

KIT CARSON COUNTY COMMISSIONERS

MINUTES September 7, 2016

8:00 AM BRITTNY LEWTON – 13TH DISTRICT DA BUDGET FOR 2017
8:30 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*
12:00 PM LUNCH
1:00 PM PAM MILLS AND BOB MOORE WITH ICM
2:00 PM JAY ZIMBLEMAN & BILL VIERGUTZ – AMBULANCE & EMT'S
2:30 PM JAMES LIGHTLE – SOUND SYSTEM
5:00 PM ADJOURN

CONSENT AGENDA:

- Minutes – August 31, 2016
- Accounts Payable
- Side Items

NEW ITEMS:

- Bid for jail lights - *Tabled*

PURCHASE ORDERS:

- #273 – Cobitco – Road & Bridge - \$67,007.17 – Asphalt & Spread

MONTHLY REPORTS:

- Treasurer's August Report
- Clerk's August Report

OLD ITEMS:

PERSONNEL ITEMS:

FYI

TABLED

BRITTNY LEWTON – 13TH DISTRICT DA BUDGET FOR 2017

Brittney Lewton visited with the Board of County Commissioners about the financial changes in the District 13 - Attorney office. Three major changes are that the Fellowship Grant has expired so it will cost approximately \$68,000 to replace last year's graduate attorney, the office will be required to go completely electronic in 2017 which will lead to a loss of \$55,000 in revenue for the discovery inquiries, and the IT updates of servers, computers, and hiring Biotech for unlimited services at a cost of \$33,000. She will be requesting a 7.5% increase in the 2017 budget. This will cost Kit Carson County an additional \$12,200.

The Board of County Commissioners meeting was called to order by Chairman Cory Wall at 11:35 AM 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, and Susan Corliss.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of August 31, 2016, and Accounts Payables.

Dave Hornung moved to approve minutes of August 31, 2016, and to pay the Accounts Payables, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

PURCHASE ORDERS:

PO #273 – COBITCO

Dave Hornung moved to approve Purchase Order #273 for Road & Bridge to Cobitco for Asphalt Chip and Seal Projects on seven invoices beginning with #46995 for a total of \$67,007.17, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

PO #274 – R&S

Gary Koop moved to approve Purchase Order #274 for Public Health to R&S for Depo and Nuvaring for birth control Invoice #2089 for a total of \$876.20, seconded by Cory Wall. The motion carried with Dave Hornung voting against it.

PO #275 –CURA SCRIPT

Gary Koop moved to approve Purchase Order #275 for Public Health to Cura Script for Nexpl for birth control Invoice #2090 for a total of \$1,820.00, seconded by Cory Wall. The motion carried with Dave Hornung voting against it.

PO #276 - BAYER

Gary Koop moved to approve Purchase Order #276 for Public Health to Bayer for Mirena for birth control Invoice #2091 for a total of \$1,471.50, seconded by Cory Wall. The motion carried with Dave Hornung voting against it.

AUGUST TREASURER REPORT

Pam Mills submitted the Treasurer’s August Report for the Board of County Commissioners to review:

SEPTEMBER 6, 2016
TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
KIT CARSON COUNTY COLORADO
MONTHLY REPORT OF ACTIVITY IN THE VARIOUS COUNTY FUNDS
MONTH ENDING AUGUST 31, 2016

FUND	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
County General	\$ 4,479,966.55	\$ 271,846.71	\$ (537,263.00)	\$ 4,214,550.26
KCC Public Health Agency	\$ (110,914.65)	\$ 61,540.18	\$ (124,371.17)	\$ (173,745.64)
Contingent	\$ 204,517.54	\$	\$	\$ 204,517.54
Road and Bridge	\$ 1,657,685.12	\$ 295,125.21	\$ (358,551.41)	\$ 1,594,258.92
Ambulance	\$ (172,216.13)	\$ 25,031.11	\$ (26,233.60)	\$ (173,418.62)
Social Services	\$ 68,202.21	\$ 95,353.79	\$ (67,264.79)	\$ 96,291.21
Capital Expenditures	\$ 100,655.39	\$ 468.28	\$ (7.52)	\$ 101,116.15
Conservation Trust	\$ 43,787.26	\$ 5.62	\$ (3,508.54)	\$ 40,284.34
Solid Waste	\$ 1,253,636.81	\$ 30,585.83	\$ (30,170.69)	\$ 1,254,051.95
E-911	\$ 99,675.21	\$ 11,666.61	\$ (8,149.21)	\$ 103,192.61
KCC Facilities Corp	\$ 3,211.88	\$	\$	\$ 3,211.88

Dave Hornung moved to approve the Treasurer’s July Report, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

AUGUST CLERK’S 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 August 2016 for the County Clerk’s office:

KIT CARSON COUNTY COMMISSIONERS REPORT				
Aug-16	To General	To Towns	Warrants	
	COUNTY	STATE	STATE	TOTAL
BURLINGTON CITY SALES TAX			\$ 5,513.18	\$ 5,513.18
CERTIFICATES OF TITLE	\$ 1,012.00		\$ 809.60	\$ 1,821.60
CIVIL UNION LICENSE	\$ -		\$ -	\$ -
CONFIDENTIAL DL			\$ -	\$ -
CONFIDENTIAL MV			\$ -	\$ -
CONFIDENTIAL VT			\$ -	\$ -
DRIVERS LICENSE	\$ 2,162.00		\$ 2,536.35	\$ 4,698.35
DUP REG/CUSTOMER INQ	\$ 25.20			\$ 25.20
DUP'S	\$ 169.00		\$ 44.20	\$ 213.20
E-RECORDING SURCHARGE	\$ 151.00			\$ 151.00
FLAGLER CITY SALES TAX			\$ 1.93	\$ 1.93
ID'S	\$ 10.00		\$ 4.00	\$ 14.00
MARRIAGE LICENSE	\$ 77.00		\$ 253.00	\$ 330.00
MISCELLANEOUS	\$ 1,770.28			\$ 1,770.28
MOTOR VEHICLE AUTO TAX	\$ 804.00	\$ 88,881.57		\$ 89,685.57
MV LICENSE FEE/PERMITS	\$ 5,819.20		\$ 123,464.84	\$ 129,284.04
ORGAN DONOR			\$ 22.00	\$ 22.00
RECEPTION	\$ 4,841.50			\$ 4,841.50
ROAD \$1.50 FEES		\$ 2,109.00		\$ 2,109.00
ROAD \$2.50 FEES		\$ 3,060.00		\$ 3,060.00
SB03-103 PD/SAFETY	\$ 62.80			\$ 62.80
SB09-108 LATE FEES	\$ 1,150.00			\$ 1,150.00
SEIBERT SALES TAX			\$ 834.14	\$ 834.14
STATE DOCUMENTARY FEE	\$ 378.37			\$ 378.37
STATE SALES TAX			\$ 13,265.53	\$ 13,265.53
STRATTON SALES TAX			\$ 72.51	\$ 72.51
TORRENS TITLES	\$ -			\$ -
VENDOR FEES	\$ 678.38			\$ 678.38
GRAND TOTAL	\$ 19,110.73	\$ 94,050.57	\$ 146,821.28	\$ 259,982.58

Dave Hornung moved to approve the Clerk's August Report as presented on September 7, 2016, and pay a total of \$146,798.28 in warrants which pays \$92.00 for four marriage licenses that were in June/July & August and is holding \$69.00 for three marriage licenses that were not returned in August, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

PAM MILLS – PUBLIC TRUSTEE AUGUST REPORT

Pam Mills, Public Trustee, presented the August Public Trustee Fee Report:

Month Ending August 2016			
PUBLIC TRUSTEE FEES	Fee	Quantity	Total
Foreclosures	\$150.00	2	\$300.00
PT Deeds	\$30.00	1	\$30.00
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	26	\$390.00
Total PT Fees for August 2016			\$720.00

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

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

The Board of County Commissioners meeting was reconvened at 1:00 PM at the Kit Carson County Courthouse Commissioners' Room. Those present were Gary Koop, Cory Wall, Dave Hornung, Paula Weeks, Pam Mills, Bob Moore, and Susan Corliss.

PAM MILLS AND BOB MOORE WITH ICM

Bob Moore presented the general company information of the Institutional Capital Management, Inc. The Registered Investment Advisor would offer client services including money management, consulting, and customized education programs. This training would be for the Treasurer and possibly the Board of County Commissioners to improve the analysis and investment of the county funds.

JAY ZIMBLEMAN & BILL VIERGUTZ – AMBULANCE & EMT'S

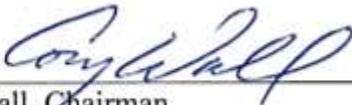
Jay Zimbleman and Bill Viergutz expressed to the Board of County Commissioners the extreme need for additional EMS help for the Kit Carson County Ambulance Service. They would like to have the Board of County Commissioners look at additional and/or new ways to advertise.

JAMES LIGHTLE – SOUND SYSTEM

Dave Kistler of Elite Sound presented a proposal for a new sound system for the fairgrounds that could be done in stages beginning with the grandstands and central core system. Additional speakers and microphones could be added to the barns and Carousel Park that could broadcast events, music, and emergency announcements. Outside systems and CDs could easily be tied in or used when needed.

The Board of County Commissioners meeting adjourned at 4:13 p.m.

Submitted by: Susan Corliss, County Clerk and Recorder



Cory Wall, Chairman



Date

Attest:



Susan Corliss, County Clerk & Recorder

