

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
APRIL 24, 2019**

8:00 AM WORK SESSION
9:00 AM DAWN JAMES – PH – ADDITIONAL HOURS REQUESTED FOR SALLY TENA
9:30 AM TOM RIDNOUR – SHERIFF – SOFTWARE PURCHASE
10:00 AM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
• REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS
10:30 AM DUSTY JOHNSON WITH KEN BUCK'S OFFICE
11:00 AM JEFF CURE – COUNTY ATTORNEY
12:00 PM LUNCH
1:00 PM INVITATION: ETIX PRESENTATION WITH PAUL LAUGHTER
2:00 PM TONY RODRIGUEZ – HUMAN SERVICES - UPDATES

AGENDA:

- Minutes – April 17, 2019
- Accounts Payable
- Payroll

NEW ITEMS:

- County Fair Letters
- Bronco Plains Wind Project
- Road Easement – Prairie Land & Cattle / Masters Backhoe & Trenching
 - SE1/4 24-10S-43W – Crossing County Road 44 just North of County Road J

PURCHASE ORDERS:

- PO#747 Motorola Solutions Dispatch \$8,779.32 Computer Workstation

MONTHLY REPORTS:

- December Monthly Reports - Admin

OLD ITEMS:

PERSONNEL ITEMS:

FYI

TABLED:

ADDITIONAL ITEMS

- Orange Sheet – Mark Stoker
- 2020 Road Grader Bid

BOARD OF PUBLIC HEALTH:

Action Items:

- Contract Amendment with Erin Mellot

Personnel Update:

- Adjustment on hours for Sally Tena (Orange Sheet)

BOARD OF DEPARTMENT OF HUMAN SERVICES:

The Board of County Commissioners meeting was called to order at 9:04 AM in the Kit Carson County Courthouse Commissioners Room. The Pledge of Allegiance was recited. Those present were Cory Wall, Dave Hornung, Valerie Boyd, Paula Weeks, and Susan Corliss. Commissioner Gary Koop was excused.

BOARD OF PUBLIC HEALTH:

April 24, 2019 Agenda

This Agenda is subject to addition/correction & final approval.

Action Items:

- Contract Amendment with Erin Mellot

Personnel update:

- Adjustment on hours for Sally Tena (Orange Sheet)

Purchase Order approval: (all purchase orders have been sent over to courthouse)

Other:

Dave Hornung moved to go into the Board of Public Health meeting, seconded by Cory Wall. The motion carried by unanimous vote by. Those present were Cory Wall, Dave Hornung, Valerie Boyd, Paula Weeks, and Susan Corliss.

ORANGE SHEET – TENA

Valerie Boyd explained the need to increase the hours from 24 to 32 hours for the CPC program to complete the work needed and help with the diabetes program.

Dave Hornung moved to approve the New Hire – Orange Sheet for Aracely (Sally) Tena Gandara at \$16.08 per hour of step .75 and grade 26 for with annual wage of \$26,750.00 as being an Exempt Full Time 32 Hours a week Employee 0.1 Nursing and 0.7 Health Promotions without Benefits effective May 1, 2019, with a probation period that expires on October 2, 2019, seconded by Cory Wall. The motion was carried.

CONTRACT AMENDMENT WITH ERIN MELLOTT

Dave Hornung moved to sign the contract amendment with Erin Mellott as a Physician's Assistant for the Kit Carson County Department of Public Health and Environment for one day a month at \$55.00 per hour and mileage of \$.32 per mile to and from the medical clinic in Hugo with supervision and oversight inspections by Kit Carson County Public Health and Environment, seconded by Cory Wall. The motion was carried.

Dave Hornung moved to adjourn the Board of Public Health meeting at 9:16 AM, seconded by Cory Wall. The motion carried.

Board of County Commissioners work session continued.

The Board of County Commissioners meeting was reconvened at 10:20 AM.

DUSTY JOHNSON – KEN BUCK'S REP

Dusty Johnson, local representative from Ken Buck's office, shared that the Congressman has been assigned to the Foreign Affairs committee instead of the Rules Committee for this session with agriculture being his priority. Negotiations are taking place with the EU and China. They are working on making the Transporting Livestock Across America Safely more flexible with the elogs. The entire Colorado Congressional Delegation are urging the U.S. Department of Defense to reestablish U.S. Space Command in Colorado and to use Colorado's existing space missions and assets to address emerging and transforming threats in space. Colorado has significant role in national security space, its strong aerospace industry, and its existing infrastructure as the ideal foundation on which to reestablish U.S. Space Command. The Water Act is going to be reintroduced in both House and the Senate at the same time to have a better chance to get it to the President.

JEFF CURE – COUNTY ATTORNEY

Jeff Cure presented a draft of the perpetual easement for the Bethune Tower and a collection letter for review. There has been increased interest in solar permitting; this means that the definition of commercial needs to be discussed and defined.

The Board of County Commissioners meeting adjourned at 12:15 PM for lunch.

The Board of County Commissioners continued in Work Session at 1:00 PM in the Kit Carson County Courthouse Commissioners Room. Those present were Cory Wall, Dave Hornung, Paula Weeks, and Susan Corliss.

The Board of County Commissioners meeting reconvened at 2:30 PM.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of April 17, 2019, Payroll, and Accounts Payable.

Dave Hornung moved to approve minutes of April 17, 2019, and to pay the Accounts Payables in the amount of \$123,189.48, and Payroll in the amount of \$309,014.41, seconded by Cory Wall. The motion carried.

CONDOLENCE LETTER

The Board of County Commissioners signed a sympathy card to Kit Carson County employee Dawn James and her family on the passing of her husband, Greg James.

COUNTY FAIR LETTERS

Dave Hornung moved to sign two Commercial Booth Space letters and application for distribution for the 2019 Kit Carson County Fair and Pro Rodeo for the First Christian Church and St. Catherine of Siena food booths, seconded by Cory Wall. The motion carried.

ROAD EASEMENT – PRAIRIE LAND & CATTLE

Masters Backhoe & Trenching Inc. requested an easement for Prairie Land & Cattle in the Southeast corner of 24-10S-43W, owned by Prairie Land & Cattle for a water line crossing.

Dave Hornung moved to approve the easement requested by Prairie Land & Cattle to bury a water line under County Road 55 just north of County Road J, seconded by Cory Wall. The motion carried.

PURCHASE ORDERS

Purchase Order #747

Dave Hornung moved to approve the Purchase Order #747 for Dispatch to Motorola Quote #3152019 for computer workstation for a total of \$8,779.32, seconded by Cory Wall. The motion carried.

ADMIN DECEMBER FINANCIALS

The Board of County Commissioners tabled the December Admin Financials for review.

ORANGE SHEET – STOKER

Dave Hornung moved to approve Raise Orange Sheet for Mark Stoker for the Road & Bridge District 1 at \$14.42 per hour for Step .00 and Grade 30 with annual wage of \$30,000.00 as a Non-Exempt Full Time Employee with Benefits effective May 1, 2019, seconded by Cory Wall. The motion was carried.

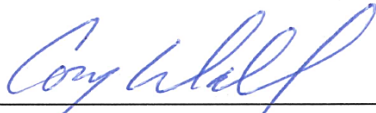
2020 ROAD GRADER APPROVAL

Dave Hornung moved to approve the bids from Wagner CAT for 2019 Road Graders to be purchased in and delivered in January of 2020, seconded by Cory Wall. The motion was carried.

	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

The Board of County Commissioners meeting adjourned at 2:59 PM.

Submitted by: Susan Corliss, County Clerk & Recorder

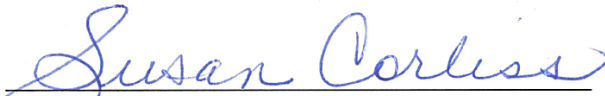


Cory Wall, Chairman

5/1/2019

Date

Attest:



Susan Corliss, County Clerk and Recorder

