS:

- Alyshia Sauer – end of 6 month trial period
- OT Payout Request

FYI

- Monday, August 29, noon, meeting with Hospital

TABLED

The Board of County Commissioners meeting was called to order by Chairman Cory Wall at 1:07 PM at the Kit Carson County Courthouse Commissioners' Room. The Pledge of Allegiance was recited. Those present were Gary Koop, Dave Hornung, Cory Wall, Paula Weeks, Randy Gorton, Mark McMullen, and Susan Corliss.

RANDY GORTON & MARK McMULLEN WITH AEC FOR SOLID WASTE

Mark McMullen presented the American Environmental Consulting, LLC 16 page packet of information for Planning Cost Estimates, Construction, Construction Design/Bid Package, and Construction Quality Assurance for Final Cover and Cell B and Groundwater Monitoring Well Installation. The next step is to open the bid process for doing the two projects together in 2017. Concern at this time of the year is to complete Cell B before the ground freezes, so the bid process should anticipate an April 2017 start date.

Randy Gorton present a bid from Schaal Drilling Co. to construct two new wells as specified by the engineer and the appropriate abandonment of the old two wells. He has not received any other bids.

BREANNA LIGHTLE – DISCUSS KC12

Breanna Lightle reported that KC12 is having problems with the injectors and they will need to be replaced. The ambulance service is getting by at this time since Stratton does most of the transfers. Gary Koop will talk to Vince's about repairs needed on KC12 and the estimated cost.

The bid specs for the 2017 ambulance are ready to be posted. Breanna will get them to Paula.

KATIE KIRBY – HHS CORE SERVICE PLAN

Katie Kirby presented the CORE Service Plan for 2017, 2018, 2019 for child welfare and case worker funding

Dave Hornung moved to the CORE 2017, 2018, 2019 Contract for Human Services, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

BOARD OF COUNTY COMMISSIONERS EXECUTIVE SESSION UNDER CRS 24-6-402 (4)(f)(I)&(II) MOTION TO GO INTO EXECUTIVE SESSION AT 3:00 PM 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 3:43 PM WAS MADE BY DAVE HORNUNG, SECONDED BY CORY WALL. THE MOTION WAS CARRIED BY UNANIMOUS VOTE BY GARY KOOP.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of August 10, 2016, and Accounts Payables.

Dave Hornung moved to approve minutes of August 10, 2016, and to pay the Accounts Payables, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

PURCHASE OF SERVICE CONTRACT –AMY SEYMOUR

Gary Koop moved to approve service contract between Kit Carson County Human Services and Amy Seymour to provide child specific SAFE Certified Foster Home Study for the Mulholland home effective August 24 to October 31, 2016 for \$950.00 and .32 per mile with the SAFE Expedited Home Study completed by October 31, 2016, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

IRON MOUNTAIN CONTRACT

The Board of County Commissioners reviewed a contract with Iron Mountain to provide Software and/or Services related to Iron Mountain Server Backup powered by LiveVault to backup servers and data for Kit Carson County.

Gary Koop moved to approve the Iron Mountain contract for seven years at \$5,820 per year for county back up, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

PURCHASE ORDERS:

#256 – FOX ELECTRIC – VOIDS PO #233

Gary Koop moved to approve Purchase Order #256 for Fairgrounds (GO-CO Grant) to Fox Electric for lights and labor in the grandstands for a total of \$1,667.33, seconded by Dave Hornung. The motion was carried by unanimous vote of Cory Wall.

#257-JOHN STANLEY PAINTING

Gary Koop moved to approve Purchase Order #257 for Road and Bridge District #2 to John Stanley Painting for shop repairs in the amount of \$6,000.00, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

#258- AS&G ASPHALT PAVING

Dave Hornung moved to approve Purchase Order #258 for Grounds & Buildings to AS&G Asphalt Paving for Annex parking lot repairs in the amount of \$7,990.00, seconded by Cory Wall. The motion was carried. Gary Koop voted against.

#259-EWS-STEEL AGGREGATE LLC

Gary Koop moved to approve Purchase Order #259 for Road & Bridge Improvement Department to EWS-Steel Aggregate LLC for ½” cover coat aggregate “chips” and transportation in the amount of \$10,018.48, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

COUNTY SHOP – DISTRICT 2 WINDOWS

The Board of County Commissioners received two bids to replace the windows in the Road & Bridge District 2 Shop from Boone Construction and Craig Langley.

- Boone Construction - \$8,750.40
- Craig Langley - \$5,350.00

Dave Hornung moved to accept the bid from Craig Langley of \$5,350.00 to replace the windows in the shop at District 2, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

ADMIN FINANCIALS – JULY REPORT

The Board of County Commissioners reviewed the Administrator’s Financial July 2016 Report.

Dave Hornung moved to accept the Administrator’s Financial July 2016 Report, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

PAM MILLS TREASURER-2016 HUTF TAX

Pam Mills presented the 2016 HUTF Tax report for August.

ORANGE SHEETS – ALYSSA SCHOENFELD (SAUER)

The Board of County Commissioners reviewed an Orange Sheet for Alysha Schoenfeld (Sauer).

Gary Koop moved to approve the Raise Orange Sheet for Alysha Schoenfeld (Sauer) for Sheriff Department – Jail at Grade 28 Step 0 receiving \$13.46/hr – Annual Salary \$28,000.00/yr. that is full time with benefits as Non-Exempt; the effective date is August 1, 2016, after completing the 6 month probation period, which will be Eligible for a January 1, 2017, Raise, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

SUBDIVISION EXEMPTIONS – WILSON

Subdivision Exemption for Michael L. and Phyllis Wilson in the Southwest quarter of Section 23, Township 8S, Range 46W. The 7.26 acres tract to build a single family home and machine shed. Gary Koop made motion to approve the Subdivision Exemption for Michael L. and Phyllis Wilson, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

FAIR BOARD APPOINTMENTS

The Board of County Commissioners received acceptance letters for the Kit Carson County Fair Board from Jason Foose and Cory Wedel.

Dave Hornung moved to approve Jason Foose and Cory Wedel for a 3-year term for the Kit Carson County Fair Board that will expire in September 2019, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

NOAA TOWER

The Board of County Commissioners discussed the upcoming repairs to the NOAA Tower North of Bethune. Chairman, Cory Wall, signed the 2015 EMPG Special Project Contract #15EM-17-145 with a total amount of the Federal Funds Obligated by this Action is \$4,900.00 with the county matching funds of \$4,900.00 for a total project cost of \$9,800.00.

16-055

RESOLUTION TO ADOPT PROPOSED REVISED AND RESTATED KIT CARSON COUNTY LAND USE CODE

The Board of County Commissioners and the Planning Commission held a public hearing to adopt and amend regulations governing the unincorporated area of Kit Carson County, Colorado, pursuant to 30-28-112, C.R.S.

Gary Koop moved to approve Resolution 16-055 to adopt and sign the revised and restated Kit Carson County Land Use Code, seconded by Dave Hornung. 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 17th day of August, 2016, there were present:

Cory WallChairman
Gary KoopCommissioner
David L. Hornung.....Commissioner
Susan Corliss.....County Clerk
Paula Weeks.....Administrator
Jeff Cure.....Attorney

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

A RESOLUTION TO ADOPT PROPOSED REVISED AND RESTATED KIT CARSON COUNTY LAND USE CODE

WHEREAS, the Board of County Commissioners of Kit Carson County is authorized, after public notice and a public hearing, to adopt and amend regulations governing the unincorporated area of Kit Carson County, Colorado; and

WHEREAS, the Kit Carson County Planning Commission has now approved the attached revised and restated Kit Carson County Land Use Code, through resolution dated August 17, 2016, and has certified the revised and restated Kit Carson County Land Use Code to the Board of County Commissioners pursuant to 30-28-112, C.R.S.; and

WHEREAS, a public hearing was held on August 16, 2016 at 7:00 p.m., following fourteen (14) days notice of publication, pursuant to 30-28-112, C.R.S., and public comments have been duly noted, considered, and discussed by the Board of County Commissioners.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Kit Carson County that, pursuant to the laws of the State of Colorado, including but not limited to the Colorado Constitution, and statutory provisions regarding zoning, land used, state and vested property rights, and specifically the provisions of 30-28-112, C.R.S. the following revised and restated Kit Carson County Land Use Code, attached and incorporated herein by reference, is hereby approved and adopted.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE IMMEDIATELY THIS 17th day of August, 2016.

DONE THIS 17th day of August, 2016, at Burlington, Colorado.

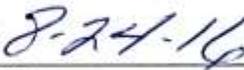
Motion made by Gary Koop, seconded by Dave Hornung, Motion carried by unanimous vote of Cory Wall.

The Board of County Commissioners meeting adjourned at 4:20 p.m.

Submitted by: Susan Corliss, County Clerk and Recorder

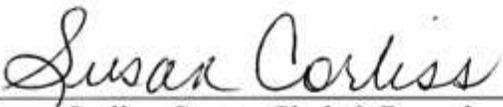


Cory Wall, Chairman



Date

Attest:



Susan Corliss, County Clerk & Recorder

