

**KIT CARSON COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
DECEMBER 29, 2021**

The Kit Carson County Board of County Commissioners began in work session at 8:00 a.m. Those present were David Hornung, Stan Hitchcock, Cory Wall, Lynsay Cormack, Susan Corliss.

In Person Schedule - Commissioners Board Room:

10:00 AM - Travis Belden - Sheriff – Updates

Sheriff Belden reported on the recent pursuit chases last weekend with one resulting in a stop spike being used. A quote was brought in to replace the stop spikes. Operation Plan for the Wildfire changes are suggested on page 4 on who requests for plane support; whoever makes the request is responsible for payment.

10:30 AM - Heather Morris - EMS Director - Purchase Orders and Staff

Ambulance Director Morris presented a quote from Stryker for replacing cables and one for Titan III Wi-Fi Gateway that would allow electronic medical information to be gathered from the life packs that would save transferring patient information and improve billing. These will be requested for 2022 Budget. An application for the full time position that would be a full time driver and expected to complete the EMT course in six months was presented for review. Discussion on the current full time staff situation.

11:00 AM - County Attorney

Jeff Cure has looked into storing wind turbine blades on county resident's property. He would like to talk with Duke Energy's lawyer about what they are requesting from the Board of County Commissioners. It was discussed that there would not be a change in the original agreement with Duke Energy. He would like have Patty Witzel look up the decommission plan. He has a letter ready to send in regards to the accident with an emergency vehicle. A letter will be sent to Paul Brittan in concern of a fence that was built to close the county road right-of-way. If there is no response or the fence moved in 30 days, the county will remove the fence. Discussion was held on the new road that will be built on County Road X connecting to County Road 44.

12:00 PM - Lunch

The Board of County Commissioners recessed at 12:10 p.m. for lunch returning at 1:18 p.m.

1:00 PM - Liquor License Authority Meeting

See Agenda

1. Commissioner Meeting to convene with Pledge of Allegiance

The Board of Commissioners meeting was called to order at 2:40 p.m. The Pledge of Allegiance was recited.

2. Review and Approve Consent Agenda Items

2.A Minutes of December 22, Accounts Payable, and Payroll

Cory Wall moved to approve the consent agenda of the December 22nd minutes, Accounts Payable in the amount of \$62,019.28, and Payroll in the amount of \$350,887.80, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

3. New Items

3.A High Plains Highway Report

The Board of Commissioners reviewed the annual report.

3.B Voice Products Contract

The Voice Products contract provides NICE Informing Recording that is the Next Generation Emergency Center Solution that enables organizations to generate accurate event reconstructions, ensuring the right information is in the right place, at the right time to handle investigative inquires. VoiceProducts will reconfigure the recorder to include the two Cheyenne County lines, and update our software. Implementation will include technical needs identification, coordination of pre-install activities, confirmation of services, site preparation, installation testing, and go-live.

Stan Hitchcock moved to approve the Voice Products proposal of a total cost of \$2,854.00 effective on receipt of the signed contract, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

3.C Board Appointment Letters

- Arbitrator of Property Valuation Disputes – Donna Shaver, O’Neil, and Company
- Citizen Review Panel for Child Welfare – Kandy Davis
- Cemetery Districts
 - Seibert– Meredyth Herman
 - Vona – Karen Towns
- Fair Board
 - Allen Charles
 - Tami Williams
- KCC Royalty – Sheri Rider

Cory Wall moved to confirm the appointment of Donna Shiver, O’Neil, and Company to fill a 1-year term to serve as the Arbitrator of Property Value Disputes that will expire December 31, 2022, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Stan Hitchcock moved to confirm the appointment of Kandy Davis to fill a 1-year term to serve on the Citizen Review Panel for Child Welfare until December 31, 2022, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Cory Wall moved to confirm the appointment of Meredyth Herman to fill a 6-year term on the Seibert Cemetery Board until December 31, 2027, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Stan Hitchcock moved to confirm the appointment of Karen Towns to fill a 6 - year term on the Vona Cemetery Board until December 31, 2027, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Cory Wall moved to confirm the appointment of Allen Charles to fill a 3-year term on the Fair Board until December 31, 2024, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Stan Hitchcock moved to confirm the appointment of Tami Williams to fill a 3-year term on the Fair Board until December 31, 2024, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Cory Wall moved to confirm the appointment of Sheri Rider to fill the remainder of 2022 and a 1-year term to serve as the Kit Carson County Royalty Director until August 31, 2023, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

3.D KCC Ambulance Service License Renewal

The Board of County Commissioners reviewed the documentation on five ambulances for the Kit Carson County Ambulance Service for the 2022 Ambulance Certification.

Cory Wall moved to approve certification for Kit Carson County Ambulance Service rotating rigs between the Burlington Shed and Stratton Shed with Certificates #186-190 - Advance Life Support units KC 3, KC9, KC10, KC11, and KC12, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Operation Plan for Wildfire

Added per request of the Sheriff with changes to page 4 from last year.

Cory Wall moved to approve the Wildfire Protection Plan and Agreement effective upon signature executions, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

4. Purchase Orders:

Purchase Order #21-00228 - Stop Stick LTD

Stan Hitchcock moved to approve Purchase Order #21-00228 for the Sheriff Department to Stop Stick LTD Quote #2021-18210 for four 9' Stop Stick Kits totaling \$3,552.00, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

5. Monthly Reports:

5.A Monthly Financials - November

Stan Hitchcock moved to approve the November Monthly Financials as present by Admin, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

6. Personnel Items:

6.A Orange Sheet

- Ricky Laws - Road & Bridge District 2
- Shannon Finch - Ambulance - 6 month Eval

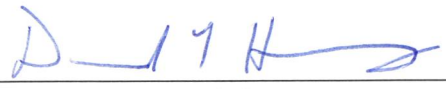
Cory Wall moved to approve the Road & Bridge District 2 New Hire Orange Sheet for Ricky Laws at \$15.38 per hour for Step .00 and Grade 32 with annual wage of \$32,000.00 as a Non-Exempt Full Time Employee with Benefits effective January 1, 2022, with a trial period ending July 1, 2022, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Stan Hitchcock moved to approve the Ambulance Raise Orange Sheet for Shannon Finch at \$13.94 per hour for Step .00 and Grade 29 with annual wage of \$29,000.00 as a Non-Exempt Full Time Employee with Benefits and Call pay at Basic IV - \$1.28 and Run Pay of \$105.00 effective January 1, 2022, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

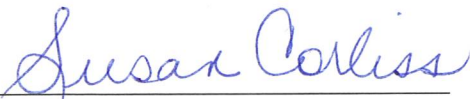
7. Adjournment

The Board of Commissioners' meeting adjourned at 2:50 PM.

Submitted by: Susan Corliss, Kit Carson County Clerk & Recorder



 Dave Hornung, Chairman



 Susan Corliss, County Clerk and Recorder



January 5, 2022
 Date