

KIT CARSON COUNTY COMMISSIONERS

MINUTES – OCTOBER 31, 2018

8:00 AM WORK SESSION
10:00 AM TERRY HUBBELL – DEPARTMENT HEAD EVALUATION
10:30 AM DUSTY JOHNSON WITH KEN BUCK’S OFFICE
11:00 AM JEFF CURE – COUNTY ATTORNEY – WEEKLY MEETING
12:00 PM LUNCH
1:00 PM THERMOSTAT TRAINING – SMALL COURTROOM
1:00 PM COMMISSIONER MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
• REVIEW & APPROVE CONSENT AGENDA ITEMS
1:30 PM TONY RODRIGUEZ – CASE AIDE POSITION
2:00 PM DAWN JAMES – DEPARTMENT HEAD EVALUATION

AGENDA:

- Minutes – October 24
- Accounts Payable

NEW ITEMS:

- Spices on the Green Liquor License Renewal
- 2019 Fair Commercial Booth Letter

PURCHASE ORDERS:

- PO#665 Advanced Tower Service, Inc. Sheriff \$8,205.00 Replace guy wires and tension the top level
- PO#666 Complete Wireless Ambulance \$2,819.50 10 UHF Portable Radios and Antennas

PUBLIC HEALTH:

- PO#664 Pfizer Public Health \$1,800.48 Prevnar

MONTHLY REPORTS:

- Veterans Report
- September Monthly Reports –*Admin Financials*

OLD ITEMS

- Simply Smiles – 2019

PERSONNEL ITEMS:

FYI:

- Carousel Christmas Decorating

TABLED:

ADDITIONAL ITEMS:

- *October HUTF Report*
- *2019 Ambulance and Cot Contract*
- *Plains to Peaks RETAC Request Letter*

DUSTY JOHNSON – KEN BUCK’S REP

Dusty Johnson, local representative from Ken Buck’s office, gave a summary of legislation items that the Congressman is supporting. He is co-sponsor of bills that support ICE and the Iran investigation. The Retirement Freedom Act would allow people to opt out of Medicare. The Farm Bill is on hold right now basically depending on the outcome of the Midterm Election. Work is continuing on developing an Ag Legal Guest Worker VISA that would have the employer doing the required paperwork and employee would have to work for the same employer but would allow them to work longer in the USA without touch back in their native country.

The Board of County Commissioners meeting was called to order at 2:15 PM in the Commissioners Meeting Room. The Pledge of Allegiance was recited. Those present were Gary Koop, Cory Wall, Dave Hornung, Paula Weeks, and Susan Corliss.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of October 24, 2018, and Accounts Payable.

Gary Koop moved to approve minutes of October 24, 2018, meeting and to pay the Accounts Payables in the amount of \$206,299.59, ACH transfer of \$10,000.00, and Accounts Payable Special Run of \$800.00, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

SPICES OF THE GREEN LIQUOR LICENSE RENEWAL

Susan Corliss presented to the Board of County Commissioners a Liquor License Renewal for Spices on the Green for the Restaurant only. Reviews of the facility will be completed by Susan Corliss and Kelly Alvarez.

Gary Koop moved to approve signing the Spices on the Green Liquor License Renewal, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

2019 FAIR COMMERCIAL BOOTH LETTER

Cory Wall moved to approve the updated letter for commercial booths at the 2019 Kit Carson County Fair and Pro Rodeo, seconded by Gary Koop. The motion was carried by unanimous vote by Dave Hornung.

The Board of County Commissioners meeting recessed at 2:22 PM.

Gary Koop moved to open the Board of Public Health meeting at 2:23 PM in the Kit Carson County Commissioners' Meeting Room for the purpose of purchase orders only, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung. Those present were Dave Hornung, Gary Koop, Paula Weeks, and Susan Corliss.

PURCHASE ORDERS

Purchase Order #664

Gary Koop moved to approve Purchase Order #664 for the Public Health to Pfizer PHPO #2782 for Prevnar vaccine totaling \$1,800.48, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

Cory Wall moved to adjourn the Board of Public Health meeting at 2:25 PM, seconded by Gary Koop. The motion was carried by unanimous vote by Dave Hornung.

The Board of County Commissioners meeting reconvened at 2:26 PM.

PURCHASE ORDERS

Purchase Order #665

Cory Wall moved to approve Purchase Order #665 for the Sheriff Department to Advanced Tower Service, Inc. for replace guy wires and tension on the top level of the Flagler Tower totaling \$8,205.00, seconded by Gary Koop. The motion was carried by unanimous vote by Dave Hornung.

Purchase Order #666

Gary Koop moved to approve Purchase Order #666 for the Ambulance Department to Complete Wireless Technologies Invoice #94524 for 10 YHF portable radios and antennas totaling \$2,819.50 to be paid by RETAC Funds, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

OCTOBER VETERANS REPORT

The VSO October Report was presented to the Board of County Commissioners to be reviewed. There were 4 telephone calls, 3 office visits, 1 outreach visit, 1 new claim 21-22 CVA, 3 SF180 military records, and 1 21P-530 burial allowance with a total of \$1,075.00 in salary on the report.

Cory Wall moved to approve VSO October Report, seconded by Gary Koop. The motion was carried by unanimous vote by Dave Hornung.

ADMIN SEPTEMBER FINANCIALS

The Board of County Commissioners reviewed the September Admin Financials.

Gary Koop moved to approve the September Admin Financials as presented, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

SIMPLY SMILES – 2019

Cory Wall moved accept the \$700 proposal from Simply Smiles for balloons and face painting during the 2019 Kit Carson County Fair and Pro Rodeo on Saturday, July 27th, seconded by Gary Koop. The motion was carried by unanimous vote by Dave Hornung.

CAROUSEL CHRISTMAS DECORATING

The Kit Carson County Carousel Association Inc. will decorate for Carousel Christmas on Saturday, November 3rd at 10:00 a.m. Help with clean up and decorating would be appreciated. The Carousel Christmas will be on Sunday, December 2nd, from 1:30 – 3:30 p.m.

2018 OCTOBER HUTF REPORT

The Board of County Commissioners reviewed the October HUTF report and money from the State providing the county with a total of \$223,987.80 for the month of September, which is a decrease of \$87,290.55 from September of 2017.

NEW AMBULANCE AND COT CONTRACT

Nicole Richards presented the contract for 2019 ambulance and cot with the State of Colorado – CDPHE from the EMTS Branch.

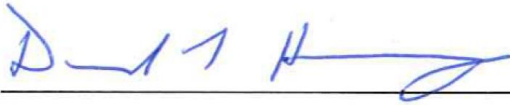
Gary Koop moved to sign the 10% matching grant for the new ambulance and cot in the amount of \$186,746.40 effective October 22, 2018 through June 30, 2019, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

PLAINS TO PEAKS RETAC REQUEST

Gary Koop moved to sign a letter to Plains to Peaks RETAC requesting funds in the amount of \$2,819.50 for ten (10) UHF portable radios for KCC EMS personnel, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

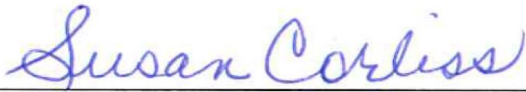
The Board of County Commissioners meeting adjourned at 2:40 PM.

Submitted by: Susan Corliss, County Clerk and Recorder



Dave Hornung, Chairman

Attest:



Susan Corliss, County Clerk & Recorder

11/7/2018

Date

