

KIT CARSON COUNTY COMMISSIONERS

MINUTES – DECEMBER 26, 2018

8:00 AM	WORKSESSION
10:00 AM	COMMISSIONER MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE <ul style="list-style-type: none">REVIEW & APPROVE CONSENT AGENDA ITEMS
10:00 AM	TONY RODRIGUEZ – DHS MERIT SYSTEM CERTIFICATION – <i>phone if needed</i>
11:00 AM	JEFF CURE – COUNTY ATTORNEY – WEEKLY MEETING
12:00 PM	LUNCH
5:00 PM	MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

AGENDA:

- Minutes – December 19
- Accounts Payable
- Payroll

NEW ITEMS:

- Kit Carson County Ambulance Certifications – postponed
- DHS Merit System Certification
- Fuel Purchase Agreement Ruby Dyed #1 District 3
- Fuel Purchase Agreement Ruby Dyed #2 District 3
- Otis Elevator Contract on porch lift

PURCHASE ORDERS:

PUBLIC HEALTH:

MONTHLY REPORTS:

OLD ITEMS

PERSONNEL ITEMS:

FYI:

TABLED:

ADDITIONAL ITEMS:

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The Board of County Commissioners meeting was called to order 8:45 AM 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 December 19, 2018, Payroll, and Accounts Payable.

Cory Wall moved to approve minutes of December 19, 2018, meeting and to pay the Payroll in the amount of \$291,980.41 and Accounts Payable in the amount of \$53,832.17, seconded by Gary Koop. The motion was carried by unanimous vote by Dave Hornung.

DHS MERIT SYSTEM CERTIFICATION

The Board of County Commissioners reviewed the County Merit System required by Volume 22, 2.210 of the Colorado Department of Human Services for certification.

Cory Wall moved to sign the Certification of Compliance - Year 2019 for the County Personnel and Merit System with the Colorado Department of Human Services, seconded by Gary Koop. The motion was carried by unanimous vote by Dave Hornung.

FLAGLER COOPERATIVE CONTRACT FOR FUEL – DISTRICT 3

Dave Hornung presented two Fuel Purchase Agreements with Flagler Cooperative Association for Ruby Dyed #1 and Ruby Dyed #2 for the District 3 - Flagler County Shop.

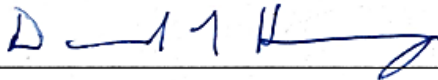
Cory Wall moved to approve 7000 gallons of Ruby Dyed #1 at \$2.45 per gallon to be delivered October 1, 2019, thru October 31, 2019, and approve 14,000 gallons of Ruby Dyed #2 at \$2.15 per gallon to be delivered April 1, 2019 through September 30, 2019, both with the purchased date of December 18, 2018, for Road & Bridge District 3, seconded by Gary Koop. The motion was carried by unanimous vote by Dave Hornung.

OTIS ELEVATOR CONTRACT ON PORCH LIFT

Cory Wall moved to sign the Otis Elevator Company agreement effective December 19, 2018 for quarterly inspections each year at a contract price of \$60.00 per month payable annually for the courthouse porch lift; stating that the contract is for five years with automatic renewal on each fifth anniversary unless terminated by either party 90 days prior to renewal, seconded by Gary Koop. The motion was carried by unanimous vote by Dave Hornung.

The Board of County Commissioners meeting adjourned at 9:15 AM.

Submitted by: Susan Corliss, County Clerk & Recorder



Dave Hornung, Chairman

1/2/2019

Date

Attest:



Susan Corliss, County Clerk and Recorder

