

KIT CARSON COUNTY COMMISSIONERS

MINUTES OCTOBER 5, 2016

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
10:30 AM COMMISSIONER MEETING TO CONVENE
11:00 AM JEFF CURE – COUNTY ATTORNEY
12:00 PM LUNCH
1:00 PM DAWN JAMES – PUBLIC HEALTH BUDGET, ALARM SYSTEM, & CHANGES IN MEDICAID FOR NFP
5:00 PM ADJOURN

CONSENT AGENDA:

- Minutes – September 28, 2016
- Accounts Payable

NEW ITEMS:

- 2017 Concert Contract
- EMT Basic Tution Agreement
- Cliff Randall - Easement

PURCHASE ORDERS:

- PO#284 – Craig Langley – New Shop Windows - \$5,350.00 - R&B D#2
- PO#285 – Uline – Mats for Annex - \$540.11 – Grounds & Buildings
- PO#286 – Jeromy Armour – 2004 Dodge Pickup - \$16,000.00 – Grounds & Buildings

MONTHLY REPORTS:

- Clerk’s September Report
- Treasurer’s September Report
- VSO September Report

OLD ITEMS:

PERSONNEL ITEMS:

- Terry Payne – Road & Bridge District 3

FYI

- Dave will be late

TABLED

- Bid for Jail Lights

The Board of County Commissioners meeting was called to order at 10:15 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 28, 2016, and Accounts Payables.

Dave Hornung moved to approve minutes of September 28, 2016, and to pay the Accounts Payables, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

CORRESPONDENCE

The Board of County Commissioners received a letter from Bob Bledsoe in support of the land use permit for a wind farm that protects the Land Owner Rights within Kit Carson County. His only concern is with the Decommissioning Plan detailing the bonding.

2017 CONCERT CONTRACT

The Board of County Commissioners received a contract from Upper Deck Concerts for Tracy Lawrence to perform at the 2017 Kit Carson County Fair and Pro Rodeo paying a deposit of \$16,500 on October 3, 2016 with the balance of \$16,500 due on May 29, 2017. Upper Deck Concerts will design flyers and a radio spot as a free service; the additional details will be determined at a later date.

Dave Hornung moved to sign the contract with Tracy Lawrence for the 2017 Kit Carson County Fair and Pro Rodeo live music entertainment on Saturday, July 29, 2017, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

EMT BASIC TUTION AGREEMENT

A request was received from Rebecca Abbott to attend the EMT – Basic training at Morgan Community College in Burlington.

Dave Hornung moved to sign the EMT-Basic Training Agreement with Rebecca Abbott to cover the tuition cost of \$1,787.78 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.

CLIFF RANDALL - EASEMENT

Cliff Randall requested an easement across the county road right-of-way located between N1/2 34-11-49 and S1/2 27-11-49 to bury a waterline.

Dave Hornung moved to approve the easement requested by Cliff Randall to bury a waterline under the county road across right-of-way located at N1/2 34-11-49 and S1/2 27-11-49 under County Road B, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

PURCHASE ORDERS

Purchase Order #284

Gary Koop moved to approve Purchase Order #284 for the Road & Bridge District #2 to Craig Langley Invoice #KC7199 for District #2 to replace the Shop Windows for a total of \$5,350.00, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

Purchase Order #285

Gary Koop moved to approve Purchase Order #285 for the Grounds & Buildings to Uline Invoice #84764113 for mats for the Annex for a total of \$540.11, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

Purchase Order #286

Gary Koop moved to approve Purchase Order #286 for the Grounds & Buildings to Jeremy Armour for 2004 Dodge Pickup VIN 3D7KU28654G107897 for a total of \$16,000.00, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

SEPTEMBER 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 September 2016 for the County Clerk’s office:

KIT CARSON COUNTY COMMISSIONERS REPORT				
SEPTEMBER	To General	To Towns	Warrants	
	COUNTY	STATE	STATE	TOTAL
BURLINGTON CITY SALES TAX			\$ 8,839.80	\$ 8,839.80
CERTIFICATES OF TITLE	\$ 900.00		\$ 720.00	\$ 1,620.00
CIVIL UNION LICENSE	\$ -		\$ -	\$ -
CONFIDENTIAL DL			\$ -	\$ -
CONFIDENTIAL MV			\$ -	\$ -
CONFIDENTIAL VT			\$ -	\$ -
DRIVERS LICENSE	\$ 1,571.00		\$ 2,321.70	\$ 3,892.70
DUP REG/CUSTOMER INQ	\$ 12.60			\$ 12.60
DUP'S	\$ 149.50		\$ 39.10	\$ 188.60
E-RECORDING SURCHARGE	\$ 120.00			\$ 120.00
FLAGLER CITY SALES TAX			\$ -	\$ -
ID'S	\$ -		\$ -	\$ -
MARRIAGE LICENSE	\$ 63.00		\$ 207.00	\$ 270.00
MISCELLANEOUS	\$ 1,332.17			\$ 1,332.17
MOTOR VEHICLE AUTO TAX	\$ 606.00	\$ 72,510.63		\$ 73,116.63
MV LICENSE FEE/PERMITS	\$ 4,416.80		\$ 83,744.51	\$ 88,161.31
ORGAN DONOR			\$ 9.00	\$ 9.00
RECEPTION	\$ 4,746.00			\$ 4,746.00
ROAD \$1.50 FEES		\$ 1,590.00		\$ 1,590.00
ROAD \$2.50 FEES		\$ 2,365.00		\$ 2,365.00
SB03- 103 PD/SAFETY	\$ 47.80			\$ 47.80
SB09- 108 LATE FEES	\$ 790.00			\$ 790.00
SEIBERT SALES TAX			\$ 1,024.86	\$ 1,024.86
STATE DOCUMENTARY FEE	\$ 259.89			\$ 259.89
STATE SALES TAX			\$ 16,177.92	\$ 16,177.92
STRATTON SALES TAX			\$ 164.33	\$ 164.33
TORRENS TITLES	\$ -			\$ -
VENDOR FEES	\$ 903.07			\$ 903.07
GRAND TOTAL	\$ 15,917.83	\$ 76,465.63	\$ 113,248.22	\$ 205,631.68

Dave Hornung moved to approve the Clerk’s September Report as presented and pay a total of \$113,271.22 in warrants which pays \$23.00 for one marriage license that was collected in August and is holding \$46.00 for two marriage licenses that were not returned in September, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

VSO SEPTEMBER REPORT

The VSO September Report was presented to the Board of County Commissioners to be reviewed. There were 3 telephone calls, 1 office visit, 1 Community Events, 2 Correspondence Written, 2 21P-530 Burial Allowances and requests with a total of \$500.00in salary on the report.

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

JEFF CURE – COUNTY ATTORNEY

Jeff Cure discussed letter from Bob Bledsoe about the Decommission Plan of windfarms with the Board of County Commissioners. The plan adopted by Kit Carson County is very comparable to other regulations for wind farms in the state. Discussion was held on the medical costs for the inmates in the jail, Jeff will talk to Sheriff Tom Ridnour in more detail.

The Board of County Commissioners' meeting adjourned at 11:45 a.m.

October 5, 2016

Agenda

This Agenda is subject to addition/correction & final approval.

Action Items:

New alarm system for vaccine refrigerators.
Medicaid billing for NFP.
PH budgets

Personnel update:

Request for a new hire (nurse)
Sally Transfer Time Frame

Purchase Order approval:

Information

Other:

General information sharing

The Board of Public Health was called to order by Chairman Cory Wall at 12:55 PM in the Kit Carson County Commissioners' Meeting Room. Those present were Cory Wall, Gary Koop, Dave Hornung, Dawn James, Doug Satterly, Paula Weeks, and Susan Corliss.

Alarms at the Annex will not be monitored by the Dispatch - Sheriff's Department because of a change in their system, so the coolers for the vaccines will need some type alarm notification. Doug Satterly explained the bid from Great Plains Security, LLC out of Lamar that would send text messages/calls to all Public Health contacts if the cooler alarm would go off.

Purchase Order #287

Dave Hornung moved to approve Purchase Order #287 for Public Health to Great Plains Securities, LLC for an alarm system consisting of: an alarm panel, 2 – 4 Channel Temp Sensor, 3 Temp Probes, and 1 Annual Monitor fee on Order # 2101 for a total of \$1,207.45, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Dawn James addressed the need to hire another nurse for Public Health. Due to several reasons there will only be 1-1/2 nurse positions in the near future which will cause a shortage to cover the need including the EPR program. The Board of County Commissioners gave the permission to begin advertising for a new nurse position. She will also be interviewing for the Public Health Billing Specialist and Nurse Family Partnership Program Assistant as Sally Ortega is moving to Department of Human Services. Services later this month. Sally has turned in her two week notice; Dawn requested to have Sally available for training the new hire during the last two weeks of October.

Dawn James presented the 2017 Draft Budget for Public Health which includes the following programs: Nursing, Prenatal, Prenatal +, Women, Infants, & Children (WIC), Healthy Communities, Health Officer, Emergency Preparedness & Response (EPR), CVP, Single Entry Point (SEP) HCA, Single Entry Point/OLTC, Aging & Disability Resources, Family Planning, Health Specialist, Cancer Control (WWC), Colorado Prevention Center (CPC), Health Promotion, Tobacco Cessation Program, and Nurse Family Partnership.

Dave Hornung moved to adjourn the Board of Public Health meeting at 1:58 PM, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Submitted by: Susan Corliss, County Clerk and Recorder



Cory Wall, Chairman

10-12-14

Date

Attest:



Susan Corliss, County Clerk & Recorder

