

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
APRIL 17, 2019**

8:00 AM WORK SESSION
9:30 AM ABBEY MULLIS – CCA APPRAISAL
10:00 AM GLEN MARCINIAK – QUARTERLY VSO UPDATES
10:30 AM TERRY KOEHN – WAGNER BIDS
11:00 AM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
• REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS
11:30 AM LUNCH AT BETHUNE SCHOOL

AGENDA:

- Minutes – April 10, 2019
- Accounts Payable

NEW ITEMS:

- Subdivision Exemption – Samantha Schlichenmayer & Cody Moyer

PURCHASE ORDERS:

- VOID PO#640 West Safety Solutions Sheriff's Office (\$2,450.00) Returned - External Ringer for Dispatch
- PO#746 Otis Grounds & Buildings \$955.00 Small Elevator Service

OLD ITEMS:

PERSONNEL ITEMS:

FYI

TABLED:

ADDITIONAL ITEMS

- Public Trustee – March Report
- March HUTF

BOARD OF PUBLIC HEALTH:

BOARD OF DEPARTMENT OF HUMAN SERVICES:

The Board of County Commissioners meeting was called to order at 11:10 AM in the Kit Carson County Courthouse Commissioners Room. Those present were Cory Wall, Gary Koop, Dave Hornung, Paula Weeks, and Susan Corliss.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of April 10, 2019, and Accounts Payable.

Dave Hornung moved to approve minutes of April 10, 2019, and to pay the Accounts Payables in the amount of \$122,314.69, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

CORRESPONDENCE

The Board of County Commissioners signed a thank you to Jo Downey for the donated Carousel items for an auction basket.

SUBDIVISION EXEMPTION – SCHLICHENMAYER & MOYER

Subdivision Exemption for Cody Moyer and Samantha Schlichenmayer, consisting of 2.9 acres located in the Southwest Quarter Section 2, Township 7S, Range 45W common description of 41117 County Road GG, Bethune, Colorado, currently owned by Tom and Gail Schlichenmayer.

Gary Koop moved to approve the Subdivision Exemption for Cody Moyer and Samantha Schlichenmayer, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

PURCHASE ORDERS

Purchase Order #670 – VOID

Purchase Order #670 for the Sheriff’s Department to West Safety Solutions Corp Quote #29871 for External Ringer totaling \$2,450.00 from November 21, 2018, has been voided and items returned because it did not work.

Purchase Order #746

Dave Hornung moved to approve the Purchase Order #746 for Grounds & Buildings to Otis Proposal #DTL190411131520 for small elevator service for a total of \$955.00, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting adjourned at 11:30 AM to attend lunch at the Bethune School.

PUBLIC TRUSTEE – MARCH REPORT

The Board of Commissioners reviewed the March Public Trustee Fee Report:

KIT CARSON COUNTY - Treasurer and Public Trustee



Pamela J. Mills Treasurer/Public Trustee

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
KIT CARSON COUNTY COLORADO
PUBLIC TRUSTEE FEES PAID TO PUBLIC TRUSTEE

Month Ending March, 2019

<u>PUBLIC TRUSTEE FEES</u>	<u>Fee</u>	<u>Quantity</u>	<u>Total</u>
Foreclosures	\$150.00	3	\$450.00
PT Deeds	\$30.00	1	\$30.00
Withdrawals	\$35.00	0	\$0.00
Admin Withdrawals	\$50.00	0	\$0.00
Intent to Cure	\$15.00	0	\$0.00
Cure of Default	\$35.00	0	\$0.00
Intent to Redeem	\$50.00	0	\$0.00
Redemption	\$30.00	0	\$0.00
Releases of Deed of Trust	\$15.00	21	\$315.00
Total PT Fees for March, 2019			\$795.00

Public Trustee
Date 4/15/19

Commissioner
Date 4-17-19

Gary Koop moved to approve the Public Trustee’s March Report, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

2019 APRIL HUTF REPORT

The Board of County Commissioners reviewed the April HUTF report and money from the State providing the county with a total of \$220,920.42 for the month of March, which is an increase of \$3,110.07 from March of 2018.

REPORTS FROM WORK SESSION:

GLEN MARCINIAK – QUARTERLY VSO UPDATES


Glen Marciniak reported that the Burlington VA Clinic has seen a 2.02% growth with 445 veterans signed up to use the clinic and last year had 2212 outpatient visits. This activity has allowed for a full time Nurse Practitioner and two registered nurses four days a week. The Kit Carson County Health Service District has outsourced the paperwork to become a provider, so it is still in progress.

TERRY KOEHN – WAGNER BIDS

Bids from Wagner CAT for 2019 Road Graders were presented for review:

	WAGNER	PRICE	TRADE IN	T.I. ALLOWANCE	TOTAL COST
D1	2019 - 140M3 AWD B+2, JSTK	\$300,400.00	2014 772G JD	\$102,685.00	\$197,715.00
D2	2019 – 140M3 AWD, B+2, JSTK	\$293,800.00	2009 140MAWD CAT	\$100,325.00	\$193,475.00
D3	2019 – 140M3, AWD, B+2, JSTK	\$303,000.00	2008 140M AA CAT	\$75,235.00	\$227,765.00

Submitted by: Susan Corliss, County Clerk & Recorder

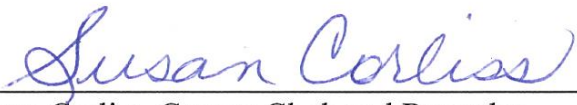


Cory Wall, Chairman

4/24/2019

Date

Attest:



Susan Corliss, County Clerk and Recorder

