

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
JULY 28, 2021**

8:00 AM WORK SESSION
9:55 AM COMMISSIONER MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
 • REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS
11:00 AM 10:00 JEFF CURE – COUNTY ATTORNEY
12:00 PM LUNCH

AGENDA:

- Minutes – July 21, 2021
- Accounts Payable
- Payroll

NEW ITEMS:

- Financial Assurance Letter to CDPHE for 2020 Audit

PURCHASE ORDERS:

MONTHLY REPORTS:

OLD ITEMS:

- MOU with the hospital

PERSONNEL ITEMS:

FYI:

TABLED:

ADDITIONAL ITEMS:

- *Veteran Letters – Idler & Brown*

BOARD OF PUBLIC HEALTH

Purchase Orders

• PO# 21-00186	GSK	PH	\$ 741.94	Pediarix
• PO# 21-00187	Pfizer	PH	\$2,097.53	Prevnar
• PO# 21-00188	Merck	PH	\$2,469.48	Rota Pedax
• PO# 21-00189	Amazon	PH	\$ 823.98	Scanners
•	CPC Contract – Colorado Heart Healthy Solutions			

BOARD OF HUMAN SERVICES:

The Board of County Commissioners meeting was called to order at 9:51 AM. The Pledge of Allegiance was recited. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Lynsay Cormack, 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 July 21st minutes and \$193,986.08 for Accounts Payable, Special Accounts Payable on July 22 in the amount of \$5,000, and Payroll in the amount of \$354,119.42, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

VETERAN LETTERS – IDLER & BROWN

The Board of County Commissioners signed and mailed a letter to Rita Idler in honor of her husband, James Idler, and to Ellen Lengel in honor of her father, Robert Brown, for their service to our country as Kit Carson County Military Veterans.

FINANCIAL ASSURANCE LETTER TO CDPHE 2020 AUDIT

Stan Hitchcock moved to sign the Financial Assurance Letter to Colorado Department of Public Health and Environment audit letter for Landfill closure and post closure liability in the amount of \$849,687 to complete the 2020 audit, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners meeting recessed at 9:52 AM.

BOARD OF PUBLIC HEALTH:

Cory Wall moved to call the Board of Public Health to order at 9:53 AM for the purpose of purchase orders and contract only, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Lynsay Cormack, and Susan Corliss.

PURCHASE ORDERS

Purchase Order #21-00186

Stan Hitchcock moved to approve the Purchase Order #21-00186 for Public Health PO#4003 to GSK for Pediarix vaccines totaling \$741.94, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Purchase Order #21-00187

Cory Wall moved to approve the Purchase Order #21-00187 for Public Health PO#4002 to Pfizer, Inc. for Prevnar vaccine totaling \$2,097.53, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Purchase Order #21-00188

Stan Hitchcock moved to approve the Purchase Order #21-00188 for Public Health PO#4004 to Merck for Rota and Pedax HIB vaccines totaling \$2,469.48, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Purchase Order #21-00189

Cory Wall moved to approve the Purchase Order #21-00189 for Public Health PO#4005 to Amazon Capital Services for 2 Canon Scanners totaling \$823.98, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

COLORADO HEART HEALTHY SOLUTIONS

The purpose of a subcontract agreement Contract #19 FHILA 108630 and #2019*0044 Option Letter #3 is to improve cardiovascular risk and behavioral health in service area by providing education, screening for cardiovascular disease and behavioral risk factors and navigation into care. The project is titled "Colorado Heart Healthy Solutions".

Stan Hitchcock moved to approve the subcontract extension agreement with The Colorado Prevention Center d/b/a CPC Community Health that has a grant total of \$34,266.00 funding effective July 1, 2021 through June 30, 2022, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

Cory Wall moved to adjourn the Board of Public Health meeting at 9:54 AM, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

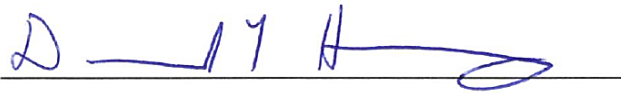
The Board of County Commissioners meeting reconvened at 10:10 AM.

COUNTY ATTORNEY

Jeff Cure updated the Board of County Commissioners on a phone call with Jim Keehne. Discussion was held on wind farms and solar farms.

The Board of County Commissioners' meeting adjourned at 10:50 AM. The Board of County Commissioners will be hanging banners at the rodeo arena at 1:00 PM.

Submitted by: Susan Corliss, County Clerk and Recorder



Dave Hornung, Chairman

8/4/2021

Date

Attest:



Susan Corliss, County Clerk and Recorder

