

# KIT CARSON COUNTY COMMISSIONERS

## MINUTES OCTOBER 19, 2016

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS  
10:00 AM ABBEY MULLIS – MAPPING SOFTWARE UPGRADE – *work session*  
~~10:30 AM~~ COMMISSIONER MEETING TO CONVENE  
10:30 AM KATIE KIRBY – NEW HIRES – *work session*  
11:00 AM JEFF CURE – COUNTY ATTORNEY – *work session*  
12:00 PM LUNCH  
1:00 PM WORK SESSION FOR 2017 POLICIES, ETC. WITH COUNTY ADMINISTRATOR  
5:00 PM ADJOURN

### CONSENT AGENDA:

- Minutes – October 12, 2016
- Accounts Payable

### NEW ITEMS:

### PURCHASE ORDERS:

- PO#294 – Colorado Assessor’s Association – Oil & Gas - \$892.00 - Assessor
- PO#295 – ArcGIS – Mapping Software - \$4,050.00 - Assessor

### MONTHLY REPORTS:

### OLD ITEMS:

### PERSONNEL ITEMS:

### FYI

- Security Grant

### TABLED

The Board of County Commissioners meeting was called to order at 11:45 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 October 12, 2016, and Accounts Payables.

Dave Hornung moved to approve minutes of October 12, 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 sent a letter of appointment for Nicole Richards as EMS Director for Kit Carson County to Plains to Peaks RETAC Board.

### PURCHASE ORDERS

#### Purchase Order #294

Dave Hornung moved to approve Purchase Order #294 for the Assessor to Colorado Assessor’s Association Invoice #1021 for BELs Study Payments for Fees to Oil & Gas counties for BELS value upgrade for a total of \$892.00, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

#### Purchase Order #295

Dave Hornung moved to approve Purchase Order #295 for the Assessor to Environmental Systems Research Institute, Inc. Quotation #20496001 for 3 licenses to ArcGIS Desktop Basic to upgrade the present mapping program for a total of \$4,050.00, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

**Purchase Order #296**

Dave Hornung moved to approve Purchase Order #296 for the Landfill to American Environmental Consulting, LLC Invoice #14214 for General Consulting Services and Staff Engineering for a total of \$10,037.13, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

**Purchase Order #297**

Dave Hornung moved to approve Purchase Order #297 for the Elections Department to HART Intercivic Invoice #067231 for General Election Ballot Preparation for a total of \$4,285.87, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

**Purchase Order #298**

Gary Koop moved to approve Purchase Order #298 for the Public Health to R&S Invoice #2105 for Depo and P-test for a total of \$2,259.66, seconded by Cory Wall. The motion was carried with Dave Hornung voting against.

**Purchase Order #299**

Gary Koop moved to approve Purchase Order #299 for the Public Health to Merck Invoice #2108 for Proquad, Pedivax Heb, Gardasil9, Varicella, and Rota for a total of \$8,804.55, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

**Purchase Order #300**

Gary Koop moved to approve Purchase Order #300 for the Public Health to Prevnar Invoice #2109 for Prevnar for a total of \$3,191.50, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

**Purchase Order #301**

Gary Koop moved to approve Purchase Order #301 for the Public Health to Sanofi Invoice #2110 for Tubersol for a total of \$62.72, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

**Purchase Order #302**

Gary Koop moved to approve Purchase Order #302 for the Public Health to GSK Invoice #2111 for Kinrix, Pediarix, A-Hep-A, P-Heo A, P Heo B, A-Hep B for a total of \$2,963.30, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

**BID FOR JAIL LIGHTS**

Jason Richardson presented two bids for the repairs to seven lights and a light pole in the Jail from Daniel Electric for a total of \$4,600.00 and Fox Electric for a total of \$2,226.34 .

Dave Hornung moved to accept the Fox Electric bid of \$ 2,226.34 to repair the jail lights, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

**SUBDIVISION EXEMPTIONS – MUELLER, LONG, RIDDER, CITY OF BURLINGTON**

Subdivision Exemption for James & Natasha Mueller selling to The Long Family Trust 7.88 acres in the Northeast quarter of Section 11, Township 7S, Range 42W. The subdivision will remain cropland. Dave Hornung moved to approve the Subdivision Exemption for James & Natasha Mueller, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Subdivision Exemption for The Long Family Trust selling to Larry Hostetler 2.99 acres in the Northeast quarter of Section 11, Township 7S, Range 42W. The subdivision is surveying out improvements. Dave Hornung moved to approve the Subdivision Exemption for The Long Family Trust, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Subdivision Exemption for Dennis Ridder of 8.23 acres in the Northeast quarter of Section 20, Township 7S, Range 43W. Dave Hornung moved to approve the Subdivision Exemption for Dennis Ridder, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Subdivision Exemption for Diane Long to The Long Family Trust 5.12 acres in the Southeast quarter of Section 8, Township 7S, Range 42W. The subdivision is surveying out improvements. Dave Hornung moved to approve the Subdivision Exemption for Diane Long, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Subdivision Exemption for Cynthia Halde to the City of Burlington .18 acres in the Northeast quarter of Section 33, Township 8S, Range 44W. Dave Hornung moved to approve the Subdivision Exemption for Cynthia Halde, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Subdivision Exemption for Cynthia Halde to the City of Burlington .34 acres in the Northeast quarter of Section 34, Township 8S, Range 44W. Dave Hornung moved to approve the Subdivision Exemption for Cynthia Halde, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting adjourned for lunch at 12:00 p.m.

The Board of County Commissioners went into work session at 1:00 p.m.

Submitted by: Susan Corliss, County Clerk and Recorder

  
Cory Wall, Chairman

  
Date

Attest:

  
Susan Corliss, County Clerk & Recorder

