

**KIT CARSON COUNTY COMMISSIONERS  
MINUTES  
FEBRUARY 24, 2021**

8:00 AM WORK SESSION  
9:55 AM 3:20 PM COMMISSIONER MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE  
• REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS  
10:00 AM COLLIN KOOP GROUNDS AND BUILDINGS / FAIRGROUND UPDATE  
10:30 AM GREG ETL - DOLA REGIONAL DIRECTOR - LOCAL GOVT UPDATES  
12:00 PM LUNCH  
1:00 PM RANDY GORTON - LANDFILL

**AGENDA:**

- Minutes – February 17, 2021
- Accounts Payable
- Payroll

**NEW ITEMS:**

- Vona/Seibert Transit Service Agreement
- Auto Truck Group snowplow purchase

**PURCHASE ORDERS:**

- PO#21-00133 MASTERS BACKHOE GROUNDS \$5,852.69 WATERLINES

**MONTHLY REPORTS:**

**OLD ITEMS:**

**PERSONNEL ITEMS:**

**FYI:**

**TABLED:**

- Community Center MOU
- Northwest Kansas Ambulance License Renewal

**ADDITIONAL ITEMS**

- *Admin January Financials*

**BOARD OF PUBLIC HEALTH:**

- PO#21-00131 GSK PH \$957.24 INFANRIX PEDIARIX
- PO#21-00132 BURLINGTON RECORD PH \$550.00 SMOKING AD

**BOARD OF HUMAN SERVICES:**

The Board of County Commissioners meet in work session at 8:00 AM. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Paula Weeks, and Susan Corliss.

The Board of County Commissioners left for lunch at 12:00 PM.

The Board of County Commissioners returned in work session at 1:00 PM. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Paula Weeks, and Susan Corliss.

The Board of County Commissioners meeting was called to order at 3:20 PM. The Pledge of Allegiance was recited. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Paula Weeks, 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 minutes of February 17, 2021, and to pay \$176,207.08 for Accounts Payable, and \$344,765.88 of Payroll, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

## **VONA/SEIBERT TRANSIT SERVICE AGREEMENT**

Cory Wall moved to sign the District Service Contract with the East Central Council of Local Governments' Outback Express for service beginning January 1, 2021 through December 31, 2021 and to reimburse ECCOG an estimated \$4,389.00 as budgeted and 50% of the monthly transit service cost for Vona/Seibert will be reimbursed by the Vona/Seibert community following receipt of a copy of the request from ECCOG, seconded by Stan Hitchcock. The motion was carried by unanimous vote by Dave Hornung.

## **AUTO TRUCK GROUP SNOWPLOW PURCHASE**

Bids were presented for a new snowplow for the Road & Bridge District 2.

- Legacy Plow & Trailer, Inc. 8.6 MVP PLUS, Installation \$7,343.74
- Auto Truck Group Western 8 ½' MVP3 V-plow \$8,929.00

Stan Hitchcock moved to accept the bid from Legacy Plow & Trailer, Inc. for a snowplow for Road & Bridge District 2, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

## **PURCHASE ORDERS**

### **Purchase Order #21-00133**

The Board of County Commissioners tabled Purchase Order #21-00133 to wait for the invoice.

The Board of County Commissioners' meeting recessed at 3:27 PM.

## **BOARD OF PUBLIC HEALTH:**

Stan Hitchcock moved to go into the Board of Public Health meeting at 3:28 PM for the purpose of purchase orders only, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Paula Weeks, and Susan Corliss.

## **PURCHASE ORDERS**

### **Purchase Order #21-00130**

Stan Hitchcock moved to approve the Purchase Order #21-00130 for Public Health PO#3883 to Merck for HIB & Rota vaccines totaling \$2,469.48, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

### **Purchase Order #21-00131**

Cory Wall moved to approve the Purchase Order #21-00131 for Public Health PO#3882 to GSK for Infanrix and Pediarix totaling \$957.24, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

### **Purchase Order #21-00132**

Stan Hitchcock moved to approve the Purchase Order #21-00132 for Public Health PO#3888 to The Burlington Record for Medicaid Tobacco Cessation ad in English & Spanish totaling \$550.00, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung. Note: Ad size is usually \$850.00. The advertising will be fully covered by a State Grant.

Cory Wall moved to adjourn the Board of Public Health meeting at 3:30 PM, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.


The Board of County Commissioners' meeting reconvened at 3:31 PM.

**ADMIN FINANCIALS**

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

The Board of County Commissioners' meeting adjourned at 3:45 PM.

Submitted by: Susan Corliss, County Clerk and Recorder



Dave Hornung, Chairman

3/3/2021

Date

Attest:



Susan Corliss, County Clerk and Recorder

