

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

8:00 AM TOBY WITH EDP WIND FARM
8:30 AM WORK SESSION
9:30 AM JAMES LIGHTLE TO MEET WITH COMMISSIONERS
10:00 AM DELLA CALHOON – OEM QUARTERLY EXPENDITURES REPORT
~~10:30 AM~~ 10:00 AM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
• REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS
11:00 AM JEFF CURE – COUNTY ATTORNEY – *work session following the 8:00 AM meeting*
12:00 PM LUNCH
1:00 PM TONY RODRIGUEZ – DHS CONTRACT WITH JENNIFER GRIBBLE FOR ON-CALL
1:30 PM MEETING TO ADJOURN

AGENDA:

- Minutes July 10, 2019
- Accounts Payable

NEW ITEMS:

- Vona Cemetery Board
- CCOERA Board Nominations

PURCHASE ORDERS:

MONTHLY REPORTS:

OLD ITEMS:

PERSONNEL ITEMS:

- Orange Sheets

FYI:

TABLED:

- Road Easement – American Engineering Testing, Inc. – *received and approved*
- IGA – Reciprocal Ambulance Service Licensing – discussed during work session
- PSSF Contract – no action

ADDITIONAL ITEMS

BOARD OF PUBLIC HEALTH AGENDA:

PURCHASE ORDERS

- PO#788 Cura Script Public Health \$798.00 Nexaplanon

BOARD OF DEPARTMENT OF HUMAN SERVICES AGENDA:

- Acceptance of MOU with KCC CMP
- Jennifer Gribble Independent Contractor Agreement

The Board of County Commissioners meeting was called to order at 10:05 AM in the Board of Commissioners Room in the Kit Carson County Courthouse. The Pledge of Allegiance was recited. Those present were Cory Wall, Dave Hornung, Gary Koop, Della Calhoon, Paula Weeks, and Susan Corliss.

EMPG-LEMS 2ND QTR REIMBURSEMENT REPORT

Della Calhoon presented the Quarterly Reimbursement Request and Financial Report EMPG/LEMS Expense and gave an update of the upcoming meetings that she will be attending.

Dave Hornung moved to approve OEM wages and expenditures of \$16,833.25 and Federal Share Eligible for Reimbursement of \$8,416.63 for the 2nd Quarter of 2019, seconded by Gary Koop. The motion was carried by unanimous vote of Cory Wall.

The Board of County Commissioners continued in work session at 10:30 AM.

Dave Hornung moved to go into the Board of Human Services meeting at 11:00 AM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

JENNIFER GRIBBLE INDEPENDENT CONTRACTOR AGREEMENT

Tony Rodriguez presented an Agreement for Jennifer Gribble as an Independent Contractor case worker for the Kit Carson County Department of Human Services.

Dave Hornung moved sign the contract labor agreement with Jennifer Gribble for \$25.00 for each on call day covered, \$75.00 per day for Saturday and Sunday, \$50.00 additional per day for on-call coverage for County recognized holidays, and \$25.00 per hour for each hour worked in response to or for documentation of actions taken to any afterhours calls beginning when signed until March 1, 2020, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

ACCEPTANCE OF MOU WITH KCC CMP

The Collaborative Management Memorandum of Understanding that is to promote collaborative system of local-level interagency oversight groups and individualized service and support teams to coordinate and manage the provision of services to children and families who would benefit from integrated multi-agency services has been accepted for the State Fiscal Year 2019-20.

Dave Hornung moved to sign the Collaborative Management Memorandum of Understanding attestation statement as required in Section XI to track clients served in all target populations listed in the CMP site MOU, agree to not duplicate clients in the approved databases, and comply with Operation Memorandum #OM-C W-2019-0003, seconded by Gary Koop. The motion was carried by unanimous vote by Cory Wall.

Dave Hornung moved to adjourn the Board of Human Services meeting at 11:24 AM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting reconvened at 11:26 AM.

CONSENT AGENDA

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

Dave Hornung moved to approve minutes of July 10, 2019, and to pay the Accounts Payables in the amount of \$176,900.94, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

CONDOLENCE LETTER

The Board of County Commissioners signed a sympathy card to Kit Carson County employee Susan Mitchell and her family on the passing of her brother, Wayne Buchanan.

VONA CEMETERY BOARD

A letter was received from Karen Towns, President of the Vona Cemetery Board, requesting the reinstatement of Julia Hubbell to the board. The Board of County Commissioners will send an appointment letter.

CCOERA BOARD NOMINATIONS

The Board of County Commissioners reviewed the candidates for the CCOERA Board. Dave Hornung moved to vote on the open position of the CCOERA, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

ORANGE SHEET – CLEMANS

Note: adjusted New Hire Orange Sheet for Stephanie Clemans for the Treasurer Office at \$12.50 per hour as a Non-Exempt Part-Time Employee with No-Benefits changed effective July 22, 2019.

The Board of County Commissioners received a withdrawal from Lonna Lloyd for the Department of Human Services position.

ROAD EASEMENT – AMERICAN ENGINEERING TESTING INC.

American Engineering Testing Inc. requested an easement for road testing.

Dave Hornung moved to approve the easement requested by American Engineering Testing, Inc. as map presented with the application for the Crossing Trails Wind Farm project, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting recessed at 11:29 AM.

BOARD OF PUBLIC HEALTH AGENDA:

PURCHASE ORDERS

- PO#788 Cura Script Public Health \$798.00 Nexaplanon

Dave Hornung moved to go into the Board of Public Health meeting for the purpose of purchase orders only at 11:30 AM, seconded by Gary Koop. The motion carried. Those present were Gary Koop, Dave Hornung, Paula Weeks, and Susan Corliss

PURCHASE ORDERS

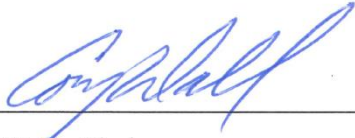
Purchase Order #788

Gary Koop moved to approve the Purchase Order #788 for Public Health – Family Planning to Cura Script PH PO#3330 for Nexaplanon – Birth Control totaling \$798.00, seconded by Cory Wall. The motion carried. Dave Hornung voted against.

Dave Hornung moved to adjourn the Board of Public Health meeting at 11:31 AM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting adjourned at 11:50 AM.

Submitted by: Susan Corliss, County Clerk and Recorder



Cory Wall, Chairman

7/24/2019

Date

Attest:



Susan Corliss, County Clerk & Recorder

