

ORANGE SHEET – SHULTZ

The Board of County Commissioners reviewed the Orange Sheet for Sadie Shultz.

Dave Hornung moved to approve Raise Orange Sheet for Sadie Shultz for the Department of Human Services at \$18.27 per hour for Step .00 and Grade 38 with annual wage of \$38,000.00 as an Exempt Full Time Employee with Benefits effective May 1, 2019, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

CASEWORK APPLICANTS (5 APPLICANTS) INTERVIEWS TENTATIVE FOR NEXT WEEK

Interviews for the Caseworker position will be held next week.

CHRISTA DURBIN'S REQUEST FOR ADMIN LEAVE

Tony Rodriguez explained Christa Durbin's request for administrative leave. The Board of County Commissioners have accepted her resignation and final day of May 10th. There will not be a reconsideration.

Dave Hornung moved to deny Christa Durbin's request for administrative leave, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

WAGE SCALE PROPOSAL

Tony Rodriguez presented his plan for a structured wage scale of personnel and their duties that he would like to see implemented for a 5 year period. The Board of County Commissioners will take under consideration during the budget review.

Dave Hornung moved to adjourn the Board of Human Services meeting at 10:38 AM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners reconvened the meeting at 10:50 PM.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of May 8, 2019, and Accounts Payable.

Dave Hornung moved to approve minutes of May 8, 2019, and to pay the Accounts Payables in the amount of \$72,395.48, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

CONDOLENCE LETTERS

The Board of County Commissioners signed a sympathy cards to Kit Carson County District Court employee Sharlene Mills and her family on the passing of her mother, Doris Hansen and Kit Carson County employee, Bridgette Tillitson and her family on the passing of her grandmother.

ACCEPTANCE LETTER OF VSO OFFICER

Gary Koop moved to approve the appointment of Glen Marciniak as the Kit Carson County Veteran Service Officer for a two year term per Colorado Revised Statute 28-5-802 that will expire in May 2021, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

CMH COMMUNITY BOARD MEMBER

The Board of County Commissioners tabled the selection of the Centennial Mental Health Community Board Member.

NORTHEAST RURAL PHILANTHROPY DAYS

The Board of County Commissioners tabled the donation request from Northeast Rural Philanthropy Days for further information.

PUBLIC TRUSTEE – APRIL REPORT

The Board of Commissioners reviewed the April 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 April 2019

<u>PUBLIC TRUSTEE FEES</u>	<u>Fee</u>	<u>Quantity</u>	<u>Total</u>
Foreclosures	\$150.00	1	\$150.00
PT Deeds	\$30.00	0	\$0.00
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	27	\$405.00
Total PT Fees for March, 2019			\$555.00

Pamela J. Mills
Public Trustee
Date 5/19/19

Cory Wall
Commissioner
Date 5-15-19

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

CAPP & CWCP REPORT FOR APRIL

Dave Hornung moved to approve April CAPP & CWCP Report as presented, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

MLC – CONTRACT

The Board of County Commissioners reviewed the Master Lease Purchase Agreement with Municipal Leasing Consultants, LLC for the purchase of the software & hardware for the Sheriff’s Department.

Dave Hornung moved to sign the Municipal Leasing Consultants, LLC Master Lease Purchase Agreement to finance \$219,000.00 with \$13,334.73 of interest to be paid in three payments in January of 2020, 2021, and 2022 in the amount of \$77,444.91 each year, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

KCC 4-H COUNCIL MOU – GOAT PENS

Dave Hornung moved to sign the MOU with the Kit Carson County 4-H Council along with Leanne Cristelli, KCC 4-H Council President, and Scott Stinnett, CSU Extension Agent, in regards to the purchase and ownership of the goat pens installed at the fairgrounds in July 2018, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

FAIRGROUNDS – ELECTRICAL PROJECTS

Collin Koop presented bids from Fox’s Electric LLC and Daniel Electric Inc. to add electrical pedestals to merchant’s row and the cook off area in front of the grandstands.

Fairgrounds Electrical	Merchant Row	Grandstand Cook Off
Daniel Electric Inc.	\$6,950.00	\$6,995.00
Fox’s Electric LLC	\$7,011.50	\$3,005.46

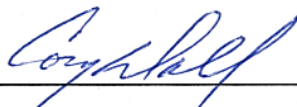
Dave Hornung moved to accept the Daniel Electric Inc. bid for merchant row in the amount of \$6,950.00 and Fox’s Electric LLC bid for the grandstand cook off area in the amount of \$3,005.46 to be finished before the 2019 Kit Carson County Fair and Pro Rodeo, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

2019 MAY HUTF REPORT

The Board of County Commissioners reviewed the May HUTF report and money from the State providing the county with a total of \$255,776.93 for the month of April, which is an increase of \$16,081.91 from April of 2018.

The Board of County Commissioners meeting adjourned at 11:05 AM for lunch at the Community Center for Access and Functional meeting scheduled through 2:00 PM.

Submitted by: Susan Corliss, County Clerk and Recorder

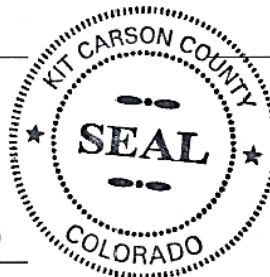


Cory Wall, Chairman

Attest:



Susan Corliss, County Clerk & Recorder



5/22/2019

Date