

# KIT CARSON COUNTY COMMISSIONERS

## MINUTES SEPTEMBER 28, 2016

8:00 AM	WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
9:30 AM	COMMISSIONER MEETING TO CONVENE
10:00 AM	RANDY GORTON – DRAFT BUDGET
10:30 AM	KATIE KIRBY – HUMAN SERVICES DRAFT BUDGET
11:00 AM	JEFF CURE – COUNTY ATTORNEY
11:30 AM	NICOLE RICHARDS – BUDGET, PURCHASE ORDERS
12:00 PM	LUNCH
1:00 PM	SR. HOMESTEAD CBOE PUBLIC HEARING
1:15 PM	ABBEY MULLIS – DRAFT BUDGET
1:30 PM	RON MEYER CSU GRANTS AND PROJECTS
2:00 PM	ADJOURN - COMMISSIONERS WILL ATTEND WATER PRESERVATION PARTNERSHIP (WPP)

### CONSENT AGENDA:

- Minutes – September 21, 2016
- Accounts Payable
- Payroll
- Side Items

### NEW ITEMS:

- Office Works – Copier Maintenance for Clerk

### PURCHASE ORDERS:

### MONTHLY REPORTS:

### OLD ITEMS:

### PERSONNEL ITEMS:

- Terry Payne – Road & Bridge District 3

### FYI

### TABLED

- Bid for Jail Lights

The Board of County Commissioners meeting was called to order at 9:48 AM at the Kit Carson County Courthouse Commissioners' Room. Those present were Gary Koop, Cory Wall, Dave Hornung, Paula Weeks, and Susan Corliss.

### CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of September 21, 2016, Payroll, and Accounts Payables.

Dave Hornung moved to approve minutes of September 21, 2016, and to pay the Accounts Payables and Payroll, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

### AMBULANCE BIDS

The Board of County Commissioners reviewed the only bid for the new ambulance from Braun NW Inc. for 2017 North Star Ambulance.

Dave Hornung moved to accept the Braun NW Inc. bid for the new 2017 North Star 154-1 Ambulance on a 2017 Chevrolet 3500HD 4x4 Ambulance Prep Chassis per the Kit Carson County's specifications for \$170,709.00, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

**ORANGE SHEET – TERRY PAYNE**

Dave Hornung moved to approve Road and Bridge #3– Department Head Job Change Orange Sheet for Terry Payne at Grade 40 Step 5 receiving \$19.47/hour – Annual Salary \$40,500.00/year as an exempt, full time employee with benefits; the effective date is October 1, 2016 that will be eligible for January 1 raise, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

**OFFICE WORKS COPIER MAINTENANCE FOR CLERK & RECORDER OFFICE**

Dave Hornung moved to sign the Copier Maintenance Agreement for the Kit Carson County Board of County Commissioners in the Clerk & Recorder’s Office with Office Works for the Ricoh Aficio MP4002SP copier black copies at \$0.0188 rate per copy, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

**JASON RICHARDSON – DRAFT BUDGET**

Jason Richardson stated that Fox Electric would be looking at the lights in the jail for their bid in the afternoon. The Board of County Commissioners asked about preparing the old BINGO room at the fairgrounds for use during the 100<sup>th</sup> Anniversary fair next year. There is concern of where to locate the chairs and tables that are stored in it. The scheduled activities at the fairgrounds are done for this year. Jason presented the proposed budget requests for Grounds & Buildings.

**RANDY GORTON – DRAFT BUDGET**

Randy Gorton presented the proposed budget requests for the Landfill and Coroner.

**KATIE KIRBY – HUMAN SERVICES DRAFT BUDGET**

Katie Kirby presented the proposed budget requests matching the figures with the state programs for the Human Services Department. Applications have been received for the openings of Case Aide, Case Worker and Child Support Tech. Interviews will begin next week.

**JEFF CURE – COUNTY ATTORNEY**

Jeff Cure discussed the time spent on reviewing items for the Invenergy - Rush Creek Windfarm with the Board of County Commissioners.

**16-057**

**RESOLUTION TO CANCEL TAX LIEN SALE CERTIFICATES AND REFUND FUNDS TO CERTIFICATE HOLDERS**

The Board of County Commissioners reviewed the documentation to cancel the tax lien sale certificates and refund to Ervin R. & Marilynne K. Jones of \$387.15 in fees and interest.

Dave Hornung moved to approve Resolution 16-057 to cancel the tax lien sale for Mineral Interests for N2S2 25-10-50 Certificates #36320, #37068, and #37069, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

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

RESOLUTION NO. 16-057

At a regular meeting on Wednesday, the 28<sup>th</sup> day of September, 2016. There were present:

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

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

**A RESOLUTION TO CANCEL TAX LIEN SALE CERTIFICATES AND REFUND FUNDS TO CERTIFICATE HOLDERS**

**WHEREAS**, it has been discovered that the assessment of 2/7 of 1/2 mineral interest in N2S2 25-10-50, 1/7 of 1/2 mineral interest in N2S2 25-10-50 and 2/7 of 1/2 mineral interest in N2S2 25-10-50 were erroneous assessments and should not have appeared on the tax roll; and

**WHEREAS**, said mineral interests were subsequently sold at tax lien sales on November 4, 2009 for 2008 delinquent taxes and November 19, 2013 for delinquent 2012 taxes and such sales are deemed as erroneous sales.

**THEREFORE**, be it resolved that the Board of County Commissioners hereby cancel Tax Lien Sale Certificates #36320, #37068 and #37069, issued to Ervin R. & Marilynne K. Jones and that the total of \$387.15 in fees and interest be refunded by the County Treasurer.

Done this 28th day of September 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 28<sup>th</sup> day of September, 2016.

*Susan Corliss*  
County Clerk



**Grace Runge**

From: Nancy Stewart  
 Sent: Tuesday, September 27, 2016 9:33 AM  
 To: Grace Runge  
 Subject: Mi 15-10-50

These are the minerals that should have expired in 1996 for 517025049 (Dorothy Watson); 517021186 (Dee Dee Sprague); 517015028 (Connie Nix). All have tax liens on them. I took value off for the 2016 tax roll. I will delete them when you take care of them on your side.

Gary Short also had an expiring interest. I ran an abatement on that one and deleted him. Please let me know about the others when you are through with them and I will get them deleted also.  
 Thanks, Nancy

Nancy Stewart  
 Deputy Assessor  
 251 16<sup>th</sup> St., Suite 102  
 719-346-8946 ext 310  
 719-346-6017 Fax  
 www.kitcarsoncounty.org

JONES, ERVIN R. & MARILYNNE K.							
TAX YEAR	PAYMENT DATE	TAX	INTEREST	FEES	ACCRUED INTEREST	TOTAL	CERTIFICATE TOTAL
<b>SCHEDULE #517021186 - 2/7 OF 1/2 MI N252 25-10-50 - SPRAGUE, DEE DEE - CERTIFICATE #36320</b>							
2008	11/04/09	\$ 6.04	\$ 0.25	\$ 28.00	\$ 23.72	\$ 58.01	
2009	07/27/10	\$ 6.11	\$ 0.22	\$ 5.00	\$ 7.08	\$ 18.41	
2010	07/25/11	\$ 5.93	\$ 0.10	\$ 5.00	\$ 5.79	\$ 16.82	
2011	08/02/12	\$ 5.96	\$ 0.14	\$ 5.00	\$ 4.63	\$ 15.73	
2012	08/27/13	\$ 9.11	\$ 0.21	\$ 5.00	\$ 4.53	\$ 18.85	
2013	08/12/14	\$ 8.96	\$ 0.20	\$ 5.00	\$ 3.07	\$ 17.23	
2014	09/24/15	\$ 8.98	\$ 0.20	\$ 5.00	\$ 1.54	\$ 15.72	
2015	08/19/16	\$ 8.81	\$ 0.15	\$ 5.00	\$ 0.23	\$ 14.19	\$ 174.96
<b>SCHEDULE #517015028 - 1/7 OF 1/2 MI N252 25-10-50 - NIX, CONNIE - CERTIFICATE #37068</b>							
2012	11/19/13	\$ 7.05	\$ 0.14	\$ 36.00	\$ 12.60	\$ 55.79	
2013	08/12/14	\$ 6.98	\$ 0.10	\$ 5.00	\$ 2.62	\$ 14.70	
2014	09/28/15	\$ 6.99	\$ 0.10	\$ 5.00	\$ 1.31	\$ 13.40	
2015	08/19/16	\$ 6.90	\$ 0.08	\$ 5.00	\$ 0.20	\$ 12.18	\$ 96.07
<b>SCHEDULE #517025049 - 2/7 OF 1/2 MI N252 25-10-50 - WATSON, DOROTHY E. - CERTIFICATE #37069</b>							
2012	11/19/13	\$ 9.11	\$ 0.29	\$ 44.00	\$ 15.58	\$ 68.98	
2013	08/12/14	\$ 8.96	\$ 0.20	\$ 5.00	\$ 3.07	\$ 17.23	
2014	09/28/15	\$ 8.98	\$ 0.20	\$ 5.00	\$ 1.54	\$ 15.72	
2015	08/19/16	\$ 8.81	\$ 0.15	\$ 5.00	\$ 0.23	\$ 14.19	\$ 116.12
<b>TOTAL REFUND DUE TO CERTIFICATE HOLDER</b>							<b>\$ 387.15</b>

### **NICOLE RICHARDS – DRAFT BUDGET**

Nicole Richards presented the draft budget for the Ambulance Department for 2017.

The update on the hospital is that things are going well. The doctors would like to test Cindy McCombs on ALS for transfers. Nicole reviewed applications that have been received recently for part-time employees. She would like to look into the possibility of having two part-time employees instead a full time position to take care of the offices when needed.

Nicole presented a request from Yesenia Licano Flores to attend the EMT – Basic training at Morgan Community College in Burlington.

Dave Hornung moved to sign the EMT-Basic Training Agreement with Yesenia Licano Flores to cover the tuition with the agreement that she works for Kit Carson County Ambulance Service for an additional two years, 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 p.m.

Dave Hornung moved to open The Board of Equalization for Sr. Homestead Exemptions at 1:03 p.m., seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall. Those present were Gary Koop, Dave Hornung, Cory Wall, Paula Weeks, and Susan Corliss.

### **SR. HOMESTEAD CBOE PUBLIC HEARING**

There were no hearings scheduled or requests for the Sr. Homestead Exemptions.

Dave Hornung moved to adjourn the Board of Equalization at 1:07 p.m., seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting was reconvened at 1:10 PM at the Kit Carson County Courthouse Commissioners' Room. Those present were Gary Koop, Cory Wall, Dave Hornung, Paula Weeks, Abbey Mullis, and Susan Corliss.

### **ABBEY MULLIS – DRAFT BUDGET**

Abbey Mullis presented the proposed budget requests for the Assessor's Office. County Commissioners Cory Wall and Gary Koop agreed to attend the prison appraisal tour on October 21<sup>st</sup>.

### **RON MEYER CSU GRANTS AND PROJECTS**

Ron Meyer explained that his present pickup is needing to be replaced. He has found a GMC pickup that will be in here in about 6 weeks. Ron would like to continue with the same MOU agreement that has Kit Carson County title the vehicle and keep insurance on it while it is in use for the CSU Extension Services primarily for the Agronomy division.

Dave Hornung moved to sign the MOU for a pickup for Ron Meyer that is purchased with non-taxpayer funding that will be given to Kit Carson County for use in CSU Extension Services, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Ron Meyer explained the upcoming agronomy project for the 2016/17 ECS COFT Wheat Plot that is located at the Eastern Colorado Seed.

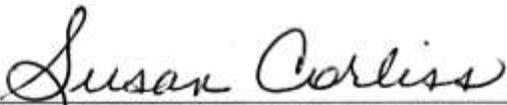
The Board of County Commissioners meeting adjourned at 1:47 p.m. The Board of County Commissioners attended Water Preservation Partnership (WPP) meeting.

Submitted by: Susan Corliss, County Clerk and Recorder

  
\_\_\_\_\_  
Cory Wall, Chairman

  
\_\_\_\_\_  
Date

Attest:

  
\_\_\_\_\_  
Susan Corliss, County Clerk & Recorder

