

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
AUGUST 26, 2020**

8:00 AM WORK SESSION
 10:00 AM PAM MILLS – 2021 TREASURER’S BUDGET
 10:00 AM 1:35 PM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
 • REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS
 10:30 AM AMY MARTEL 4M FEEDERS – ROAD IN FRONT OF FEED YARD
 11:00 AM JEFF CURE – COUNTY ATTORNEY
 12:00 PM LUNCH
 1:00 PM LYMAN HAMBLIN – ZOOM MEETING 2019 AUDIT
 1:30 PM 1:45 PM MEETING TO ADJOURN

AGENDA:

- Minutes – August 19, 2020
- Accounts Payable
- Payroll

NEW ITEMS:

- CRA Agreement i.e. Colorado Retirement Association KCC retirement plan
- COSI County Allocation – Letter of Support

PURCHASE ORDERS:

• PO#20-00059	GovConnections	IT	\$ 952.05	Managed Switch
• PO#20-00061	Intrado	Sheriff	\$20,225.00	Text 2 911
• PO#20-00062	Intrado	Sheriff	\$ 8,903.87	Software Licenses

MONTHLY REPORTS:

OLD ITEMS:

- Hamblin and Associates client representation letter

PERSONNEL ITEMS:

FYI:

- Amendment 283 and how it affects the County and employees
- Eastern District CCI & Budget meeting 9/11 Holyoke – RSVP
- CHP Board appointment extended for 2 more years
- Assessed Valuation Letter

TABLED:

ADDITIONAL ITEMS

- *Resolution 20-041 –Opposing The National Popular Vote Compact*
- *Bids for phone system at the annex building*

BOARD OF PUBLIC HEALTH AGENDA:

- Burlington Youth Football social distancing agreement
- McArthur Senior Center Fundraiser Social Distancing Agreement
- The Dish Room Social Distancing Agreement
- Office Works copier maintenance contract

Purchase Orders

○ PO#20-00060	GovConnections	Public Health	\$1,282.08	Surface Pro
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BOARD OF HUMAN SERVICES AGENDA:

- Consolidated Cost Allocation Plan

PAM MILLS COUNTY TREASURER’S BUDGET

Pam Mills came before the Board of County Commissioners to present the 2021 Treasurer and Public Trustee Budgets.

4M FEEDERS

Rod Thompson & Amy Martel came before the Board of County Commissioners to discuss road conditions on County Road 30, specifically the four mile stretch from the correction line south to County Road C.

COUNTY ATTORNEY

Jeff Cure and the Board of County Commissioners discussed the process for releasing the insurance surety bond for Cheyenne Wind Ridge.

ANDY FOTH

Andy Foth called in to speak with the Board of County Commissioners to discuss the road conditions of County Road 44.

LYMAN AND ASSOCIATES ZOOM MEETING

Lyman Hablin, of Lyman and Associates LLC, met with the Board of County Commissioners and County Administrator Paula Weeks via Zoom meeting. Mr. Hablin explained the 2019 Audit Report. Mr. Hablin reported that after review of the records and financial statements, the statements are “fairly stated”. This is the highest level of assurance they are allowed to give on any audit. Also, Mr. Hablin is preparing and will be sending out an engagement letter for the 2020 Audit.

The Board of County Commissioners meeting convened at 1:35 PM. The Pledge of Allegiance was recited. Those present were Cory Wall, Dave Hornung, Gary Koop, Paula Weeks, Stan Hitchcock, and Crystal Richards.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of August 19, 2020, Payroll, and Accounts Payable.

Dave Hornung moved to approve the minutes of August 19, 2020, to pay the Accounts Payables in the amount of \$262,660.92, and Payroll of \$339,682.64, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

CRA 2020 PARTICIPATION AGREEMENT 401(A) AND 457(B)

The Board of County Commissioners reviewed the CRA 2020 Participation Agreement for plans 401(a) and 457(b). The name has been changed from CCOERA to Colorado Retirement Association or CRA.

Gary Koop moved to sign the Colorado Retirement Association (CRA) 2020 participation agreement for 401(a) and 457(b) plans, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

PURCHASE ORDERS

PURCHASE ORDER #20-00059

Dave Hornung moved to approve the Purchase Order #20-00059 to GovConnections, Inc. to purchase a Managed Switch for the IT department totaling \$952.05, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

PURCHASE ORDER #20-00061

Gary Koop moved to approve the Purchase Order #20-00061 to Intrado Life & Safety Solutions to purchase TXT 2 911 services, for the Sheriff's department totaling \$20,225.00, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

PURCHASE ORDER #20-00062

Gary Koop moved to approve the Purchase Order #20-00062 to Intrado Life & Safety Solutions to purchase software licenses, for the Sheriff's department totaling \$8,903.87, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

HAMBLIN AND ASSOCIATES LLC CLIENT REPRESENTATION LETTER

Dave Hornung moved to sign the representation letter from Hamblin and Associates, LLC provided in connection with the 2019 audits of financial statements, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

CORRESPONDENCE

The Board of County Commissioners received a thank you card from J&B Heavy Haul, Inc.

VONAGE PHONE SYSTEM

Dave Hornung moved to approve the bid submitted by Vonage in the amount of \$2,752.16 for Buildings and Grounds department for a new phone system at the annex building, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

COSI COUNTY ALLOCATION-LETTER OF SUPPORT

Dave Hornung moved to sign a letter of support for the application being submitted by the Morgan Community College Foundation to the Colorado Opportunity Scholarship Initiative (COSI) regarding the Matching Student Scholarships grant, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

CVRF APPROVAL LETTERS

Dave Hornung moved to approve payment of CARES funds to Fortmeyer Wellness Clinic and Williams Floral, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

20-041

RESOLUTION TO OPPOSE THE NATIONAL POPULAR VOTE

Dave Hornung moved to approve Resolution 20-041, second by Gary Koop. The motion carried by unanimous vote by Cory Wall.

RESOLUTION NO. 20-041

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

At a regular meeting of the Board of County Commissioners for Kit Carson County, Colorado, held at the Court House in Burlington on Wednesday the 26th day of August, 2020, there were present:

- Cory Wall..... Chairman
- David L. HornungCommissioner
- Gary Koop.....Commissioner
- Crystal Richards Deputy County Clerk and Recorder
- Paula Weeks.....County Administrator

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

A RESOLUTION OPPOSING THE NATIONAL POPULAR VOTE COMPACT WHICH WILL APPEAR ON THE 2020 GENERAL ELECTION BALLOT

WHEREAS, America's Founding Fathers created a system of checks and balances to ensure that each state would have a unique voice in the election of a President; and that no city, state, or region would consolidate too much political power; and

WHEREAS, adoption of the National Popular Vote compact concentrates political power in a few large cities located in the most populous states; and

WHEREAS, Colorado's 9 Electoral Votes are highly coveted and pursued by presidential candidates, ensuring candidates listen to Colorado's unique interests on issues such as water, infrastructure, and taxes; and

WHEREAS, National Popular Vote compact requires Colorado's Presidential Electors to cast their votes for the candidate for President who received the most votes nationally, even if that candidate did not receive the most votes in Colorado; and

WHEREAS, requiring Colorado's Presidential Electors to cast their votes this way would give away Colorado's votes for President to more populated areas like Chicago, Los Angeles, New York and Washington, D.C., relegating Colorado's electorate to a mere bit play in Presidential elections; and

WHEREAS, National Popular Vote compact contains no majority requirement and would allow a candidate with a plurality, however small, to become President;

NOW, THEREFORE, BE IT RESOLVED that the Kit Carson County Board of County Commissioners officially declares its opposition to National Popular Vote compact for the purpose of ensuring proper checks and balances against accumulation of political power and to protect Colorado's unique political voice in presidential politics.

ADOPTED THIS 26th day of August, 2020 at Burlington, Colorado.

RESOLUTION NO. 20-041

Motion made by Dave Hornung, seconded by
Gary Koop, motion carried.

BOARD OF COUNTY COMMISSIONERS

Cory Wall
Cory Wall, Chairman

Gary Koop
Gary Koop, Commissioner

David L. Hornung
David L. Hornung, Commissioner

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

I, Crystal Richards, Deputy 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 26th day of August, 2020.

Attest:
Crystal Richards
Crystal Richards, Deputy County Clerk

BOARD OF PUBLIC HEALTH

Dave Hornung moved to go into the Board of Public Health meeting at 1:41 PM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall. Those present were Cory Wall, Dave Hornung, Gary Koop, Paula Weeks, Stan Hitchcock, and Crystal Richards.

PURCHASE ORDERS

PURCHASE ORDER #20-00060

Dave Hornung moved to approve the Purchase Order #20-00060 to GovConnections, Inc. to purchase a Surface Pro, PH-PO # 3785 totaling \$1,282.08, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

PROTOCOLS/PLANS

SPECIAL EVENT PROTOCOL AGREEMENT

Dave Hornung moved to approve the Special Event Protocol Agreements for Burlington Youth Football, The Dish Room Parking Lot Events, McArthur Senior Center Fundraiser, and Memorial Service for Dr. Hoppe, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

OFFICE WORKS - OFFICE COPIER MAINTENANCE AGREEMENT

Gary Koop moved to approve the Office Works, Office Copier Maintenance Agreement effective July 21, 2020 to July 21, 2021, billing at \$0.0198 per copy, minimum annual billing of 18,000 copies or \$356.40, 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 1:43 PM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

BOARD OF HUMAN SERVICES:

Dave Hornung moved to go into the Board of Human Services meeting at 1:44 PM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall. Those present were Cory Wall, Dave Hornung, Gary Koop, Paula Weeks, Stan Hitchcock, and Crystal Richards.

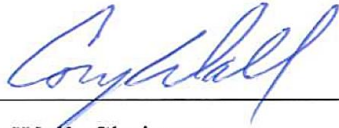
CONSOLIDATED COST ALLOCATION PLAN

Dave Hornung moved to sign the Consolidated Cost Allocation Plan for the year ending December 31, 2019, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Dave Hornung moved to adjourn the Board of Human Services meeting at 1:46 PM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting adjourned at 1:47 PM.

Submitted by: Crystal Richards, Deputy County Clerk and Recorder



Cory Wall, Chairman

09/02/2020

Date

Attest:



Susan Corliss County Clerk & Recorder

