

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
AUGUST 25, 2021**

8:00 AM **WORK SESSION**
 9:55 AM **COMMISSIONER MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE**
 • **REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS**
 10:00 AM **COLLIN KOOP FACILITIES DIRECTOR / STATE OF THE COUNTY**
 10:30 AM **SHAWN FRANZ – DISPATCH DIRECTOR – DISPATCH UPDATES**
 11:00 AM **JEFF CURE – COUNTY ATTORNEY**
 12:00 PM **LUNCH**
 1:30 PM **INTERVIEW TIME SLOT**
 2:30 PM **INTERVIEW TIME SLOT**

AGENDA:

- ❖ Minutes – August 18, 2021
- ❖ Accounts Payable
- ❖ Payroll

NEW ITEMS:

- ❖ Garry Moore Amusements
- ❖ Election IGAs with Schools for Coordinated Election

PURCHASE ORDERS:

❖ PO# 21-00194	Great Copier Service	Coroner	Printer	\$1,194.53
❖ PO# 21-00196	Viridian	Sheriff Office	Camera	\$ 649.00
❖ PO# 21-00197	GALLS	Sheriff Office	Body Armor	\$1,539.30

MONTHLY REPORTS:

OLD ITEMS:

- ❖ MOU with the hospital

PERSONNEL ITEMS:

FYI:

TABLED:

- ❖ Rocky Mountain Air – Cylinder Lease Agreement

ADDITIONAL ITEMS:

- ❖

BOARD OF PUBLIC HEALTH

- ❖ MOU with KCCHSD

❖ PURCHASE ORDERS:

➤ PO# 21-00193	American Express	PH	Gift Cards	\$3,000.00
➤ PO# 21-00195	GSK	PH	Vaccine	\$1,168.50

BOARD OF HUMAN SERVICES:

The Board of County Commissioners started in work session at 8:00 AM. They met with Collin Koop – Grounds & Buildings, Shawn Franz – Dispatch, and Jeff Cure – County Attorney.

The Board of County Commissioners recessed at 12:05 PM for lunch.

The Board of County Commissioners meeting was called to order at 1:00 PM. The Pledge of Allegiance was recited. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, and Susan Corliss.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Minutes, Payroll, and Accounts Payable.

Cory Wall moved to approve the August 18th minutes and \$39,022.56 for Accounts Payable and Payroll in the amount of \$ 352,750.31, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

CORRESPONDENCE

The Board of County Commissioners received thank yous from Pam & Tony Mills and the Geneva Rider family

GARRY MOORE AMUSEMENTS

The Board of County Commissioners negotiated with Garry Moore Amusements for a one year contract beginning on July 25 through July 30, 2022, \$8,000 cash will be paid to carnival upon arrival and there will not be a percentage of the total sales given to Kit Carson County. The carnival will be open Thursday – Saturday evening (5:00 p.m. to 10:00 p.m.). Armbands will be sold from 5:00 p.m. to 9:00 p.m. every night.

The Board of County Commissioners tabled the carnival agreement decision.

ELECTION IGA's WITH SCHOOLS FOR COORDINATED ELECTION

Susan Corliss, County Clerk and Recorder, presented the Intergovernmental Agreements (IGA's) between Kit Carson County and the following schools: Burlington School District RE-6J, Bethune School District R-5, Stratton School District R-4, Hi-Plains School District R-23, Arriba-Flagler CSD #20, Liberty School District J4, and Idalia School District RJ-3 for the 2021 Coordinated Election. Two school have pending board elections at this time.

Stan Hitchcock moved to sign the IGA's with the Burlington School District RE-6J, Bethune School District R-5, Stratton School District R-4, Hi-Plains School District R-23, and Arriba-Flagler CSD #20, Liberty School District J4, and Idalia School District RJ-3 for the 2021 Coordinated Election, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

PURCHASE ORDERS

Purchase Order #21-00194

Cory Wall moved to approve the Purchase Order #21-00194 for the Coroner Office to Great Copier Service for HP Color desktop printer/copier totaling \$1,191.53, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Purchase Order #21-00196

Stan Hitchcock moved to approve the Purchase Order #21-00196 for Sheriff Department to Viridian Weapon Technologies Quotation # 081121-3 for Camera & Holster totaling \$649.00, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Purchase Order #21-00197

Cory Wall moved to approve the Purchase Order #21-00197 for Sheriff Department to GALLS, LLC Quote # 18876391 for Armor Vest & inserts totaling \$1,539.30 seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

TABLED ITEM – ROCKY MOUNTAIN AIR SOLUTIONS

Stan Hitchcock moved to sign the Rocky Mountain Air Solutions Lease Renewal Agreement to extend the cylinder lease for a term of five years at a cost of \$380.28 and remain in force from year to year at the prevailing rate after the expiration of term unless customer provides written notice, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners’ meeting recessed at 1:22 PM.

BOARD OF PUBLIC HEALTH

Cory Wall moved to go into the Board of Public Health meeting at 1:23 PM for the purpose of an MOU and purchase orders, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

MOU WITH KIT CARSON COUNTY HEALTH SERVICE DISTRICT

The Board of County Commissioners reviewed the Public Health Department agreement with Kit Carson County Health Service District. Kit Carson County Health Service District agrees to provide cleaning and sterilization of Women’s Health Instruments on a monthly basis at no charge. The agreement will be reviewed on an annual basis.

Stan Hitchcock moved to sign the agreement with Kit Carson County Health Service District, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

PURCHASE ORDERS

PURCHASE ORDER #20-00193 –VOID

Cory Wall moved to void Purchase Order #20-00193 for Public Health to American Express PH PO-4015 for gift cards for incentive for people to get vaccinated totaling \$3,000.00, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung. Funded by COVID Vaccine Funds.

PURCHASE ORDER #20-00195

Stan Hitchcock moved to approve the Purchase Order #20-00195 for Public Health to GlaxoSmithKline (GSK) PH PO-4023 for Shingrix vaccine totaling \$1,618.50, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Stan Hitchcock moved to adjourn the Board of Public Health meeting at 1:25 PM, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners meeting reconvened at 1:27 PM.

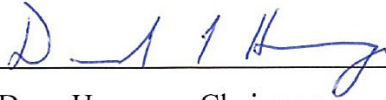
PROPOSAL COMBINED COMMUNICATION CENTER

The Board of County Commissioners wrote a letter to the Cheyenne County Commissioners with proposed conditions for Kit Carson County Dispatch to handle Cheyenne County 911 calls.

The Board of County Commissioners’ meeting adjourned at 1:35 PM.

The Board of County Commissioners continued with interviews for the Emergency Manager.

Submitted by: Susan Corliss, County Clerk and Recorder



Dave Hornung, Chairman

Attest:



Susan Corliss, County Clerk and Recorder

9/1/2021

Date

