

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
DECEMBER 30, 2020**

8:00 AM **WORK SESSION**
10:00 AM **MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE**
 • **REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS**
11:30 AM **MEETING TO ADJOURN WHEN BUSINESS COMPLETE**
12:00 PM **LUNCH**

AGENDA:

- Minutes – December 23, 2020
- Accounts Payable
- Payroll

NEW ITEMS:

- Board Acceptance Letters
 - Valerie Rhoades – ECCOG
 - Eldon Beechley – Fairview Cemetery
 - Sheri Rider – Royalty
 - Kent Jostes – Eastern Colorado Services
- CVF Grant Application Review
- KCC Ambulance – Renew Certification
- City of Burlington Contracts to review – not for approval today:
 - Dispatch Service Agreement
 - Public Health Agreement
 - Navaid
 - Generator at the Community Center
 - Veteran Affairs?

PURCHASE ORDERS:

- | | | | | |
|----------------|--------------|---------|-------------|----------------------|
| • PO# 20-00108 | VOID | | | |
| • PO# 20-00109 | VOID | | | |
| • PO# 20-00115 | Intrado | Sheriff | \$10,129.00 | Maintenance Renewal |
| • PO# 20-00116 | US Bank VISA | Admin | \$ 1,099.99 | Surface Pro Tablet |
| • PO# 20-00117 | Axon | Sheriff | \$ 2,287.34 | Tasers for Sheriff |
| • PO# 20-00118 | Axon | Sheriff | \$ 3,641.61 | Tasers for Jail |
| • PO# 20-00119 | Grady's | Sheriff | \$ 6,542.74 | Oven for Jail - JBBS |

MONTHLY REPORTS:

- Admin Financials for November

OLD ITEMS:

PERSONNEL ITEMS:

- Sign 2021 Orange Sheets

FYI:

TABLED:

ADDITIONAL ITEMS

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BOARD OF PUBLIC HEALTH:

The Board of County Commissioners meeting was called to order at 12:00 PM. The Pledge of Allegiance was recited. Those present were Cory Wall, Gary Koop, Dave Hornung, Paula Weeks, Stan Hitchcock, and Susan Corliss.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of December 23, 2020, and Accounts Payable.

Dave Hornung moved to approve the minutes of December 23, 2020, and to pay the Accounts Payable in the amount of \$136,130.82 and Payroll in the amount of \$335,897.23, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

BOARD ACCEPTANCE LETTERS

The Board of County Commissioners received an acceptance letters from Valerie Rhoades, Eldon Beechley, Sheri Rider, and Kent Jostes.

Dave Hornung moved to appoint Valerie Rhoades to fill a 1-year term to serve on the ECCOG Economic Development Board that will expire December 31, 2021, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Dave Hornung moved to appoint Eldon Beechley to fill a 6-year term to serve on the Fairview Cemetery Board that will expire December 31, 2026, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Dave Hornung moved to appoint Sheri Rider to fill a 1-year term to serve on the Kit Carson County Royalty program coordinator that will expire December 31, 2021, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Dave Hornung moved to appoint Kent Jostes to fill a 2-year term to serve on the East Colorado Services for Dev. Disabled Inc. Board that will expire December 31, 2022, 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 Trinity Evangelical Lutheran Church, D&D Cleaner, S&A Sandwiches, Stratton American Legion, The Mane Salon by Brooke, and Adolf Custom Engraving, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

KCC AMBULANCE LICENSE RENEWALS

The Board of County Commissioners reviewed the documentation on seven ambulances for the Kit Carson County Ambulance Service for the 2021 Ambulance Certification.

Gary Koop moved to approve certification for Kit Carson County Ambulance Service rotating rigs between the Burlington Shed and Stratton Shed with Certificate #172 - Advance Life Support units KC1, KC 3, KC9, KC10, KC11, and KC12, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

PURCHASE ORDERS

Purchase Order #20-00108 - VOID

Purchase Order #20-00109 - VOID

Purchase Order #20-00115

Dave Hornung moved to approve the Purchase Order #20-00115 for the Sheriff Department to Intrado Inc. Quote #64100 for Maintenance Renewal totaling \$10,129.00, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #20-00116

Gary Koop moved to approve the Purchase Order #20-00116 for the Admin Office to US Bank VISA for Surface Pro Tablet totaling \$1,099.99, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Purchase Order #20-00117 - Replaces PO# 20-00109

Dave Hornung moved to approve the Purchase Order #20-00117 for the Sheriff Department to AXON Quote #Q-262612-44175.636KU for Tasers for the Jail totaling \$2,287.34, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

RESOLUTION NO. 20-075

IN COUNTY UNSECURED	\$45.00 PER TON
OUT OF COUNTY SECURED	\$45.00 PER TON
OUT OF COUNTY UNSECURED	\$90.00 PER TON
SPECIAL WASTES AND HANDLING	\$152.10 PER TON
SHINGLES	
IN COUNTY SECURED	\$22.50 PER TON
IN COUNTY UNSECURED	\$45.00 PER TON
OUT OF COUNTY SECURED	\$45.00 PER TON
OUT OF COUNTY UNSECURED	\$90.00 PER TON
*TIMES	
*16" OR LESS	\$5.00 PER UNIT (\$11.00 WITH RIM)
*16.5" - 24.5"	\$8.00 PER UNIT (\$14.00 WITH RIM)
*24.5" OR GREATER	\$36.00 PER UNIT (\$50.00 WITH RIM)
BULK	\$180.00 PER TON
*TREES	
PICK UP LOAD	\$9.75
TRAILER LOAD	\$16.25
TRUCK OR TRUCK SIZE TRAILER LOAD	\$26.00
SEMI LOAD	\$65.00
*USED OIL	\$.25 PER GALLON
AG-BAG & SILO TARP	\$45.00 PER TON
BRIEFC	\$.23 PER LOAD OR \$1.17 PER TON

* - SET PRICE PER COUNTED UNIT OR LOAD
 ** - SET PRICE PER SCREEN INCH OF TELEVISION OR MONITOR MEASURED FROM ONE CORNER TO OPPOSITE CORNER
 *** - SET PRICE PER 18" X 12" X 2" REEM BOX OR PER 30 LB INCREMENT OF NET WEIGHT (NET WT. DIVIDED BY 30)
 ALL LOADS SUBJECT TO ADDITIONAL FEES IF UNSORTED, UNSECURED, AND OR OUT OF COUNTY

DONE THIS 30th day of December, 2020 at Burlington, Colorado.

Motion made by Gary Koop, seconded by Dave Hornung
Motion carried by unanimous vote of Cory Wall



Board of County Commissioners
By: Cory Wall
Cory Wall, Chairman
By: Gary Koop
Gary Koop, Commissioner
By: David L. Hornung
David L. Hornung, Commissioner

STATE OF COLORADO)
COUNTY OF KIT CARSON)

I, Susan Corliss, 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 attached 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 30th day of December, 2020.

ATTEST: Susan Corliss
Susan Corliss, County Clerk

800 RADIOS PROGRAMMING

Dave Hornung moved to approve the 800 Radio Programming for the six radios using the Kit Carson County Radio Zone Programming by Collin Communications Co., seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

2021 ORANGE SHEETS

Dave Hornung moved to approve and sign the 2021 Orange Sheets for Kit Carson County Employees and Elected Officials, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

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

The Board of County Commissioners meeting reconvened at 1:11 PM. Those present were Cory Wall, Gary Koop, Dave Hornung, Tom Ridnour, Paula Weeks, Stan Hitchcock, and Susan Corliss.

JBBS – JAIL VEHICLE LEASE

Sheriff Tom Ridnour presented a GM Financial lease for a 2021 Chevrolet Silverado Crew Cab pickup to be used for Jail business and personnel that will be reimbursed by the Jail Based Behavior Services (JBBS) for review.

The Board of County Commissioners continued in work session reviewing the resolutions for the 2021 Reorg.

The Board of County Commissioners’ meeting adjourned at 2:45 PM.

Submitted by: Susan Corliss, County Clerk and Recorder

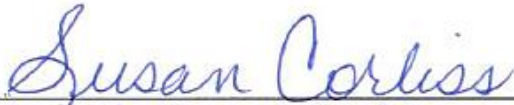


Cory Wall, Chairman

1/6/2021

Date

Attest:



Susan Corliss, County Clerk and Recorder

