

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
MAY 27, 2020**

8:00 AM WORK SESSION
10:00 AM COLLIN – GROUND UPDATE
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
MEETING TO ADJOURN WHEN BUSINESS COMPLETED

AGENDA:

- Minutes – May 20, 2020
- Accounts Payable
- Payroll

NEW ITEMS:

- Condolence Letter – *Veteran’s Letter for Glen Davis*

PURCHASE ORDERS:

MONTHLY REPORTS:

OLD ITEMS:

- *Grandstand Painting – Some Girls & a Mural*
- Jail Behavioral Services

PERSONNEL ITEMS:

- Harold Yutzky – Orange Sheet
- Shane Roan – Orange Sheet

FYI:

TABLED:

ADDITIONAL ITEMS

BOARD OF PUBLIC HEALTH AGENDA:

Purchase Orders

- | | | | | |
|---------------|-------|----|------------|-------------|
| • PO#20-00022 | GSK | PH | \$3,025.20 | Shingrix |
| • PO#20-00023 | Merck | PH | \$2,061.80 | Pneumonia23 |

Contract

- 19 FHHA 108889 Amendment #3 Immunization and Vaccines for Children

BOARD OF DEPARTMENT OF HUMAN SERVICES AGENDA:

INCIDENT COMMAND SENTER CALL

The Board of County Commissioners attended a conference call at 9:00 AM with the Incident Command Senter (ICS) for updates. The call ended at 9:45 AM. Notes from this meeting are kept within the ICS.

The Board of County Commissioners meeting convened at 10:58 AM. The Pledge of Allegiance was recited. Those present were Cory Wall, Dave Hornung, Gary Koop, Paula Weeks, Stan Hitchcock, and Susan Corliss.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of May 20, 2020, Payroll, and Accounts Payable.

Dave Hornung moved to approve the minutes of May 20, 2020, and to pay the Accounts Payables in the amount of \$32,251.83, Special Accounts Payable in the amount of \$3,500.00, and Payroll in the amount of \$335,037.70, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

VETERAN'S LETTER – GLEN DAVIS

The Board of County Commissioners signed and mailed a letter to Sheryl Davis in honor of her husband, Glen Davis, for his service to our country as a Kit Carson County Military Veterans.

JAIL BEHAVIORAL SERVICES

The Board of County Commissioners reviewed the Jail Based Behavioral Health Services program. The purpose of the program will identify and treat substance abuse and mental health disorders in the Kit Carson County Jail. The minimum funding will be \$100,000.00 plus salary of a qualified individual to manage and oversee the program.

Gary Koop moved to approve the Jail Based Behavioral Health Services program effective July 1, 2019 to June 30, 2020 which requires no contract signature, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

ORANGE SHEET – YUTZY & ROAN

Dave Hornung moved to approve Road & Bridge District 3 Raise Orange Sheet for Shane Roan at \$17.31 per hour for Step 00 and Grade 36 with annual wage of \$36,000.00 as a Non-Exempt Full Time Employee with Benefits effective June 1, 2020, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Dave Hornung moved to approve Road & Bridge District 2 Raise Orange Sheet for Harold Yutzy at \$18.28 per hour for Step 00 and Grade 38 with annual wage of \$38,000.00 as a Non-Exempt Full Time Employee with Benefits effective June 1, 2020, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

SOME GIRLS AND A MURAL

Dave Hornung moved to approve the mural design for the fairgrounds grandstands as presented by Collin today, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting recessed at 11:00 AM.

BOARD OF PUBLIC HEALTH

Dave Hornung moved to go into the Board of Public Health meeting at 11:01 AM for the purpose of a contract and purchase orders, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #20-00022

Dave Hornung moved to approve the Purchase Order #20-00022 for Public Health to GSK PH PO3715 for Shingrix vaccine totaling \$3,025.20, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #20-00023

Gary Koop moved to approve the Purchase Order #20-00023 for Public Health to Merck PH PO 3716 for Pneumonia 32 vaccine totaling \$2,061.80, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

IMMUNIZATION AND VACCINES FOR CHILDREN

As voted on and approved on May 13, 2020: the Amendment #3 to accept additional funding for Immunization in the amount of \$13,543.00 in State Funds and \$3,997.00 in Federal Funds for contract #19-FHHA 108889 with effective July 1, 2020 through June 30, 2021 total of \$17,540.00, which brings the cumulative total amount of the contract to \$62,765.00, was digitally signed by Chairman Cory Wall.

4-H SHOOTING SPORTS AND HORSE YOUTH ACTIVITES

Gary Koop moved to approve the Youth Activities Social Distancing Agreement for the 4-H Shooting Sports and Horse programs submitted by Scott Stinnett, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Dave Hornung moved to adjourn the Board of Public Health meeting at 11:03 AM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting reconvened at 11:07 AM.

COUNTY ATTORNEY

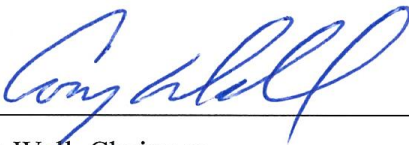
Jeff Cure gave an update on two possible road projects. Discussion on the county road right-of-ways.

ORANGE SHEET – SPARKS

Dave Hornung moved to approve Sheriff – Jail New Hire Orange Sheet for Susan Sparks at \$16.46 per hour for Step 25 and Grade 34 with annual wage of \$34,250.00 as a Non-Exempt Full Time Employee with Benefits effective June 1, 2020, with a Trial Period expiring on December 1, 2020, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting adjourned at 12:15 PM.

Submitted by: Susan Corliss, County Clerk and Recorder



Cory Wall, Chairman

Attest:


Susan Corliss, County Clerk & Recorder

