

4-H UPDATE

Virtual one-day events are happening right now. Event plans can be submitted per local Public Health rules for in-person events. Peterson Air Force Base has requested that the AgFest presentation be conducted at their youth center. This event will be filmed for live and recorded presentation that can be offered to all of the schools that usually attended. There are ten activities that the groups spend 18 minutes and then rotate. Sponsorship is used to help with the expenses and lodging for the agents presenting the program. In a usual year, over 1,400 5th grade students attend the AgFest throughout eastern Colorado.

COUNTY EXTENSION OFFICE VEHICLE

There are two vehicles that are not being used by the Extension Office and concern that the repairs that would make either of them usable could be extensive. The Board of County Commissioners decided to put these two vehicles on the upcoming auction and transfer the 2006 Ford Ranger from Public Health & Environment to the Extension Office for local use.

ASSESSOR & TREASURER – DISCUSSION ON TAX BILLS

The Board of County Commissioners, Assessor Abbey Mullis, Treasurer Pam Mills, Jeff Cure, Paula Weeks, and Clerk Susan Corliss discussed the layout and distribution of the tax bills. The amount of tax to be collected is correct and will be distributed to the appropriate entities but the notice needs to be reviewed. There are old bonds, Plains Ground Water District, and Republican River Water Conservation Water District that have been listed that should not be noted as a mill levy agent, which on some notices caused too many lines and one line was not printed but it is included in the total amount due. The Treasurer and Assessor are to find options to refine the tax bills for next year.

The Board of County Commissioners' meeting recessed at 3:00 PM.

BOARD OF PUBLIC HEALTH:

Cory Wall moved to go into the Board of Public Health meeting at 3:03 PM, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung. Those present were Dawn James, Stan Hitchcock, Cory Wall, Dave Hornung, Paula Weeks, and Susan Corliss.

COLOR OF THE DIAL - COVID

The Board of Public Health and Dawn James discussed the data for Kit Carson County during the past two weeks, which would follow the official COVID dial are mostly in the Yellow category. The last seven days the positivity rate is below 5%. Dawn will write a letter to the State to move to the Yellow on the Dial.

Stan Hitchcock moved that Kit Carson County move to Yellow on the COVID dial on Friday, February 5, 2021, 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 3:36 PM, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners' meeting reconvened at 4:07 PM.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Minutes of January 27, 2021, and Accounts Payable.

Stan Hitchcock moved to approve the minutes of January 27, 2021, and to pay \$148,603.00 for Accounts Payable, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

NORTHWEST KANSAS AMBULANCE LICENSE RENEWAL

Tabled by the Board of County Commissioners.

PRAIRIE PINES GOLF CLUB LIQUOR LICENSE RENEWAL

Tabled by the Board of County Commissioners.

JANUARY VETERANS REPORT

The Board of County Commissioners reviewed the VSO January Report. There were 6 telephone calls, 5 office visits, 2 community events, 2 correspondences received, 4 correspondence written, 2 SF180 military record, 1 rental assistance, and 2 transportation assistance with a total of \$1,075.00 in salary on the report.

Cory Wall moved to approve VSO January Report, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

ASSESSOR REPORT

Stan Hitchcock moved to approve the Assessor’s January Abatement/Refund Report as presented, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

CLERK’S JANUARY FINANCIALS

The following report was submitted by the Clerk and Recorder’s Office, including a list of warrants that need approved by the Board of County Commissioners for the month of **January 2021** report for the County Clerk’s office:

KIT CARSON COUNTY COMMISSIONERS REPORT				
JANUARY	To General	To Towns	Warrants	
	COUNTY	STATE	STATE	TOTAL
BURLINGTON CITY SALES TAX		\$ 7,188.29		\$ 7,188.29
CERTIFICATES OF TITLE	\$ 912.01		\$ 729.60	\$ 1,641.61
MISC ELECTIONS				\$ -
CONFIDENTIAL MV/DL/VT				\$ -
ERTF \$2 ST FEE		\$ 400.00		\$ 400.00
ESCROW DEPOSIT	\$ 548.00			\$ 548.00
DRIVERS LICENSE	\$ 1,244.00		\$ 1,636.58	\$ 2,880.58
DUP'S (REG & TITLE)	\$ 83.50		\$ 18.70	\$ 102.20
E-RECORDING SURCHARGE	\$ 200.00			\$ 200.00
COUNTY REVENUE (SHORT CHECKS)				\$ -
REFUNDS	\$ 312.00			\$ 312.00
MARRIAGE LICENSE	\$ 49.00	\$ 161.00		\$ 210.00
MISCELLANEOUS	\$ 4,511.42			\$ 4,511.42
MOTOR VEHICLE AUTO TAX	\$ 585.00	\$ 92,569.16		\$ 93,154.16
MV LICENSE FEE/PERMITS	\$ 4,297.01		\$ 99,291.55	\$ 103,588.56
OVERPAYMENT	\$ -			\$ -
RECEPTION MOTOR VEHICLE	\$ 955.00			\$ 955.00
ROAD \$1.50 / \$2.50 FEES		\$ 3,923.60		\$ 3,923.60
SB03-103 PD/SAFETY	\$ 47.83			\$ 47.83
SB09-108 LATE FEES	\$ 1,020.00			\$ 1,020.00
SEIBERT SALES TAX		\$ 959.93		\$ 959.93
SMALL BALANCE ADJUSTMENT	0.24			\$ 0.24
STATE DOCUMENTARY FEE	\$ 280.59			\$ 280.59
STATE SALES TAX			\$ 30,148.67	\$ 30,148.67
STRATTON SALES TAX		\$ 11.62		\$ 11.62
RECEPTION RECORDING	\$ 4,411.00			\$ 4,411.00
VENDOR FEES	\$ 1,319.60			\$ 1,319.60
				\$ -
GRAND TOTAL	\$ 20,776.20	\$ 105,213.60	\$ 131,825.10	\$ 257,814.90
			\$ 237,038.70	\$ 257,814.90

Cory Wall moved to approve the Clerk's January Report as presented and pay the following list of Electronic Funds Transfers and Warrants for the month of **January 2021** for the County Clerk's office, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Warrants written in FEBRUARY for JANUARY	
\$ 100,039.85	Colo Dept of Rev M/LIC - ACH PMT
\$ 30,148.67	Colo Dept of Rev Sales Tax - ACH PMT
\$ 7,188.29	City of Burlington Sales Tax
\$ 11.62	Town of Stratton Sales Tax
\$ 959.93	Town of Seibert Sales Tax
\$ 36.00	State Treasurer - M/L \$3.00
\$ 240.00	Colo Dept of Health - M/L \$20.00
\$ 1,636.58	State Treasurer - Dr Lic - ACH PMT
\$ 400.00	ERTF \$2 ST FEE - Transferred out of EBT Payment
\$ 140,660.94	
\$ 96,377.76	Difference Collected VS Paid Out
\$ 96,492.76	SOT & R/B Fee Paid Out By Treasurer
\$ (115.00)	
\$ (15.00)	5 Licenses for DEC paid in JAN
\$ (100.00)	5 Licenses for DEC paid in JAN
\$ -	Waiting for 0 JAN Marriage Licenses
\$ -	Waiting for 0 JAN Marriage Licenses
\$ (0.00)	

CLERK'S ELECTRONIC RECORDING TECHNOLOGY FUNDS REPORT

The Clerk and Recorder's Office submitted the following report for Recording, including the Electronic Recording Technology Funds Report to be approved by the Board of County Commissioners for the month of January 2021 from the County Clerk & Recorder's office:

KIT CARSON COUNTY COMMISSIONERS REPORT - ELECTRONIC FUNDS TRANSFER					
21-Jan					
	In Person less			Total	Escrow/Adjust
	IRS	eRecording	IRS		
Copies In Person & Escrow (PH)	\$ 477.25			\$ 477.25	
Online Credit Card Copies				\$ -	
Documentary Fee (DF)	\$ 245.87	\$ 34.72		\$ 280.59	
ERT Funds (ES)	\$ 260.00	\$ 162.00	\$ -	\$ 422.00	
Escrow Deposits (EP)	\$ 400.00			\$ 400.00	
Marriage Application (ML)	\$ 210.00			\$ 210.00	
Online - Monthly Subscription	\$ -			\$ -	
Recording Fees (RC)	\$ 2,610.00	\$ 2,125.00	\$ -	\$ 4,735.00	
Recording Surcharge (EC)	\$ 130.00	\$ 81.00	\$ -	\$ 211.00	
Totals	\$ 4,333.12	\$ 2,402.72	\$ -	\$ 6,735.84	\$ -
ERT FUNDS RECORDED FOR THE CURRENT MONTH					\$ 422.00
LESS ERT FUNDS NOT COLLECTED FOR THE CURRENT MONTH (Outstanding ES \$\$ from recording reports)					\$ (36.00)
PLUS PREVIOUS MONTH ERT FUNDS RECEIVED IN CURRENT MONTH (From recording copies of checks and reports)					\$ 14.00
CURRENT MONTH ERT FUNDS	Drives Report	\$ 400.00			\$ 400.00
CURRENT MONTH ERT FUNDS	Escrow Pmt				
Transfer out of 2019.190.0502 Into Frontier Bank					\$ 400.00
EBT Payment to State Treasurer out of Frontier Bank			KITCARSON-JANUARY-2021-ERTB Transfer		\$ 400.00

Stan Hitchcock moved to approve the Clerk's January ERTF Report as presented that will be transferred and pay \$400.00 via ACH to the State Treasurer, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

WAGNER SALES AGREEMENT

The Board of County Commissioners reviewed the quotes from Wagner CAT for a Radial Stacker for Road & Bridge District 2.

Cory Wall moved to sign the Wagner CAT Sales Agreement Quote #224519 for a 2018 J&M 26x100 Diesel Radial Stacker in the amount of \$78,265.00, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

2021 WPRA APPLICATION

Stan Hitchcock moved to sign the WPRA Event Application with purse money of \$3,000.00 for the rodeo July 29, 30 and 31, 2021 together with the payment of \$150 due with the application, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

SOLID WASTE OVERTIME REQUEST

Randy Gorton presented a request for all overtime to be paid out for 2021 instead of offering compensatory time to staff since the landfill is open 5 ½ days a week.

Cory Wall moved to approve payment of 2021 overtime for the Solid Waste staff, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

CLERK OVERTIME REQUEST

Susan Corliss presented a request for all overtime and extra holiday to be paid out for 2021 instead of offering compensatory time to staff with the increase time needed in Elections.

Stan Hitchcock moved to approve payment of 2021 overtime and extra holiday for the Clerk and Recorder’s staff, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners’ meeting adjourned at 4:45 PM.

Submitted by: Susan Corliss, County Clerk and Recorder

D. H. Hornung

Dave Hornung, Chairman

Attest:

Susan Corliss

Susan Corliss, County Clerk and Recorder

2/10/2021

Date

