

**KIT CARSON COUNTY COMMISSIONERS  
MINUTES  
MAY 5, 2021**

8:00 AM WORK SESSION  
9:30 AM BLACK HILLS DONATION, 2020 - BIG CHECK PRESENTATION  
9:55 AM COMMISSIONER MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE  
• REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS  
10:00 AM COLLIN KOOP GROUNDS AND BUILDINGS UPDATE  
10:30 AM ASHLEY VALDEZ AND GREG BROPHY - XCEL PROPOSED TRANSMISSION LINE DISCUSSION  
11:00 AM JEFF CURE – COUNTY ATTORNEY  
12:00 PM LUNCH  
1:00 PM TRAVIS BELDEN SHERIFF  
1:30 PM SHAWN FRANZ – DISPATCH DIRECTOR - UPDATES

**AGENDA:**

- Minutes – April 28, 2021
- Accounts Payable

**NEW ITEMS:**

- JBBS Contract
- Pro15 Letter
- Extension Copier Contract
- Rodeo Contracts
  - Richie Harris – Clown/Bullfighter
  - Judd Napier – Clown & Bullfighter
  - Penthouse Fighting Bulls

**PURCHASE ORDERS:**

**MONTHLY REPORTS:**

- VSO report for April
- *Treasurer April Report*

**OLD ITEMS:**

**PERSONNEL ITEMS:**

- *Seasonal Orange Sheets*
  - *Carl Mullis & Scott Goodwin*

**FYI:**

- Jim Keehne has given me the following dates for a city/county dinner meeting. Monday, May 24, 6:30 PM.
- Korena / Stryker Purchase Order

**TABLED:**

**ADDITIONAL ITEMS:**

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**BOARD OF PUBLIC HEALTH:**

- Wage change sheet for Lindsey Richards
- NHVP – Contract – Digital Signature
- Tobacco Control Contract – Digital Signature
- *CTC Contract – Digital Signature*

**Purchase Order**

- PO# 21-00149 Burlington Record PH \$600.00 Ad
- PO# 21-00150 Burlington Record PH \$600.00 Ad

**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.

**XCEL PROPOSED TRANSMISSION LINE DISCUSSION**

Greg Brophy talked about the Xcel transmission line, prison update and 2020 Census.

**COUNTY ATTORNEY**

Jeff Cure brought the BAA for the Assessor to sign. Discussion continued in work session.

The Board of County Commissioners recessed at 12:00 PM for lunch.

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

### **UPDATES**

Sheriff Travis Belden gave updates to the Board of County Commissioners. Areas discussed were Under Sheriff, inventory, sheriff badges & banners, and pop machine money. Dispatch Director Shawn Franz reported that he is working on bids for the door locks and appointment of the Dispatch Deputy/Assistant.

The Board of County Commissioners meeting was called to order at 3:05 PM. The Pledge of Allegiance was recited. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Paula Weeks, and Susan Corliss.

### **CONSENT AGENDA**

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

Cory Wall moved to approve the minutes of April 28, 2021, and to pay \$151,796.82 for Accounts Payable, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

### **JBBS CONTRACT**

The Board of County Commissioners tabled the JBBS contract. Sheriff Belden has an upcoming meeting for JBBS.

### **PRO15 LETTER**

Stan Hitchcock moved to step away from the membership of Pro15 due to the lack of conservative values as noted in a letter and noting that the dues will not be paid, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

### **EXTENSION COPIER CONTRACT**

Cory Wall moved to sign the Printer Service Agreement for the Extension Office with Great Copier Service for the HP E65150dn at a rate of black copies at \$0.009 per copy and color copies at \$0.06 per copy, seconded by Stan Hitchcock. The motion was carried by unanimous vote by Dave Hornung.

### **RICHIE HARRIS CONTRACT – RODEO BULLFIGHTER**

Stan Hitchcock moved to approve the contract with Rodeo Clown & Bullfighter Richie Harris for the three 2021 Kit Carson County Pro Rodeos – July 29, 30, and 31, 2021, at \$600.00 for each of 3 performances for a total of \$1,800.00 and trailer parking with electrical hookup, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

## **JUDD NAPIER – CLOWN & BULLFIGHTER**

The Board of County Commissioners reviewed the contract for Judd Napier for the 2021 Kit Carson County Professional Rodeo as clown and bullfighter.

Stan Hitchcock moved to sign the 2021 Profession Rodeo Clown & Bullfighter contract with Judd Napier for July 29-31, 2021 at \$700.00 per performance for 3 performances for a total amount of \$2,100.00 including hotel room, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

## **PENTHOUSE FIGHTING BULLS**

The Board of County Commissioners reviewed the Troy Bradshaw DBA Penthouse Fighting Bulls contract to provide 4-5 Mexican Fighting Bulls for the 2021 Kit Carson County Pro-Rodeo.

Stan Hitchcock moved to sign the Troy Bradshaw DBA Penthouse Fighting Bulls contract to provide fighting bulls on July 30, 2021, for a fee of \$3,000.00, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

## **VSO REPORT FOR APRIL**

The Board of County Commissioners reviewed the VSO March Report. There were 7 telephone calls, 1 appointment, 1 outreach, and a total served of 3 with a total of 35 hours per week or fewer on the report.

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

## **TREASURER APRIL REPORT**

The Board of County Commissioners reviewed the April Treasurer's Report from County Treasurer Pam Mills.

### MONTHLY REPORT OF ACTIVITY IN THE VARIOUS COUNTY FUNDS

MONTH ENDING April 30 2021

FUND	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
County General	\$5,844,590.05	\$1,648,215.94	(\$582,985.50)	\$6,909,820.49
KCC Public Health Agency	(\$301,015.84)	\$55,650.20	(\$123,427.94)	(\$368,793.58)
Contingent	\$376,999.54	\$0.00	\$0.00	\$376,999.54
Road and Bridge	\$1,928,846.09	\$644,780.83	(\$323,352.20)	\$2,250,274.72
Ambulance	(\$294,426.51)	\$26,758.65	(\$33,188.74)	(\$300,856.60)
Social Services	\$45,946.24	\$101,341.05	(\$79,348.72)	\$67,938.57
Capital Expenditures	\$49,610.81	\$33,021.17	(\$862.39)	\$81,769.59
Conservation Trust	\$27,522.78	\$3.09	(\$8,145.55)	\$19,380.32
Solid Waste	\$564,991.90	\$133,306.10	(\$43,799.45)	\$654,498.55
E-911	\$51,072.22	\$26,492.80	(\$6,283.66)	\$71,281.36

Stan Hitchcock moved to approve the Treasurer's April Financials, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

### **ADMIN FINANCIALS**

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

### **PURCHASE ORDER – STRYKER SALES CORPORATION**

Purchase Order #20-00096 is ready to be ordered. Dave Hornung signed the Stryker Purchase Orders that will complete the PO# 20-00096.

### **ORANGE SHEETS – MULLIS & GOODWIN**

Stan Hitchcock moved to approve Seasonal Re-Hire Orange Sheet for Road & Bridge 1 for Carl Mullis at \$16.00 per hour effective May 5, 2021, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Stan Hitchcock moved to approve Seasonal Re-Hire Orange Sheet for Road & Bridge 3 for Scott Goodwin at \$16.00 per hour effective May 5, 2021, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners meeting recessed at 3:12 PM.

### **BOARD OF PUBLIC HEALTH:**

Stan Hitchcock moved to called the Board of Public Health to order at 3:12 PM for the purpose of Orange Sheet, contracts and purchase orders. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Paula Weeks, and Susan Corliss.

### **ORANGE SHEETS – RICHARDS**

Cory Wall moved to approve the Change – Orange Sheet for the Department of Public Health 0.60 for Lindsey Richards at \$35.00 per hour for Step 00 and Grade 62 with annual wage of \$62,000.00 as an Exempt 34 Hour Per Week Full Time Employee with Benefits effective June 1, 2021, because of completed certification, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

### **NURSE FAMILY PARTNERSHIP CONTRACT – AMENDMENT #3**

The Board of County Commissioners reviewed the Nurse Family Partnership (NFP) Department 054 contract #20 IHIA 129463 Amendment #3 for the purpose of providing trained visiting nurses to help educate mothers on the importance of nutrition and avoiding alcohol and drugs, including nicotine, and to assist and educate mothers in providing general care for their children. The only change is bundling the personnel instead of listing them by name, which avoids changing the contract for personnel changes.

Stan Hitchcock moved to sign the Nurse Family Partnership contract effective from July 1, 2019, to June 30, 2021, in the extension term amount of \$27,397.00 of Federal Funding with a total amount for all fiscal years of \$833,072.00, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

**TOBACCO CONTROL CONTRACT – AMENDMENT #1**

The Board of County Commissioners reviewed the Tobacco Control Department 053 contract #19 IHIA 108527 Amendment #1 for the purpose of building comprehensive tobacco control programming to further advance the State Tobacco Education and Prevention Partnership (STEPP) Strategic Plan goals.

Cory Wall moved to sign the Tobacco Control contract effective from July 1, 2021, to June 30, 2022, in the extension term amount of \$36,869.00 of State Funding with a total amount for all fiscal years of \$148,034.00, seconded by Stan Hitchcock. The motion was carried by unanimous vote by Dave Hornung.

**CTC CONTRACT – DIGITAL SIGNATURE**

The Board of Commissioners reviewed Contract #CT FHLA 2022\*0151 for the Communities That Care model to identify evidence-based or evidence-informed youth substance abuse prevention strategies in communities across Colorado. The contract price of \$126,024.00 of State Funds that will be effective July 1, 2021 through June 30, 2022.

Stan Hitchcock moved to sign the Communities That Care (CTC) Department 059 Statement of Work for Contract # CT FHLA 2022\*0151, seconded by Cory Wall. The motion was carried by unanimous vote of Dave Hornung.

**PURCHASE ORDERS**

**Purchase Order #21-00149**

Cory Wall moved to approve the Purchase Order #21-00149 for Public Health PO#3922 to The Burlington Record for Social Development Strategy Training Ad for two weeks totaling \$600.00, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

**Purchase Order #21-00150**

Stan Hitchcock moved to approve the Purchase Order #21-00150 for Public Health PO#3923 to The Burlington Record for PYD Mini Skills Media Ad for two weeks totaling \$600.00, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Cory Wall moved to adjourn the Board of Public Health meeting at 3:14 PM, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners’ meeting adjourned at 3:45 PM.

Submitted by: Susan Corliss, County Clerk and Recorder



Dave Hornung, Chairman

Attest:



Susan Corliss, County Clerk and Recorder

5/12/2021

Date

