

# KIT CARSON COUNTY COMMISSIONERS

## MINUTES – NOVEMBER 29, 2018

8:00 AM WORK SESSION  
9:00 AM COMMISSIONER MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE  
• REVIEW & APPROVE CONSENT AGENDA ITEMS  
10:00 AM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

### AGENDA:

- Minutes – November 21
- Accounts Payable
- Payroll

### NEW ITEMS:

- City of Burlington MOU - NAVAID

### PURCHASE ORDERS:

### PUBLIC HEALTH:

### MONTHLY REPORTS:

- VSO November Report

### OLD ITEMS

### PERSONNEL ITEMS:

### FYI:

### TABLED:

### ADDITIONAL ITEMS:

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The Board of County Commissioners meeting was called to order at 10:10 AM in the Commissioners Meeting Room. The Pledge of Allegiance was recited. Those present were Gary Koop, Cory Wall, Dave Hornung, Paula Weeks, and Crystal Richards.

### CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of November 21, 2018, Payroll and Accounts Payable.

Cory Wall moved to approve minutes of November 21, 2018, meeting and to pay the Payroll in the amount of \$291,419.71 and Accounts Payable in the amount of \$43,638.44, seconded by Gary Koop. The motion was carried by unanimous vote by Dave Hornung.

### BURLINGTON AIRPORT - MOU

The Board of County Commissioners reviewed a Memorandum of Understanding (MOU) with the City of Burlington for the purpose of navigation system (NAVAID) and other maintenance, repair or upgrades of the airport. Kit Carson County will be responsible for half of the monthly maintenance fees and one half of the repairs & upgrades for the NAVAID up to the amount of \$6,000 per year.

Cory Wall moved to sign the City of Burlington MOU for the airport agreeing to pay \$1,060.88 monthly for one half share of a total 2019 amount of \$25,461, seconded by Gary Koop. The motion was carried by unanimous vote by Dave Hornung.

### NOVEMBER VETERANS REPORT

The VSO November Report was presented to the Board of County Commissioners to be reviewed. There were 5 telephone calls, 2 office visits, 2 community events, 3 received correspondence, 2 written correspondences, 1 info/referral/inquiries, and 1 SF180 military records with a total of \$1,075.00 in salary on the report.

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

The Board of County Commissioners meeting adjourned at 10:24 AM.

Submitted by: Crystal Richards, Deputy County Clerk & Recorder

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Dave Hornung, Chairman

12/5/2018

Date

Attest:

Susan Corliss

Susan Corliss, County Clerk and Recorder

