

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
JUNE 12, 2019**

8:00 AM PRE-DEPARTMENT HEAD MEETING
 8:30 AM DEPARTMENT HEAD MEETING – HOST TOM RIDNOUR (FOR DELLA CALHOON)
 9:30 AM WORK SESSION
 11:00 AM JEFF CURE – COUNTY ATTORNEY
 12:00 PM LUNCH
 12:55 PM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
 • REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS
 1:00 PM VALERIE BOYD HEALTHY COMMUNITIES CONTRACT
 1:30 PM TOM RIDNOUR – 800 RADIOS
 2:00 PM DUSTIN SENGER - CENSUS

AGENDA:

- Minutes – May 29, 2019
- Accounts Payable

NEW ITEMS:

- Complete Wireless Quote for Sheriff Radios
- ERTB Grant Award - Signature

PURCHASE ORDERS:

• PO#762	Earth Scapes	Grounds & Buildings	\$804.88	Sprinkler Repair Fair Grounds
• PO#763	Earth Scapes	Grounds & Buildings	\$954.28	Sprinkler Repair Courthouse
• PO#764	Complete Wireless	Sheriff	\$18,660.00	Annual Service Agreement
• PO#765	Braun NW, Inc.	Ambulance	\$166,036.00	2019 Ambulance
• PO#766	Braun NW, Inc.	Ambulance	\$14,812.00	Change Order – Ambulance
• PO#769	Wrist Co	Admin	\$684.00	Fair Wrist Bands
• PO#770	Gov Connections	Admin	\$4,655.39	Server
• PO#771	Complete Wireless	Coroner	\$2,362.75	Harris Mobile 800 Radio
• PO#772	Complete Wireless	Ambulance	\$3,558.53	Mount Mobile 800 Touch Screen Radio
• PO#773	Plains Heating & Air Conditioning	G&B	\$5,121.00	Lennox Air Conditioner – Vaccination Lab
• PO#774	Daniel Electric Inc.	Grounds & Buildings	\$1,260.00	New Circuit Breaker – PH Vaccination Lab

MONTHLY REPORTS:

- May VSO Report
- Clerk’s May Reports
 - Clerk’s Report with Warrants – Driver License, Motor Vehicle, & Marriage License
 - ERTF Report & Transfer
- Treasurer’s May Report
- Public Trustee May Report
- CAPP/CWCP May Report

OLD ITEMS:

PERSONNEL ITEMS:

- Correction to Chris Graff’s Orange Sheet – Split Departments

FYI:

- June 14th lunch time conference call with Gini Pengeot at CCI – email
- Tox-Med Update
- CDOT meeting June 27, 9:30-11:30 am, Ambulance Shed

TABLED:

ADDITIONAL ITEMS

- Air Conditioning Bids for Public Health Refrigerator Room

BOARD OF PUBLIC HEALTH AGENDA:

PURCHASE ORDERS:

• PO#756	Merck	Public Health	\$2,403.66	Pedxax
• PO#757	GSK	Public Health	\$701.50	Pediarix
• PO#758	Pfizer	Public Health	\$1,890.13	Prevnar
• PO#759	Gov Connections	Public Health	\$4,499.88	Laptops and Protection Plans
• PO#760	R&S	Public Health	\$786.98	Condoms Metronidazole
• PO#761	Amazon	Public Health	\$2,587.97	Touch Pad Microscope
• PO#767	Journey Works Publishing	Public Health	\$507.00	STI Prevention
• PO#768	Global Industries	Public Health	\$929.00	Storage Container

BOARD OF DEPARTMENT OF HUMAN SERVICES AGENDA:

- Wage Sheet for Deanna Gramm to fill open position
- Resignation received for Madisson Ramos

The Department Head Meeting was called to order at 8:34 AM hosted by Sheriff Tom Ridnour. The Pledge of Allegiance was recited. Those present were Tom Ridnour, Paula Weeks, Randy Gorton, Nicole Richards, Korena Laue, Abbey Mullis, Tony Rodriguez, Collin Koop, Susan Corliss, Dave Hornung, Gary Koop, and Cory Wall.

DEPARTMENT HEADS MEETING

Randy Gorton – Landfill / Coroner – reported that the wind is the biggest problem at the Landfill, they are keeping things contained pretty well. The south side of the old cell is full and covered, now working on the northwest side to finish it up. Once that is finished operation will move to the new cell. The Colorado County Coroner’s Association conference was attended by 172 people. He has moved to Past State President of the association. He also shared that Della Calhoon took part in the tabletop exercise for mass casualties which went very well.

Nicole Richards – Ambulance Department – shared that they had approved the new 2019 Ambulance a couple weeks ago. It has been delivered to Artworks in Denver for detailing and should be in the county’s possession by June 30th. They have asked for grill guards to be installed on it and the other ambulances before the fair. Nicole & Korena are really pleased with the functionality of the new rig following the adjustments that were made to meet the grant funding. The Ambulance crew has a new full time employee that is really helping with the repairs and maintenance for the ambulances. The lights on KC11 have not been working right but are under warranty and will be fixed. There is still a problem with filling the night shifts for the Stratton ambulance, so the Burlington ambulance crew will have to cover any calls if needed.

Abbey Mullis – Assessor – indicated that the protest period has finish with 80 to 90 calls, which is about normal and good for an appraisal year. The deadline to schedule hearings for real property is July 15 and personal property is July 20. Things are going well with the new Tyler software understanding it will take at least a year to go through all of the processes.

Tony Rodriguez – Department of Human Services Director – reported that there has been a lot going on. The department was recognized as the most improved county during the CCI conference. He feels that the management meetings have helped with the focus on detail that has been implemented. Partnering with Prairie Family Center has also been an improvement with seeing their enrollment for classes almost double, which has had great feedback and allow them to increase the classes. There will be an increase in state allocations of about \$100,000.00 for next year. A new staff member will be added on June 25th and interviews for the other two open positions are being held this week. He thanked Sheriff Ridnour for working together on the Flagler incident, both noted it was seamless. Lorraine Mader received the award for Top Child Support Performer in the state at their conference, this award is very well deserved. Additional note that Ft. Hays State will be doing a presentation on June 17th with the hope to help with future recruitment for KCCDHS employment.

Collin Koop – Grounds & Buildings – indicated that they are working primarily out at the fairgrounds, hoping to get the big jobs completed by the end of June. There are UPS workers helping with a lot of the painting that needs to be done. The electrical updates for the grandstands cook-off area and vendors’ row are getting completed. They are going to repairing the lighting on the south side of the grandstands with LED bulbs. A thank you to Road & Bridge District 1 for helping create the new water truck; it has been used and worked very well. The work in the Elections Office is pretty much completed with the small jobs to be finished on a rainy day. Please be patient because all departments have their wish lists and they are making note of them.

Paula Weeks – Admin – handed out information on the CCOERA, which has changed to CRA, schedule for review of retirement benefits. There are no changes in the benefits. Also included were results of the Kit Carson County Loss Ratio for CAPP (Colorado Counties Casualty Property Pool) that is on a three year average and CWCP (County Workers' Compensation Pool) that is figured on a five year average. She reminded Department Heads that it is important to have employees to fill out reports on all accidents. The auditor was contacted and reported that he is 90% completed with the 2018 audit and the single audit; it may not be necessary to file the single audit for this year.

Dave Hornung – Commissioner District 3 – shared that lots of work was brought back from the CCI summer conference for the County Attorney dealing with SB19-181 dealing with regulations for oil and gas and personal property exemption for onsite wind manufacturing.

Tom Ridnour – Sheriff – reported that the state has completed the 800 radio set up on the Flagler tower; the larger generator and propane tank need to be installed yet. The site is currently running with the county's backup generator system. It has been noted that the electricity bill has increased this month, this should be a budget consideration for next year. The two new employees have passed academy and will be shadowing the patrol officers. The department is still short one patrol officer and two in dispatch.

Gary Koop – Commissioner District 1 – indicated that Road & Bridge District 1 is in need of truck drivers and mowers. The roads are in need of gravel but the trucks are currently busy on the Bethune road project. It looks like County Road C will be busy with the upcoming wind project and the current hog farm traffic. The new bleachers at the fairgrounds are really nice.

Cory Wall – Commissioner District 2 – noted that the County Road 40 (Bethune Oil Project) will probably be done next week. The flagmen have really appreciated using the 800 radios. Fair plans are coming together; the online ticket sales for the rodeo & concert are active already. Wristbands will be color coordinated by a color for each day and child bands will be easier to read. Paula Weeks added that the county employees will receive a wristband for all three rodeos and concert. The ticket booths will be manned by volunteers from the area banks. The county employees working the barbeque should be at the county shop by 10:45 a.m. Additional fair information will be gone over at the July Department Head meeting.

Susan Corliss – Clerk and Recorder – shared that the Colorado County Clerks Association 50th Annual Summer Conference was held in Steamboat Springs, Crystal Richards, Amanda Ross, and Susan attended. It was a very good conference. The office is running at a normal pace at this time gearing up for the election season that starts in September 2019 through January 2021; there will be four or five elections during that time.

The Kit Carson County Department Head Meeting adjourned at 9:17 AM.

Next Department Head meeting is Wednesday, July 10, 2019, with Emergency Manager Della Calhoun as the host.

The Board of County Commissioners' work session recessed at 12:00 PM for lunch.

The Board of County Commissioners meeting was called to order at 1:05 PM in the Kit Carson County Courthouse Commissioners Room. Those present were Cory Wall, Gary Koop, Dave Hornung, Dawn James, Paula Weeks, and Susan Corliss.

BOARD OF PUBLIC HEALTH AGENDA:

Action Items:

- 2019-2020 Contract
 - Healthy Communities

Dave Hornung moved to go into the Board of Public Health meeting at 1:10 PM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

HEALTHY COMMUNITIES

Dawn James presented the Early and Periodic Screening, Diagnoses and Treatment (EPSDT) series Contract for Healthy Communities Department 028, for Kit Carson, Cheyenne, and Lincoln counties. The purpose of this Amendment is to extend the Contract through State Fiscal Year 2019-20, to increase the maximum amount payable, and to replace Exhibit A, Statement of Work. The purpose of the Healthy Communities program is to ensure that children and pregnant women enrolled in Health First Colorado, Colorado's Medicaid Program, and Child Health Plan Plus (CHP+) to receive the best possible start with respect to utilizing the health care services and supports available to them. The funding for all four years is \$118,572.00.

Dave Hornung moved to sign EPSDT Contract #201600000000000014 Amendment No. 4 (Healthy Communities) for a contract maximum amount of \$23,286.00 effective July 1, 2019 through and including June 30, 2020, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

PURCHASE ORDERS

Purchase Order #756

Dave Hornung moved to approve the Purchase Order #756 for Public Health to Merck PH PO#3195 for Proquad and Pedxax vaccines totaling \$2,403.66, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #757

Gary Koop moved to approve the Purchase Order #757 for Public Health to GSK PH PO#3196 for Pediarix vaccine totaling \$701.50, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Purchase Order #758

Dave Hornung moved to approve the Purchase Order #758 for Public Health to Pfizer PH PO#3193 for Prevnar vaccine totaling \$1,890.13, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #759

Gary Koop moved to approve the Purchase Order #759 for Public Health to Gov Connections Sales Quote #24816218.01-W-1 PH PO#3197 for 3 Thinkpad laptops and 3 years accidental damage protections for EPR totaling \$4,499.88, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Purchase Order #760

Gary Koop moved to approve the Purchase Order #760 for Public Health to R & S PH PO#3198 for Birth Control items totaling \$786.98, seconded by Cory Wall. The motion carried with Dave Hornung voting against.

Purchase Order #761

Dave Hornung moved to approve the Purchase Order #761 for Public Health to Amazon for EPI-Flourescence Trinocular Compound Biological Lab Microscope and slides totaling \$2,587.97 that will be totally funded by the STI grant, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #767

Gary Koop moved to approve the Purchase Order #767 for Public Health to Journey Works Publishing PH PO#3200 for STI Prevention sets and pamphlet rack totaling \$507.00, seconded by Cory Wall. The motion carried with Dave Hornung voting against.

Purchase Order #768

Gary Koop moved to approve the Purchase Order #768 for Public Health to Global Industrial PH PO#3199 for Durham Storage Bin Cabinet totaling \$929.00, seconded by Cory Wall. The motion carried with Dave Hornung voting against.

Dave Hornung moved to adjourn the Board of Public Health meeting at 1:27 PM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners reconvened the meeting at 1:30 PM.

TOM RIDNOUR – 800 RADIOS

Sheriff Tom Ridnour submitted a quote from Complete Wireless for 800 MHz Radio for the patrol officers. The Motorola radios have been a problem since purchased since they don't connect even if in site of the tower.

Dave Hornung moved to approve the purchase of the Complete Wireless for seven compliant 800 MHz Radio for the patrol officers in the amount of \$6,472.69 based on the trade-in amount being included, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

DUSTIN SENGER – CENSUS

Dustin Senger and Charlie, Regional Census Contracts, presented information packets about the 2020 Census explaining the need for local workers to help guide and complete the census process. There are going to be fewer regional and area offices for this census believing that local contacts are required to get the best census. The census will consist of 11 questions that should take only 10 minutes to complete online or by mail for most households. Personal contact will be made for households that have not completed the process. They are looking for a six member team to hire local people for the 2020 Census. The regional office is looking for times to help promote the census and the local jobs. They will be providing coloring books and other census materials to the schools on Constitution Day this fall. Tony Rodriguez volunteered to be on the committee. Also attending this portion of the meeting was Chris Graff.

The Board of County Commissioners meeting recessed at 3:17 PM.

Dave Hornung moved to go into the Board of Human Services meeting at 3:18 PM for the purpose of an Orange Sheet, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

BOARD OF HUMAN SERVICES - AGENDA

- Wage Sheet for Deanna Gramm to fill open position
- Resignation received for Madisson Ramos

ORANGE SHEET FOR DEANNA GRAMM

Dave Hornung moved to approve the Human Services Department New Hire Orange Sheet for Deanna Gramm at \$14.42 per hour for Step 00 Grade 30 with annual wage of \$30,000.00 as a Non-Exempt Full Time Employee with Benefits effective June 25, 2019, with a six month trial period ending on December 25, 2019, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Dave Hornung moved to adjourn the Board of Human Services meeting at 3:19 PM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting reconvened at 3:50 PM.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of May 29, 2019, and Accounts Payable.

Dave Hornung moved to approve minutes of May 29, 2019, and to pay the Accounts Payables for the week of June 6th in the amount of \$193,249.56, and Accounts Payable in the amount of \$118,088.12, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

ERTB GRANT AWARD - SIGNATURE

County Clerk & Recorder Susan Corliss present the Electronic Recording Technology Board Grant Award letter and invoice for Board of County Commissioner signature.

Dave Hornung moved to sign the ERTB Grant Award letters for the amount of \$216,429.41, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

PURCHASE ORDERS:

Purchase Order #762

Gary Koop moved to approve Purchase Order #762 for the Grounds & Buildings to Earth Scapes Invoice #1746 for sprinkler repairs at the fairgrounds totaling \$804.88, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Purchase Order #763

Dave Hornung moved to approve Purchase Order #763 for the Grounds & Buildings to Earth Scapes Invoice #1747 for sprinkler repairs at the courthouse totaling \$954.28, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #764

Gary Koop moved to approve Purchase Order #764 for the Sheriff's Department to Complete Wireless Invoice #95796 for Annual Service Contract totaling \$18,660.00, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Purchase Order #765

Dave Hornung moved to approve Purchase Order #765 for the Ambulance Department to Braun NW, Inc. Invoice #24132 for 2019 Ambulance totaling \$166,036.00, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #766

Dave Hornung moved to approve Purchase Order #766 for the Ambulance Department to Braun NW, Inc. Invoice #24132A for Change Order #1 on 2019 Ambulance totaling \$14,812.00, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #769

Gary Koop moved to approve Purchase Order #769 for the Fair - Admin to WristCo Invoice #6507269 for rodeo wristbands totaling \$684.00, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Purchase Order #770

Dave Hornung moved to approve Purchase Order #770 for the Admin Office to GovConnections Sales Quote # 24825176.03-W-1 for HP Server totaling \$4,655.30, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #771

Gary Koop moved to approve Purchase Order #771 for the Coroner to Complete Wireless Technologies Invoice #11653 for Harris Mobile 800 Radio to be installed in a pickup totaling \$2,362.75, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Purchase Order #772

Dave Hornung moved to approve Purchase Order #772 for the Ambulance Department to Complete Wireless Technologies Invoice #12008 for Touch Screen Display BK 763-870 Mobile Radio for the 2019 Ambulance totaling \$3,558.53, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Purchase Order #773

Gary Koop moved to approve Purchase Order #773 for the Grounds & Buildings to Plains Heating and Air Conditioning for Lennox Model air conditioning unit totaling \$5,121.00, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Purchase Order #774

Dave Hornung moved to approve Purchase Order #774 for the Grounds & Buildings to Daniel Electric Inc. to connect the 240 volt 20 amp HVAC system totaling \$1,260.00, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

MAY VETERANS REPORT

The VSO May Report was presented to the Board of County Commissioners to be reviewed. There were 7 telephone calls, 4 office visits, 1 outreach visit, 1 community event, 3 correspondences received, 5 written correspondences, 2 New 21-22 CVA Claims, 2 21-526EZ SC. Entitlements, 2 SF180 Military Records, and 1 Transportation Assistance VTF Request with a total of \$1,075.00 in salary on the report.

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

CLERK'S MAY FINANCIALS

The following report was submitted by the Clerk and Recorder's Office, including a list of warrants that need approved by the Board of County Commissioners for the month of May 2019 for the County Clerk's office:

KIT CARSON COUNTY COMMISSIONERS REPORT				
MAY				
	To General	Warrants or	Electronic	
	COUNTY	Electronic	Payment	TOTAL
	COUNTY	Distribution	STATE	
	COUNTY	To Towns	COUNTY	
Address Confidentiality (VT/MV/DL)	\$ -	\$ -	\$ -	\$ -
Burlington City Sales Tax	\$ -	\$ 12,946.89	\$ -	\$ 12,946.89
City & State Sales Tax Vendor Fees	\$ 1,691.84	\$ -	\$ -	\$ 1,691.84
County Revenue - Short Check Fee	\$ 15.00	\$ -	\$ -	\$ 15.00
Drivers License Fee	\$ 1,604.00	\$ -	\$ 1,978.15	\$ 3,582.15
Duplicate Title & Registration	\$ 94.00	\$ -	\$ 20.40	\$ 114.40
E-Recording \$2.00 State Fee (ERTF)	\$ -	\$ 332.00	\$ -	\$ 332.00
E-Recording County Fee	\$ 166.00	\$ -	\$ -	\$ 166.00
Late Fee	\$ 920.00	\$ -	\$ -	\$ 920.00
License / Permit / Plate(\$2.00) Fees	\$ 5,066.79	\$ -	\$ 95,210.01	\$ 100,276.80
Lien Fee	\$ 1,065.01	\$ -	\$ -	\$ 1,065.01
Marriage License Fees (County & State)	\$ 56.00	\$ 184.00	\$ -	\$ 240.00
Misc Fee (Ins Judgement / Photo Copies / SMM 2% Rental / Vin Assign)	\$ 692.07	\$ -	\$ -	\$ 692.07
NSF Returned Check	\$ -	\$ -	\$ -	\$ -
POST Fee	\$ 51.89	\$ -	\$ -	\$ 51.89
Recording Documentary "DOC" Fee	\$ 340.55	\$ -	\$ -	\$ 340.55
Recording Escrow Pre-Pay	\$ 360.89	\$ -	\$ -	\$ 360.89
Recording Reception "RC" Fee	\$ 3,330.00	\$ -	\$ -	\$ 3,330.00
Refunds Issued	\$ 869.94	\$ -	\$ -	\$ 869.94
Registered Voter List	\$ -	\$ -	\$ -	\$ -
Road & Bridge \$2.50 Reg Base Fee / \$1.50 Co	\$ -	\$ 4,323.53	\$ -	\$ 4,323.53
Seibert City Sales Tax	\$ -	\$ 19.33	\$ -	\$ 19.33
Small Balance Adjusment	\$ (3.09)	\$ -	\$ -	\$ (3.09)
Specific Ownership Fees	\$ 666.02	\$ 85,497.77	\$ -	\$ 86,163.79
State & Flagler Sales Tax	\$ -	\$ -	\$ 36,145.49	\$ 36,145.49
Stratton City Sales Tax	\$ -	\$ 0.97	\$ -	\$ 0.97
Title Fee	\$ 1,160.00	\$ -	\$ 928.01	\$ 2,088.01
GRAND TOTAL	\$ 18,146.91	\$ 103,304.49	\$ 134,282.06	\$ 255,733.46
		\$ 121,451.40	\$ 237,586.55	

Gary Koop moved to approve the Clerk's May Report as presented and pay the following list of Electronic Funds Transfers and Warrants for the month of **May 2019** for the County Clerk's office, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Payments made in JUNE for MAY	
\$ 96,158.42	Colo Dept of Rev MV/LIC - ELT PMT
\$ 36,145.49	Colo Dept of Rev Sales Tax - ELT PMT
\$ 1,978.15	State Treasurer - Dr Lic - ELT PMT
\$ 12,946.89	City of Burlington Sales Tax
\$ 0.97	Town of Stratton Sales Tax
\$ 19.33	Town of Seibert Sales Tax
\$ 33.00	State Treasurer - M/L \$3.00
\$ 220.00	Colo Dept of Health - M/L \$20.00
\$ 332.00	ERTF \$2 ST FEE - Transferred out of EBT Payment
\$ 147,834.25	
\$ 89,752.30	Difference Collected VS Paid Out
\$ 89,821.30	SOT & R/B Fee Paid Out By Treasurer
\$ (69.00)	
\$ 69.00	Paying for 2 April Marriage Licenses
	Money Collected in April & License Returned in May
\$ 0.00	

CLERK'S ELECTRONIC RECORDING TECHNOLOGY FUNDS REPORT

The following report was submitted by the Clerk and Recorder's Office for Recording, including the Electronic Recording Technology Funds Report to be approved by the Board of County Commissioners for the month of May 2019 from the County Clerk & Recorder's office:

Amounts for Documents Recorded / Total Business					
KIT CARSON COUNTY COMMISSIONERS REPORT - ELECTRONIC FUNDS TRANSFER					
May-19					
	In Person	eRecording	IRS	Total	Escrow
Copies (PH)	\$ 426.75			\$ 426.75	
Online Credit Card Copies				-	
Documentary Fee (DF)	\$ 341.65			\$ 341.65	
ERT Funds (ES)	\$ 236.00	\$ 136.00	\$ 10.00	\$ 382.00	
Escrow Deposits (EP)	\$ 340.89			\$ 340.89	
Marriage Application (ML)	\$ 240.00			\$ 240.00	
Online - Monthly Subscription	\$ 50.00			\$ 50.00	
Recording Fees (RC)	\$ 2,160.00	\$ 1,755.00	\$ 25.00	\$ 3,940.00	
Recording Surcharge (EC)	\$ 118.00	\$ 68.00	\$ 5.00	\$ 191.00	
Totals	\$ 3,913.29	\$ 1,959.00	\$ 40.00	\$ 5,912.29	\$ -
ERT FUNDS RECORDED FOR THE CURRENT MONTH					\$ 382.00
LESS ERT FUNDS NOT COLLECTED FOR THE CURRENT MONTH (Outstanding ES \$\$)					\$ (70.00)
PLUS PREVIOUS MONTH ERT funds received in CURRENT MONTH					\$ 26.00
CURRENT MONTH ERT FUNDS (Cashbooks)	\$ 332.00				\$ 338.00
CURRENT MONTH ERT FUNDS Escrow Pmt			\$ 6.00		

Dave Hornung moved to approve the Clerk's May ERTF Report as presented that will be transferred and pay \$318.00 via ACH to the State Treasurer, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

TREASURER – MAY REPORT

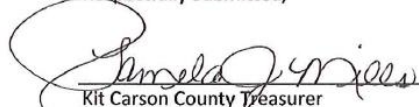
The Board of County Commissioners reviewed the May Treasurer's Report from County Treasurer Pam Mills.

MONTHLY REPORT OF ACTIVITY IN THE VARIOUS COUNTY FUNDS

MONTH ENDING May, 31 2019

FUND	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
County General	\$4,995,798.30	\$384,632.27	(\$446,235.78)	\$4,934,194.79
KCC Public Health Agency	(\$4,635.92)	\$48,369.07	(\$144,239.71)	(\$100,506.56)
Contingent	\$376,999.54	\$0.00	\$0.00	\$376,999.54
Road and Bridge	\$2,591,529.47	\$401,636.90	(\$358,940.03)	\$2,634,226.34
Ambulance	(\$377,182.60)	\$38,701.27	(\$28,654.81)	(\$367,136.14)
Social Services	\$99,039.66	\$128,108.64	(\$87,890.01)	\$139,258.29
Capital Expenditures	\$196,488.71	\$0.18	(\$25,279.72)	\$171,209.17
Conservation Trust	\$14,977.40	\$29.65	(\$5,016.93)	\$9,990.12
Solid Waste	\$295,619.76	\$48,009.27	(\$41,638.04)	\$301,990.99
E-911	\$70,168.12	\$7,477.70	(\$9,320.72)	\$68,325.10
KCC Facilities Corp	\$3,211.88	\$0.00	(\$3,211.88)	\$0.00

Respectfully Submitted,


 Pamela J. Mills
 Kit Carson County Treasurer

Gary Koop moved to approve the Treasurer's May Financials, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

PUBLIC TRUSTEE – MAY REPORT

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

KIT CARSON COUNTY - Treasurer and Public Trustee

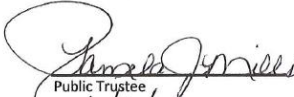



Pamela J. Mills Treasurer/Public Trustee

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

Month Ending *May 2019*

PUBLIC TRUSTEE FEES	Fee	Quantity	Total
Foreclosures	\$150.00	2	\$300.00
PT Deeds	\$30.00	0	\$0.00
Withdrawals	\$35.00	1	\$35.00
Admin Withdrawals	\$50.00	0	\$0.00
Intent to Cure	\$35.00	2	\$70.00
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	20	\$300.00
Total PT Fees for May31, 2019			\$705.00


 Public Trustee
 Date 6/6/19


 Commissioner
 Date 6-12-19

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

CAPP & CWCP REPORT FOR MAY

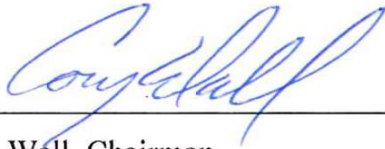
Gary Koop moved to approve May CAPP & CWCP Report as presented, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

ORANGE SHEET - GRAFF

Dave Hornung moved to amend the Admin Department Raise Orange Sheet for Chris Graff at \$15.38 per hour for Step 00 Grade 32 with annual wage of \$32,000.00 as a Non-Exempt Full Time Employee with Benefits effective June 1, 2019, to 95% Admin and 5% Road & Bridge, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting adjourned at 4:00 PM.

Submitted by: Susan Corliss, County Clerk and Recorder



Cory Wall, Chairman

6/19/2019

Date

Attest:



Susan Corliss, County Clerk & Recorder

