

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
JULY 22, 2020**

8:00 AM **WORK SESSION**

- Public Health – 8:30
- Assessor – 9:00

10:00 AM **KORENA – QUOTE ON PAGING TO TEXT**

10:30 AM **TERRY KOEHN – GRADER BIDS**

11:00 AM **JEFF CURE – COUNTY ATTORNEY**

12:00 PM **LUNCH**

12:55 PM **MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE**

- REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS

1:00 PM **BRYANT MITCHELL – UNITED LAND MANAGEMENT**

- Phone Conversation – 724-971-9758

1:30 PM **DELLA – 2ND QTR EXPENSE MITIGATION PLAN**

MEETING TO ADJOURN WHEN BUSINESS COMPLETED

AGENDA:

- ❖ Minutes – July 15, 2020
- ❖ Accounts Payable

NEW ITEMS:

- ❖ Subdivision Exemption – Cory Gilbert
- ❖

PURCHASE ORDERS:

MONTHLY REPORTS:

OLD ITEMS:

- Little Texas Contract

PERSONNEL ITEMS:

FYI:

- Purdue Bankruptcy

TABLED:

ADDITIONAL ITEMS

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BOARD OF PUBLIC HEALTH AGENDA:

- Stratton Football Camp
- Fair Food Vendors Agreements
- *Midwest Card And ID Solutions*

BOARD OF DEPARTMENT OF HUMAN SERVICES AGENDA:

- Orange Sheet and Evaluation for Erin Maratta
- Work Agreement with Shannon Mason

The Board of County Commissioners meeting convened at 8:53 AM. The Pledge of Allegiance was recited. Those present were Cory Wall, Dave Hornung, Gary Koop, Dawn James, Tom Ridnour, Raymond Dobler, Stan Hitchcock, and Susan Corliss.

BOARD OF PUBLIC HEALTH

Dave Hornung moved to go into the Board of Public Health meeting at 8:53 AM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

MIDWEST CARD AND ID SOLUTIONS

Dawn James presented the Midwest Card and ID Solutions annual maintenance agreement for review.

Dave Hornung moved to sign the annual agreement with Midwest Card and ID Solutions for the Salamander LIVE Subscription Rapid Tag effective July 1, 2020 through June 30, 2021, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Discussion was held on the COVID 19 updates being posted on social media and protocols for the Kit Carson County Fair and Pro-Rodeo. Information is posted on the Kit Carson County Public Health and Environment Facebook page, which is a private group that does not allow comments. It is the quickest way to get information to the public as has been requested. Dawn James stated there is not a problem with the events at the fair because it is an outdoor event.

PROTOCOLS/PLANS:

KIT CARSON COUNTY FAIR

Dave Hornung moved to approve the protocol plans for the Kit Carson County Fair food vendors and events including: First Christian Church Fair Food Booth, St. Catherin of Siena “Country Kitchen”, Lourdes Carrillo, Bobs Jo and Sno, The Sno Shak, Camp Cook Concessions, AC ICE, First St. Paul’s Lutheran Church, The Dish Room, Pablo Castaineda Mgnooza, Candy Campuzano, Christian Concert, Ranch Rodeo, County Event – Track, County Events – Arena, Carousel Park Music, and Mini Garden Tractor Pull, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

STRATTON/LIBERTY FOOTBALL CAMP 2020

Dave Hornung moved to approve the protocol plan for the Stratton/Liberty Football Camp 2020, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Dave Hornung moved to adjourn the Board of Public Health meeting at 9:23 AM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting continued in work session at 9:30 AM.

The Board of County Commissioners meeting reconvened at 10:00 AM.

EMS QUOTE ON PAGING TO TEXT

Korena Laue gave an update on the paging to text installation. During the process it was determined a larger computer was needed. The bill from Complete Wireless was presented for \$750.00; this will be in next week’s purchase orders.

EMS DIRECTOR UPDATE

Schedules for the fair are looking good with one ambulance stationed at the arena, KC12 – the newest ambulance will be on display by the carousel park, and the ambulance KC10 will be brought over from Stratton while Bob & Cindy are talking calls from the Burlington shed. Looking at budget items, there will be a need to replace a couple of the older stair chairs for the ambulances.

Korena Laue requested a payout for overtime hours for this year; some of the overtime has been incurred due the additional load of work due to COVID 19 and being short one full time person. Documentation will be need for reimbursement of the COVID 19 expenses.

Dave Hornung moved to approve payment of 61 hours of overtime for Korena Laue, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

TERRY KOEHN – GRADER BIDS

Bids from Wagner CAT for 2021 Road Graders were presented for review:

	WAGNER	PRICE	TRADE IN	T.I. ALLOWANCE	TOTAL COST
D1	150JOY-BR AWD B+2, JSTK	\$313,000.00	2012 772GP JD	\$117,560.00	\$195,440.00
D2	150JOY-BR AWD B+2, JSTK	\$308,000.00	2012 140M2 AWD CAT	\$122,760.00	\$185,240.00
D3	150JOY-BR AWD, B+2, JSTK	\$308,000.00	2014 772GP JD	\$122,740.00	\$185,260.00

COUNTY ATTORNEY

Jeff Cure shared that the agreement for the farm road between Stan & Talana Davis and Larry Feldhousen has been signed. The county will not be involved in maintaining the road.

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

The Board of County Commissioners meeting reconvened at 1:00 PM. Those present were Cory Wall, Dave Hornung, Gary Koop, Stan Hitchcock, and Susan Corliss.

UNITED LAND MANAGEMENT

Bryant Mitchell of United Land Management called to visit with the Board of County Commissioners about the upcoming helium exploration in Kit Carson County using the thumper trucks. A preliminary map of the area was provided for the project following corn harvest in 2020. Mr. Mitchell will provide a more detailed map with road use agreement for crossing or using county roads.

2ND QTR EXPENSE EMPG-LEMS

Della Calhoon presented the Quarterly Reimbursement Request and Financial Report EMPG/LEMS Expense and gave an update of the upcoming meetings that she will be attending.

Dave Hornung moved to approve OEM wages and expenditures of \$16,270.28 and Federal Share Eligible for Reimbursement of \$8,135.14 for the 2nd Quarter of 2020, seconded by Gary Koop. The motion was carried by unanimous vote of Cory Wall.

NORTHEAST MITIGATION PLAN

Dave Hornung moved to approve the Kit Carson County Hazard Mitigation Plan Element for the 2020 Northeast Colorado Regional Hazard Mitigation Plan, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of July 15, 2020, and Accounts Payable.

Dave Hornung moved to approve the minutes of July 15, 2020, and to pay the Accounts Payables in the amount of \$176,652.32 seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

CORRESPONDENCE

The Board of County Commissioners received a thank you from Dawn James, Joyce Simmons, and family.

SUBDIVISION EXEMPTION – CORY GIBLERT

Subdivision Exemption for Cory Gilbert, consisting of 5.25 acres located in the Southeast Quarter Section 13, Township 8S, Range 43W being subdivided for mortgage purposes. The physical address is 54887 County Rd Y.

Dave Hornung moved to approve the Subdivision Exemption for Cory Gilbert, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

LITTLE TEXAS CONTRACT

The Board of County Commissioners reviewed the Little Texas agreement for the 2020 Kit Carson County Fair and Pro Rodeo Saturday night entertainment. The contract is a Flat Guarantee of \$20,000.00 with balance due of \$5,000.00 on August 1, 2020. Requested buyout option for dinner.

Gary Koop moved to accept the signing on July 16, 2020, of the Little Texas contract for Department 036 – Rodeo for the 2020 Kit Carson County Fair and Pro Rodeo Saturday night entertainment on August 1st, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

GARDEN TRACTOR PULL

Dave Hornung moved to have Colorado Garden Tractor Pullers Association come to the fair for \$700.00, seconded by Gary Koop. The motion was carried unanimous vote by Cory Wall.

2020 VEHICLE PURCHASE - CORRECTION

Gary Koop moved to correct the minutes for January 2, 2020, for the Road & Bridge District 1 purchase a 2020 Chevy Silverado K2500 for \$29,988.40 which was reported as the other bid, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting recessed at 2:03 PM.

BOARD OF HUMAN SERVICES:

Dave Hornung moved to go into the Board of Human Services meeting at 2:04 PM for the purpose of personnel only, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall. Those present were Cory Wall, Dave Hornung, Gary Koop, Stan Hitchcock, and Susan Corliss.

ORANGE SHEET – ERIN MARRATTA

The Board of County Commissioners reviewed an orange sheet for Erin Marratta. Dave Hornung moved to approve the Human Services raise for Erin Marratta at \$18.26 per hour for Step 0 Grade 38 with annual wage of \$38,000, as a Non-Exempt Full Time Employee with Benefits effective August 1, 2020, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

SHANNON MASON WORK AGREEMENT

The Board of County Commissioners tabled an agreement with Shannon Mason.

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

The Board of County Commissioners meeting adjourned at 2:05 PM.

Submitted by: Susan Corliss, County Clerk and Recorder



Cory Wall, Chairman

7/29/2020

Date

Attest:



Susan Corliss, County Clerk & Recorder

