

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
SEPTEMBER 29, 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**
10:00 AM **COLLIN KOOP GROUNDS**
10:30 AM **TIFFANY RAMOS – DHS DIRECTOR – SERVICE CONTRACT**
11:00 AM **JEFF CURE – COUNTY ATTORNEY**
12:00 PM **LUNCH**
1:00 PM **VALERIE BOYD – PH DIRECTOR – UPDATES – *work session***

AGENDA:

- ❖ Minutes –September 22, 2021
- ❖ Accounts Payable
- ❖ Payroll

NEW ITEMS:

- ❖ Maintenance Agreement – Midwest Card & ID Solutions
- ❖ County Title – Sheriff Trade In
- ❖ Granicus Minutes/Agenda Platform Contract
- ❖ Dump Truck – R&B District 2

PURCHASE ORDERS:

MONTHLY REPORTS:

OLD ITEMS:

- ❖ Admin Monthly Financials

PERSONNEL ITEMS:

FYI:

TABLED:

- ❖ Garry Moore Amusement Contract
- ❖ Dispatch Agreement

ADDITIONAL ITEMS:

❖

BOARD OF PUBLIC HEALTH

BOARD OF HUMAN SERVICES:

- ❖ Public Contract for Services – Cheryl Wilmer

The Board of County Commissioners meeting was called to order at 10:40 AM. The Pledge of Allegiance was recited. Those present were Stan Hitchcock, Cory Wall, Tiffany Ramos, Lynsay Cormack, and Susan Corliss. Commissioner Dave Hornung was absent.

BOARD OF HUMAN SERVICES

Cory Wall moved to go into the Board of Human Services meeting at 10:41 AM, seconded by Stan Hitchcock. The motion carried. Those present were Stan Hitchcock, Cory Wall, Tiffany Ramos, Lynsay Cormack, and Susan Corliss.

PUBLIC CONTRACT FOR SERVICES – CHERYL WILMER

The Board of County Commissioners reviewed the independent contractor contract for the purpose of professional services in accounting and assistance in connection with such undertakings of the county.

Cory Wall moved to approve the contract with Cheryl Wilmer for accounting services in the amount of \$10,000.00 plus mileage and lodging effective September 30, 2021 through June 30, 2022, seconded by Stan Hitchcock. The motion carried.

DIRECTOR UPDATES

Washington County is willing to carry the CAPP program for \$1,500 per month next year, which would be less than a full time employee. The contract will be presented next week. Tiffany Ramos would like to look into the Underfunded County Courthouse Grant to improve the courtrooms for when children are involved. There is definitely a need to improve the technology for remote testimonies. Discussion was held on supervision of licensure; whether or not the county should reimburse or pay for employees that are willing to get licenses.

Cory Wall moved to adjourn the Board of Human Services meeting at 11:10 AM, seconded by Stan Hitchcock. The motion carried.

The Board of County Commissioners meeting reconvened at 11:10 AM.

COUNTY ATTORNEY

Jeff Cure and the Board of County Commissioners worked through a performance bond agreement for the show building. The 911 Authority Board should be going to the town councils by the middle of October. The public hearing will published for the Planning Commissioner to review and adoption of the solar regulations. No updates from Cheyenne County on the dispatch discussion.

CONSENT AGENDA

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

Cory Wall moved to approve the September 22nd minutes and \$57,714.46 for Accounts Payable and Payroll in the amount of \$338,051.92, seconded by Stan Hitchcock. The motion carried.

MAINTENANCE AGREEMENT – MIDWEST CARD & ID SOLUTIONS

Cory Wall moved to table the agreement for corrections, seconded by Stan Hitchcock. The motion carried.

COUNTY TITLE – SHERIFF TRADE IN

2018 – Chevy Pickup (Sheriff) 3GCUKSEJXJG128817 Title 26E170873

Cory Wall moved to approve the signing of one Kit Carson County title for a vehicle that will be traded into Vince’s GM Center towards a 2022 purchase, seconded by Stan Hitchcock. The motion carried.

GRANICUS MINUTES/AGENDA PLATFORM CONTRACT

The Board of County Commissioners reviewed the proposed contract with Granicus to begin the set up process for the Peak Agenda Management that would begin in October 2021 with the set up period of October through December 2021. The contract would begin in January 2022 for five years. The setup cost will be prorated to 2022.

Cory Wall moved to sign the Granicus contract for Peak Agenda Management effective January 1, 2022 through December 31, 2026, seconded by Stan Hitchcock. The motion carried.

DUMP TRUCK – R&B DISTRICT 2

The Board of County Commissioners reviewed the listing of the dump truck that Road & Bridge District 2 will be looking for in 2022.

ADMIN FINANCIALS


The Board of County Commissioners tabled the Admin August Financials.

JULY-AUGUST HUTF REPORT - UPDATE

The Board of County Commissioners reviewed the July and August HUTF reports with the additional American Rescue Plan Account Payment in the amount \$269,538.30 that was just received.

The Board of County Commissioners adjourned at 12:10 PM.

Submitted by: Susan Corliss, County Clerk and Recorder



Dave Hornung, Chairman

10/6/2021

Date

Attest:



Susan Corliss, County Clerk and Recorder

