

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
MAY 6, 2020**

8:00 AM WORK SESSION
 11:00 AM JEFF CURE – COUNTY ATTORNEY
 12:00 PM LUNCH
 12:55 PM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
 • REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS
 MEETING TO ADJOURN WHEN BUSINESS COMPLETED

AGENDA:

- Minutes – April 29, 2020
- Accounts Payable

NEW ITEMS:

- Question about Little Britches Rodeo – Memorial Weekend
- Subdivision Exemption for Bernie Smith
- Letter to Bank of Burlington

PURCHASE ORDERS:

- PO#20-00014 DiaMedical Emergency Manager \$ 1,244.90 PPE
- PO#20-00015 Cardio Partners Coroner \$ 600.50 Thermometers

MONTHLY REPORTS:

- April VSO Report

OLD ITEMS:

PERSONNEL ITEMS:

TABLED:

FYI:

ADDITIONAL ITEMS

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BOARD OF PUBLIC HEALTH AGENDA:

- PO#20-00013 Amazon PH \$ 567.59 Client Supplies
- PO#20-00016 Pfizer PH \$4,040.60 Plevnar
- PO#20-00017 Merck PH \$7,064.42 HIB, Rotatec, Varicella, MMR, Proquad
- PO#20-00018 GSK PH \$1,926.20 Infanrix, Kinrix, Pediarix

BOARD OF DEPARTMENT OF HUMAN SERVICES AGENDA:

The Board of County Commissioners meeting was called to order at 10:45 AM. The Pledge of Allegiance was recited. Those present were Cory Wall, Dave Hornung, Gary Koop, Paula Weeks, Stan Hitchcock, and Susan Corliss.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of April 29, 2020, and Accounts Payable.

Gary Koop moved to approve the minutes of April 29, 2020, and to pay the Accounts Payables in the amount of \$140,381.05, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

CORRESPONDENCE

The Board of County Commissioners sent a thank you card to Excel Energy for the \$500 donation for PPE products.

SUBDIVISION EXEMPTION – BERNIE SMITH

The Board of County Commissioners reviewed the Subdivision Exemption for Bernie Smith consisting of 2.51 acres located in the Northwest Quarter Section 15, Township 9S, Range 46W.

Dave Hornung moved to approve the Subdivision Exemption for Bernie Smith, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

VSO REPORT

The VSO April Report was presented to the Board of County Commissioners to be reviewed. There were 3 telephone calls, 1 Office Visit, 1 Community Event, 4 correspondence received, 2 correspondence written, 1 21-526EZ Entitlements, and 2 SF180 Military Record/Correction with a total of \$1,075.00 in salary on the report.

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

BOARD OF PUBLIC HEALTH

Dave Hornung moved to go into the Board of Public Health meeting at 10:50 AM for the purpose of purchase order, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

WAIVER

The Board of Public Health reviewed the plans from Hi-Plains School District, in regards to graduation that accommodates the social distancing for small groups.

Dave Hornung moved to approve the Hi-Plains High School graduation plans, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

PURCHASE ORDERS

Purchase Order #20-00014

Gary Koop moved to approve the Purchase Order #20-00014 for Emergency Management to DiaMedical USA Quote #82049 for Personal Protection Equipment – masks & gloves totaling \$1,244.90, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Purchase Order #20-00015

Dave Hornung moved to approve the Purchase Order #20-00015 for the Coroner to Cardio Partners Quote #9217815 for five Infrared Thermometers totaling \$600.50, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #20-00013

Dave Hornung moved to approve the Purchase Order #20-00013 for Public Health to Amazon PH PO3688 for client materials totaling \$567.59, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #20-00016

Gary Koop moved to approve the Purchase Order #20-00016 for Public Health to Pfizer PH PO3696 for Pevnar totaling \$4,040.06, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Purchase Order #20-00017

Dave Hornung moved to approve the Purchase Order #20-00017 for Public Health to Merck PH PO 3694 for HIB, Rotatec, Varicella, MMR, Proquad vaccines totaling \$7,064.42, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #20-00018

Gary Koop moved to approve the Purchase Order #20-00018 for Public Health to GSK PH PO3695 for Infanrix, Kinrix, and Pediarix vaccines totaling \$1,926.20, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Dave Hornung moved to adjourn the Board of Public Health meeting at 10:52 AM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

COUNTY ATTORNEY

Jeff Cure gave an update on the Air Quality for Oil & Gas Regulations case. He would like to schedule a longer session to work on the road right of way and easements.

Nancy Hendricks called into the meeting requesting permits be required for door to door salesmen in the county.

The Board of County Commissioners recessed for lunch at 12:15 PM.

The Board of County Commissioners returned at 1:00 PM in work session.

The Board of County Commissioners meeting was called to order at 1:55 PM. Those present were Cory Wall, Dave Hornung, Gary Koop, Paula Weeks, Stan Hitchcock, and Susan Corliss.

ADDITIONAL SCHEDULE OF BILLS

Dave Hornung moved to approve the addition schedule of bills in the amount of \$11,300.00 from last week's purchase orders, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting adjourned at 2:00 PM.

Submitted by: Susan Corliss, County Clerk and Recorder



Cory Wall, Chairman

5/13/2020
Date

Attest:


Susan Corliss, County Clerk & Recorder

