

**KIT CARSON COUNTY COMMISSIONERS  
MINUTES  
MARCH 3, 2021**

8:00 AM WORK SESSION  
~~9:55 AM~~ 1:25 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 SCOTT STINNETT – CSU – 4 H AND COUNTY EXTENSION OFFICE VEHICLE - canceled~~  
11:00 AM JEFF CURE – COUNTY ATTORNEY  
12:00 PM LUNCH  
1:00 PM KORENA LAUE AMBULANCE DIRECTOR / ORANGE SHEET

**AGENDA:**

- Minutes – February 24, 2021
- Accounts Payable

**NEW ITEMS:**

- Approval for Royalty to go to Miss Rodeo Colorado Clinic @ \$75/each
- Resolution for Kit Carson County Meat Producers Day
- Continuant Maintenance Plan
- County BBQ Letters

**PURCHASE ORDERS:**

- |               |                     |         |             |                |
|---------------|---------------------|---------|-------------|----------------|
| • PO#21-00134 | VOID                |         |             |                |
| • PO#21-00135 | Bless This House    | Grounds | \$ 935.00   | Annex Painting |
| • PO#21-00136 | Colby Canvas        | Admin   | \$ 2,300.00 | Tent Rental    |
| • PO#21-00137 | Kubota Tractor Corp | Tractor | \$13,992.76 | ATV/Tractor    |

**MONTHLY REPORTS:**

- ~~Admin Financials for February~~
- VSO Report

**OLD ITEMS:**

**PERSONNEL ITEMS:**

**FYL:**

**TABLED:**

- Community Center MOU
- Northwest Kansas Ambulance License Renewal
- 

**ADDITIONAL ITEMS:**

- *Title for Miscellaneous Sale*
- *Fairgrounds Usage Agreement – updated*
- *Grounds & Buildings RTV*

**BOARD OF PUBLIC HEALTH:**

**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 meeting was called to order at 1:25 PM. The Pledge of Allegiance was recited. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Korena Laue, Paula Weeks, and Susan Corliss.

**AMBULANCE DIRECTOR / ORANGE SHEET**

Cory Wall moved to approve a Job Change to Supervisor – Orange Sheet for Jeremiah Bogenhagen for the Ambulance Reserves as an EMT- IV with Call Pay at 1.10 per hour, Run Pay per miles, Other Pay of Weekend/Holiday of \$50.00, Supervisor Pay at \$40.00, Stand By Time at \$15.00, Games – High School Varsity at \$20.00, Jr. High, JV, and Youth at \$15.00 per game effective February 1, 2021, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

## **CONSENT AGENDA**

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

Cory Wall moved to approve the minutes of February 24, 2021, and to pay \$114,540.08 for Accounts Payable, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

## **CORRESPONDENCE**

The Board of County Commissioners received a thank you from Tonya Estrada.

## **FAIRGROUNDS USAGE AGREEMENT FORM**

The Board of County Commissioners reviewed an updated Fairgrounds Usage Agreement. There will be only one form that will require a non-refundable \$25.00 'Save the Date' and if the Port-o-Pottys are used there will be a non-refundable \$200.00 for cleaning.

Cory Wall moved to approve the Kit Carson County Fairgrounds Usage Agreement form revised February 2021 as presented, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

## **GROUNDS & BUILDINGS – RTV BIDS**

Collin Koop presented bids for a new ATV for the Grounds & Buildings use:

Kubota	RTV- X 1120WL-H	D1105	\$13,992.76
John Deere	Gator XUV825M S4		\$16,300.00
Horizon Motor Sports	Mule PRO-DXT	Kawasaki	\$14,316.00

Stan Hitchcock moved to accept the Kubota bid for a D1105 RTV for Grounds & Building, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

## **ROYALTY - MISS RODEO COLORADO CLINIC**

The Kit Carson County Royalty are requesting to attending the 2021 Miss Rodeo Colorado Rodeo Clinic April 16-18 in Greeley Colorado. The cost will be \$150.00 for the full clinic; they are asking to attend one day for \$75.00 each.

Stan Hitchcock moved to approve payment of \$75.00 for each of the Royalty to attend the 2021 Miss Colorado Rodeo Clinic, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

## **21-038**

### **RESOLUTION 21-038 – KIT CARSON COUNTY MEAT PRODUCERS DAY**

Cory Wall moved to adopt Resolution 21-038 to recognize the many past and current contributions of all meat producers in Kit Carson County and supporting the local meat producing industries by proclaiming March 20, 2021, Kit Carson County Meat Producer's Day, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

RESOLUTION NO. 21-038

STATE OF COLORADO )  
 ) ss.  
COUNTY OF KIT CARSON )

At a regular meeting of the Board of County Commissioners for Kit Carson County, Colorado, held at the Court House in Burlington on Wednesday the 3rd day of March, 2021, there were present:

- David L. Hornung.....Chairman
- Stan Hitchcock ..... Commissioner
- Cory Wall ..... Commissioner
- Susan Corliss ..... County Clerk and Recorder
- Paula Weeks ..... County Administrator

when the following proceedings, among others, were had and done, following the motion to adopt Resolution 21-038 to-wit:

**RECOGNIZING THE MANY PAST AND CURRENT CONTRIBUTIONS OF MEAT PRODUCERS  
IN KIT CARSON COUNTY  
AND SUPPORTING THE LOCAL RANCHING INDUSTRY**

**WHEREAS**, the Governor of Colorado has proclaimed a boycott of meat products, referred to as a "MeatOut" - in order to promote meatless diets as promoted by the Farm Animal Rights Movement (FARM), to be observed by Coloradans on March 20, 2021; and

**WHEREAS**, cattle and other livestock production has historically been, and continues to be, one of the key economic drivers in Kit Carson County; and

**WHEREAS**, Kit Carson County Cattleman and our ranching families are part of a \$5.2B state industry with a \$40B economic impact and accounts for 11% of the states total export sales; and

**WHEREAS**, The U.S. Department of Agriculture reports (2017) the annual sale value of Kit Carson County cattle, calves, poultry, and hogs exceeds \$320M ; and

**WHEREAS** employment in the agriculture sector and related industries provides jobs to over one-thousand Kit Carson County citizens, a very large number of which are involved in ranching and livestock production; and

**WHEREAS**, The 2020-2025 Dietary Guidelines issued by the U.S. Food and Drug Administration recognizes that a variety of animal and plant proteins is important to a healthy diet; and

**WHEREAS**, Kit Carson County is a declared "Right to Farm" county and has taken regulatory steps to protect our active farms and ranches; and

**WHEREAS**, the Colorado General Assembly is considering passage of Senate Bill 21-079 which concerns deregulation of direct to customer meat sales in support of ranch to table private enterprise.

RESOLUTION NO. 21-038

THEREFORE, BE IT RESOLVED, THAT THE KIT CARSON COUNTY BOARD OF COUNTY COMMISSIONERS OF KIT CARSON COUNTY, COLORADO declares its support for our cattlemen and other livestock producers and proclaims March 20, 2021 as Kit Carson County Meat Producer's Day; and

BE IT FURTHER RESOLVED, that the Commission express their concern that the Governor of Colorado would call for a boycott, even of one-day duration, of an industry that is key and essential to both our local and state economy and health; and

FINALLY, SHALL IT BE RESOLVED, that this Commission supports Senate Bill 21-079 concerning deregulation of direct to customer meat sales in support of ranch to table private enterprise and all other legislative actions that support strengthening Colorado agriculture.

APPROVED AND ADOPTED this 3rd day of March, 2021 at Burlington, Colorado..

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

Motion made by Cory Wall, seconded by Stan Hitchcock, motion carried.

BOARD OF COUNTY COMMISSIONERS



David L. Hornung  
David L. Hornung, Chairman

Stan Hitchcock  
Stan Hitchcock, Commissioner

Cory Wall  
Cory Wall, Commissioner

STATE OF COLORADO )  
                                  )ss.  
COUNTY OF KIT CARSON )

I, Susan Corliss, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Resolution is truly copied from the Records of the Proceedings of the Board of County Commissioners of said Kit Carson County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County at Burlington, this 3rd day of March, 2021.

Attest:  
Susan Corliss  
Susan Corliss, County Clerk

## **CONTINUANT (AVAYA) PHONE MAINTENANCE PLAN**

Stan Hitchcock moved to sign the Continuant (formerly Avaya & Converge One) Managed Services Agreement and Maintenance Advantage Plan for IPO 24x7 Remote Technical Support and On-site for one year agreement for Department 055 IT effective May 1, 2021, through April 30, 2022, at a monthly cost of \$210.00 for a total annual cost of \$2,520.00, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

## **COUNTY BBQ LETTERS**

The Board of County Commissioners signed sponsorship letters for the BBQ during the Kit Carson County Fair & Pro Rodeo.

## **PURCHASE ORDERS**

**Purchase Order #21-00134** - VOID

**Purchase Order #21-00135**

Stan Hitchcock moved to approve the Purchase Order #21-00135 for Grounds & Buildings to Bless This House for painting metal fascia around the Annex totaling \$935.00, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

**Purchase Order #21-00136**

Cory Wall moved to approve the Purchase Order #21-00136 for Admin to Colby Canvas Company Inc for Tent Rental totaling \$2,300.00, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

**Purchase Order #21-00137**

Cory Wall moved to approve the Purchase Order #21-00137 for Grounds & Buildings to Kubota Tractor Corp for Kubota D1105 RTV totaling \$13,992.76, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

## **FEBRUARY VETERANS REPORT**

The Board of County Commissioners reviewed the VSO February Report. There were 6 telephone calls, 4 office visits, 2 community events, 2 correspondences received, 3 correspondence written, and 1 SF180 military record, with a total of \$1,075.00 in salary on the report.

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

## **SHERIFF RETIREMENT**

The Board of County Commissioners accepted the retirement of the Sheriff Tom Ridnour as of April 30, 2021.

## **TITLE FOR MISCELLANEOUS AUCTION**

2014 – Ford Pickup (R&B D3)      1FTMF1EM0EKD82950      Title 26E160167

Cory Wall moved to approve the signing of one Kit Carson County title for a vehicle that will be sold by the miscellaneous auction on March 6, 2021, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners' meeting adjourned at 3:30 PM.

Submitted by: Susan Corliss, County Clerk and Recorder

D. A. H.

Dave Hornung, Chairman

Attest:

Susan Corliss

Susan Corliss, County Clerk and Recorder

3/10/2021

Date

