

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
JUNE 23, 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 JEFF CURE – COUNTY ATTORNEY
12:00 PM LUNCH

AGENDA:

- Minutes – June 9 & June 16, 2021
- Accounts Payable
- Payroll

NEW ITEMS:

PURCHASE ORDERS:

MONTHLY REPORTS:

- Admin Financials

OLD ITEMS:

PERSONNEL ITEMS:

- District 2 – mower hire – Jeremiah Schier

FYI:

TABLED:

ADDITIONAL ITEMS:

-

BOARD OF PUBLIC HEALTH

- | | | | | |
|----------------|-------------------|----|------------|----------------------|
| • PO# 21-00177 | Burlington Record | PH | \$2,030.00 | Printed Materials |
| • PO# 21-00178 | GSK | PH | \$2,519.27 | Kinrix Bexsero Havix |
| • PO# 21-00179 | Merck | PH | \$4,753.14 | Gardasil Proquad |
| • PO# 21-00180 | Pfizer | PH | \$2,097.53 | Prevnar |
| • PO#21-00181 | American Express | PH | \$666.70 | Educational Kits |

BOARD OF HUMAN SERVICES:

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

COUNTY ATTORNEY

Jeff Cure presented the updated Kit Carson County Emergency Telephone Authority Intergovernmental Agreement (IGA) for final review. It will be presented to members of the EMS Council at their meeting and the City/Town councils for signatures. Some of the wind towers may be updated with larger blades and power; it will be necessary for their representatives to meet with the Board of County Commissioners. Kelly Alvarez called in about a call received about a possible CBD extraction plant. It was determined more information is needed to determine if this should go to the Planning Commission.

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

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

The Board of County Commissioners meeting was called to order at 2:10 PM. The Pledge of Allegiance was recited. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, and Susan Corliss.

CONSENT AGENDA

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

Stan Hitchcock moved to approve the June 9th & 16th minutes, pay Payroll in the amount of \$343,984.47 and \$76,584.07 for Accounts Payable, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

CORRESPONDENCE

The Board of County Commissioners received a thank you from the Treasurer's Office and a letter from Richard Crisp.

LONGEVITY AWARDS

The Board of County Commissioners signed the Longevity Award for Angela Berry for 25 years that will be presented to her by the board.

ADMIN FINANCIALS

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

ORANGE SHEET – SCHIER

Cory Wall moved to approve New Hire Orange Sheet for Jeremiah Schier for Road & Bridge District #2 at \$15.00 per hour as a Non-Exempt Part Time Employee without Benefits for seasonal employment, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners recessed at 2:12 PM.

BOARD OF PUBLIC HEALTH:

Stan Hitchcock moved to call the Board of Public Health to order at 2:13 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, and Susan Corliss.

PURCHASE ORDERS

Purchase Order #21-00177

Cory Wall moved to approve the Purchase Order #21-00177 for Public Health PO#3977 to The Burlington Record for CHAPS survey printing and inserts totaling \$2,030.00, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Purchase Order #21-00178

Stan Hitchcock moved to approve the Purchase Order #21-00178 for Public Health PO#3982 to GSK for Kinrix, Bexsero, and Havix-Ped vaccines totaling \$2,519.27, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Purchase Order #21-00179

Cory Wall moved to approve the Purchase Order #21-00179 for Public Health PO#3980 to Merck for Gardisil 9 and Proquad vaccines totaling \$4,753.14, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Purchase Order #21-00180

Stan Hitchcock moved to approve the Purchase Order #21-00180 for Public Health PO#3983 to Pfizer, Inc. for Prevnar vaccine totaling \$2,097.53, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.


Purchase Order #21-00181

Cory Wall moved to approve the Purchase Order #21-00181 for Public Health PO#3986 to American Express – Ages and Stages.com for ASQ Starter Kits totaling \$666.70 seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Stan Hitchcock moved to adjourn the Board of Public Health meeting at 2:15 PM, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners’ meeting adjourned at 2:30 PM.

Submitted by: Susan Corliss, County Clerk and Recorder


Dave Hornung, Chairman

6/30/2021
Date

Attest:

Susan Corliss, County Clerk and Recorder

