

OFFICIAL MINUTES FOR JANUARY 13, 2015

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on January 13, 2015. Scott opened the meeting with prayer and the Pledge of Allegiance. Those attending were:

William Koehler, Commissioner
Donald Oswald, Commissioner
Richard Scott, Commissioner
Debra C. Lening, County Clerk
Peggy Dunlap, Administrator
Cindy McLoud, Commissioner-Elect
Delisa Weeks, County Clerk-Elect

Vouchers were reviewed. Oswald made the motion and Koehler seconded to approve all 2014 and 2015 vouchers that were presented. All voted affirmative.

Minutes from the December 30, 2014 regular meeting were read. Commissioner Koehler made the motion, seconded by Oswald, to approve the minutes as read. All Commissioners voted affirmative.

The agenda was reviewed and Dunlap said no changes were made other than one addition to the afternoon session. Oswald made the motion and Koehler seconded to accept the agenda as is. All voted affirmative.

Oswald did state the RETAC meeting would be in Lamar on January 14, 2015 and the RESADA meeting would also be on January 14, 2015 at noon in Las Animas .

Discussion over the TV tower was made. Koehler stated Jack Howard had put fuel in the generator and the repairs had been made. Peggy reported Jack was going to check on the generator throughout the winter and make sure everything was running smoothly.

Scott said TJ Watts was coming in to visit about the covered arena at the fairgrounds. The deposit of \$300 for public usage and the rate usage for the arena was \$150.00 per day without electricity and \$200 per day for the arena if using electricity. After a short discussion Scott made a motion to table item number two until the afternoon session. Oswald seconded the motion. All voted affirmative.

Discussion on the office chairs and equipment for the Commissioner's Office was brought up. Dunlap stated the total office equipment was about \$4,200. This included Dunlap's desk, commissioner chairs, audience chairs which were 8 and a new telephone system for the Commissioner's Office. Scott moved and Koehler seconded to approve the purchase for the Commissioner's office. All voted Aye. Scott also wanted to note the furniture was definitely an improvement. Oswald asked what was going to happen with all the old chairs and other office equipment. After a short discussion Oswald made a motion to add the old tan colored chairs, the old office desk, file cabinets and other equipment to the used automobile list. If no one wants to bid on them they will go to the landfill. Koehler second the motion. Motion carried.

After completion of the old business, Oswald made motion, seconded by Scott to recess the Regular Meeting at 9:35 a.m. to swear in the newly elected officials and enter into the Re-Organizational Meeting. All Commissioners voted affirmative.

Commissioner Oswald moved and Scott seconded to reconvene and begin the Re-Organizational meeting, all voted affirmative. Cindy McLoud entered the meeting at 10:35 am as the new County Commissioner for District 2 and Delisa Weeks as the new County Clerk and Recorder. Chairman Scott congratulated Commissioner McLoud and Clerk Weeks and furthermore to all the newly elected officials including Sheriff Casey Sheridan and Assessor Marci Miller. Also Scott wanted to note how much he appreciated Commissioner Koehler, Sheriff Frazee, Assessor Penny Weirich-Smith and Clerk and Recorder Deb Lening for their years of service. Commissioner Oswald also wanted to congratulate the re-elected officials Treasurer Baxter and Coroner Brown and thank them for their continued services.

REORGANIZATIONAL MEETING

JANUARY 13, 2015

CHAIRMAN OF COUNTY COMMISSIONERS

Richard Scott

Motion was made by Donald Oswald, seconded by Cindy McLoud to (re)appoint Richard Scott as Chairman of the Board of County Commissioners for the year of 2015. All commissioners voted affirmative.

**CHAIRMAN OF ROAD AND BRIDGE DEPARTMENT
AND DRUG TESTING CONTACT**

Donald Oswald

Motion was made by Richard Scott, seconded by Cindy McLoud to (re)appoint Donald Oswald as Chairman of the Road and Bridge Department for the year 2015. All commissioners voted affirmative.

CHAIRMAN OF FINANCE

Richard Scott

Motion was made by Donald Oswald, seconded by Cindy McLoud to (re)appoint Richard Scott as Chairman of Finance for the year 2015. All commissioners voted affirmative.

CHAIRMAN OF SOCIAL SERVICES

Cindy Mcloud

Motion was made by Richard Scott, seconded by to (re)appoint Cindy McLoud as Chairman of the Social Services Department for the year 2015. All commissioners voted affirmative.

CHAIRMAN OF HOUSING

Richard Scott

Motion was made by Donald Oswald, seconded by Cindy McLoud to appoint Richard Scott as Chairman of Housing for the year 2015. All commissioners voted affirmative.

COUNTY ADMINISTRATOR

Peggy Dunlap

Motion was made by Richard Scott, seconded by Donald Oswald to (re)appoint Peggy Dunlap as County Administrator for the year 2015. All Commissioners voted affirmative.

COUNTY PUBLICATIONS AND LEGAL PRINTING

Kiowa County Press

Motion was made by Donald Oswald, seconded by Richard Scott to use the Kiowa County Press for all county publications and legal printing for the year 2015. All commissioners voted affirmative.

**OFFICIAL PUBLIC POSTING OF MEETINGS TO BE HELD
WITH THE KIOWA COUNTY COMMISSIONERS**

Motion was made by Donald Oswald, seconded by Richard Scott to post public notices of all meetings with the Kiowa County Commissioners on the commissioner's office door, in the Kiowa County Press, and on the website when timely. All meetings will be posted on the front door of courthouse 24 hours in advance. Exception will be made for all special meetings. All commissioners voted affirmative.

TEMPORARY OFFICE FSA

Motion was made by Richard Scott, seconded by Donald Oswald to give the Kiowa County FSA office permission to set up a temporary office in the courthouse in the event of a disaster. All commissioners voted affirmative.

DEPOSITORY FOR KIOWA COUNTY

Motion was made by Cindy McLoud, seconded by Donald Oswald to use the following banks for the depository for Kiowa County for the year 2015. All commissioners voted affirmative.

KIOWA COUNTY NATIONAL BANK
WILEY STATE BANK
COMMUNITY STATE BANK - LAMAR
EASTERN COLORADO BANK - CHEYENNE WELLS
COLORADO EAST BANK & TRUST - LAMAR
ALL LOCAL BANKS AT THE DISCRETION OF THE TREASURER

ROAD AND BRIDGE

2015 RATES

Motion was made by Donald Oswald, seconded by Richard Scott to change the current rates for 2015 for Road and Bridge Services rendered. All commissioners voted affirmative

- | | |
|---------------------------|-------------------------------------|
| 1. LOADER | 160.00 per hour (includes operator) |
| 2. MAINTAINER | 160.00 per hour (includes operator) |
| 3. BACKHOE | 115.00 per hour (includes operator) |
| 4. DOZER | 160.00 per hour (includes operator) |
| 5. SEMI, TANDEM, & LOWBOY | 4.00 per loaded mile |
| 6. GRAVEL | 25.00 a Tandem load |

- | | |
|--|---|
| 7. CHIP SPREADER | 35.00 a Semi load
Includes 5 men on Chip spreader, 5 men with truck, 1 man on loader, \$3500.00 per 10 hour day. Prior approval required by BOCC for less than a 10 hour day |
| 8. CATTLEGUARDS (24'X 8') | \$2,000.00 per new regulation 24' Cattle Guard (includes concrete stringers)
\$1000.00 to replace a regulation 24' existing Cattle Guard (includes concrete stringers)
\$200.00 per 24' concrete stringer |
| 9. DIGGING GRAVES | \$175.00 per grave |
| 10. TRACTOR MOWER | \$100.00 per hour (includes operator) |
| 11. CEMENT BLANKET | \$4.00 per day |
| 12. TANDEM TRUCK (Construction site use) | \$250.00 per day + mileage & operator for drop off/dump run & pick up. |

The Road & Bridge rates are for purposes of Grant Applications and Disaster Re-imburements only.

Motion was made by Donald Oswald, seconded by Cindy McCloud to adopt the following Hospital Agreement to wit: All commissioners voted affirmative.

HOSPITAL SERVICE AGREEMENT

Amended - 1995 -combined Hospital Resolution and Hospital Service Agreement.

WHEREAS, the County of Kiowa, situate within the State of Colorado, owns and operates the Weisbrod Memorial County Hospital (County Hospital) which is located on:

Lots Ten (10), Eleven (11), and Twelve (12) in Block Twenty-six (26) in the Town of Eads, except for that portion of said Lots described below and owned by the District, and

WHEREAS, the Kiowa County Hospital District (the District), whose boundaries are identical with and to the boundaries of the County, was duly organized on the 6th day of June, 1963, and its officers from time to time have been duly chosen and qualified; and

WHEREAS, the District owns and operates hospital and hospital related facilities (District Hospital) located immediately north of the County Hospital on premises more particularly described as follows, to-wit:

The South twelve feet and eight inches (12' 8") of Lot Nine (9), Block Twenty-six (26), and the North twenty-six feet and eight inches (26' 8") of Lot Ten (10), Block Twenty-six (26), and the South twenty-three feet and four inches (23' 4") of the West fifty-one feet seven inches (51' 7") of Lot Ten (10); and the South twenty-three feet four inches (23' 4") of the East fifty-two feet one inch (52' 1") of said Lot Ten (10) except the South five feet (5') of the East fifty-two feet one inch (52' 1") of Lot Ten (10), Block Twenty-six (26); and the North one foot eight inches (1' 8") of the West fifty-one feet seven inches (51' 7") of Lot Eleven (11), Block Twenty-six (26) in the original Town of Eads, except that portion of said premises, if any occupied by the present Hospital building, in the Town of Eads; and lot nine (9), except South 12 feet 8 inches, Block Twenty-six (26), in the Town of Eads; and

WHEREAS, both Hospitals are owned, operated, and maintained for the use and benefit of the residents and citizens of the County and District; and

WHEREAS, the Board of County Commissioners of Kiowa County by its resolution of October 25, 1963, and the Board of Directors of the Kiowa County Hospital District by its resolution of October 25, 1963, have determined and declared the hospital services rendered by the District Hospital supplement the hospital services rendered by the County Hospital; and

WHEREAS, since the medical staff of the two Hospitals are identical, and since the Hospitals are so conveniently located next to each other, both the County Hospital Board and the District Hospital Board have determined that the most efficient and economical operation of both Hospitals may be accomplished by assigning the operation, supervision, care, and management of the County Hospital, as well as the District Hospital, to the District Hospital Board; and

WHEREAS, Colorado Revised Statutes 29-1-201, [et. seq.], as amended, provides that local governmental entities may enter into contracts which would make the most efficient and effective use of their powers and responsibilities by cooperating and contracting with other governmental entities, authorizes both the County Hospital Board and the District Hospital Board to enter into this agreement for services and operating and managing the County Hospital and for hospital services; and

WHEREAS, the Board of County Commissioners of Kiowa County, acting for the Kiowa County Hospital, and the Kiowa County Hospital District did, by document dated the 1st day of June, 1965, enter into a certain Hospital Service Agreement; and

WHEREAS, said agreement has been renewed from year to year by the County and the District since 1965, and

WHEREAS, the Board of County Commissioners of Kiowa County and the Board of Directors of the Kiowa County Hospital District being desirous of entering into a new intergovernmental agreement for the year of 2014, do hereby enter into this agreement for services and for the operating and managing of the County Hospital,

NOW, THEREFORE, all parties hereto agree as follows, to-wit:

That for and in consideration of the premises, of the mutual covenants and agreements herein set forth, and of the undertaking of each party to the other, and in order to secure the payment of the operation and maintenance expenses of the District, the parties hereto, each signing itself, its respective representatives, successors, and assigns, do mutually covenant, undertake, promise, and agree as follows:

SECTION ONE

The purpose of this agreement is to provide for the health and welfare of the citizens and inhabitants of the County and District by providing said citizens and inhabitants with adequate and efficient hospital and medical services which will be

accomplished by the District's operation, supervision, care and management of the County Hospital. At all times, however, District shall listen to and be receptive of the voice of the County Hospital Board.

SECTION TWO

The Weisbrod Memorial County Hospital will be represented and present at the regularly scheduled monthly meetings of the District Hospital Board by members of the County Hospital Board, and the secretary of the County Hospital Board will be notified of each meeting date and will be furnished a copy of the minutes of each meeting.

It is specifically agreed that three (3) members of the County Hospital Board shall have one (1) vote each at the Hospital Board meetings. Further, the County Hospital Board shall have the sole right and duty to decide which three members of its Board shall vote.

SECTION THREE

It shall be the duty of the District to provide the citizens and inhabitants of the County with adequate and efficient hospital and medical services by receiving, caring for, and maintaining the sick, injured, or maimed, and extended stay patients.

SECTION FOUR

The District shall use reasonable efforts and care to staff the County Hospital and District Hospital operations with competent medical and other personnel and employees. All such medical and other personnel and employees shall retain the rights, privileges and immunities of, and shall be deemed to engage in the service and employment of the District (not the County).

SECTION FIVE

The District shall impose adequate and reasonable rates, fees, rents and charges against all patients for the use of facilities provided by the County Hospital, taking in account the cost of operating and maintaining the County Hospital.

SECTION SIX

The District shall at all times operate, supervise, care for and manage the County Hospital properly and in a sound and economical manner.

SECTION SEVEN

The District shall establish and enforce reasonable rules and regulations governing the operation, use and services of the County Hospital. All compensation, salaries, fees, and wages paid by it in connection with operations of the County Hospital shall be reasonable and comparable to payments by other corporations, municipalities, or public bodies for similar services. The District shall observe and comply with all valid acts, rules, regulations, orders, and directions of any legislative, executive, administrative or judicial body applicable to the County Hospital or to the District Hospital

SECTION EIGHT

The District shall pay all taxes and assessments or any other municipal or governmental charges, if any, lawfully levied or assessed upon it in respect of the County Hospital or upon any part thereof or upon any revenue there from, when the same shall become due, and shall duly observe and comply with all valid requirements of any governmental authority relative to any part of the County Hospital and shall not create or suffer to be created any lien or charge upon the County Hospital or any part thereof or upon revenues there from. The District shall pay or shall cause to be discharged or will make adequate provision to satisfy and to discharge, within sixty (60) days after the same shall become payable, all lawful claims and demands for labor, materials, supplies, or any other objects created or incurred by it, which if unpaid might by law become a lien upon the County Hospital or any part thereof or the revenue there from; provided, however, that nothing contained in this Section Eight (8) shall require the District to pay or cause to be discharged or to make provision from any such lien or charge so long as the validity thereof shall be contested in good faith and by the appropriate legal proceedings.

SECTION NINE

The District shall at all times maintain with responsible insurers all such insurance reasonably required and obtainable within the limits and at such cost as are deemed reasonable by the District against loss or damage to the County Hospital, and against loss of revenues to the extent at least reasonably necessary to protect the interests of the District and the County (including but not necessarily limited to, fire and extended insurance). If any useful part of the County Hospital or District Hospital shall be damaged or destroyed, the District shall as expeditiously as may be possible commence and diligently prosecute the repair or replacement of the damaged property so as to restore the same to use. The proceeds of any insurance pertaining thereto shall be payable to the District and shall be applied as to the necessary costs involved in such repair and replacement, and, to the extent not so applied, shall be retained by the District. No provision of this paragraph shall be construed as imposing an obligation on the District to spend more on such repairs or replacements than the insurance proceeds.

The District shall at all times maintain with responsible insurers all such insurance as is reasonably required and obtainable within limits and at costs deemed reasonable by the District as is customarily maintained with respect to hospitals of like character, against public and other liability as is required to indemnify and to hold harmless the District and County against all liabilities, judgments, costs, damages, expenses, and attorneys' fees for loss, damage, or injury to persons or property resulting from the operation of the County Hospital caused by the negligence or willful acts of the District, District officers, employees, or any other agents. Any liability incurred by the District as a result of the operation of the County Hospital shall be its sole liability, and any liability incurred by the District as a result of the operation of its District Hospital shall be its sole liability, subject to any agreement to the contrary now existing or hereinafter made.

SECTION TEN

Kiowa County shall pay and transfer to the District monies annually levied and collected from the Weisbrod Memorial County Hospital fund by the County. From such monies raised by the County through levy, the County shall remit throughout the year such sums as are necessary to sustain the operation and maintenance of the Hospital, but in no event shall County be responsible for remitting sums to Hospital in excess of those monies generated by the County through levy. A complete written financial statement showing all relevant financial data including all information required by Section Twelve (12) below shall be submitted MONTHLY. Copies of said financial statement shall be submitted to the County Board as well as to the Kiowa County Commissioners.

SECTION ELEVEN

In addition to the remittance provided for in Section Ten (10), the District shall retain as its own funds, all rates, fees, charges, rents and other income received by it from or on behalf of all patients of the County Hospital during the term of this agreement

SECTION TWELVE

The District shall conduct a yearly audit and a copy of such audit report shall be promptly submitted to each member of the County Board as well as to the Kiowa County Commissioners after it is received from the auditor. District shall keep proper books of record on a timely basis according to the generally accepted accounting procedure.

SECTION THIRTEEN

If any section, subsection, paragraph, clause, phrase, or other provision of this Agreement shall for any reason be held to be invalid or unenforceable, the validity or unenforceability of such section, subsection, paragraph, clause, phrase, or other provision shall not affect any of the remaining provisions of this agreement.

SECTION FOURTEEN

This agreement shall be in full force and effect and shall be binding upon the parties hereto from the first day of January, 2015 until midnight, December 31, 2015.

IN WITNESS WHEREOF, and pursuant to resolutions of the Board of County Commissioners of Kiowa County, Colorado and of the Kiowa County Hospital District, regularly adopted, the parties by their proper officers duly authorized, have hereunto affixed the names and seals of the parties on the date first above written.

KIOWA COUNTY BOARD OF COMMISSIONERS

Chairman

Commissioner

Commissioner

ATTEST:

Clerk to the Board

KIOWA COUNTY HOSPITAL DISTRICT

BY: _____
President

ATTEST:

WEISBROD MEMORIAL COUNTY HOSPITAL

BY: _____

ATTEST:

Motion was made by Donald Oswald, seconded by Richard Scott to adopt the Resolution for Licensing of the Ambulance Service from January 13, 2015 to January 13, 2016, to wit: All commissioners voted affirmative.

RESOLUTION FOR LICENSING AND INSPECTION FOR AMBULANCE SERVICE

On the 13th of January, 2015 the following was adopted.

BE IT HEREBY RESOLVED, this 31st day of January, 1995, the Resolution for Licensing and Inspection of Ambulance Service is amended by the Board of County Commissioners of Kiowa County Colorado, the following:

That the prior Resolution entitled "AMBULANCE-PERMANENT LICENSING RESOLUTION", dated January, 1978 is hereby repealed.

That pursuant to the provisions of 1973 C.R.S. 25-3.5-301, as amended, no entity may provide ambulance service publicly or privately in this state after January 1, 1978 unless that person holds a valid license to do so issued by the Board of County Commissioners of the County in which the ambulance service is based.

That the Board of County Commissioners of Kiowa County does now establish an ambulance service licensing authority effective March 31, 1986, with the following provision:

Any entity who is desirous of providing ambulance service either public or private in the State of Colorado and whose service will be based in the County of Kiowa and who is desirous of continuing to provide such service after the effective date of this resolution shall make immediate application to the Kiowa County Board of County Commissioners.

County Health Officer shall prepare, under the Board's supervision, a short application form, which shall be furnished, upon request, to any person seeking to be licensed under this Resolution.

The application shall provide the following information to aid the Board in its licensing determination:

- (a) Name, address and telephone number of entity desiring to be licensed.
- (b) Description of each ambulance, including make, model, year of manufacture, Colorado State license number, motor vehicle chassis number, and length of time vehicle has been in service.
- (c) Location and description of place or places from which ambulances service will operate.
- (d) A statement indicating that each ambulance contains equipment which meets or is equivalent to the minimum equipment list established by the State Advisory Council on Emergency Medical Services, and approved by the State Board of Health.
- (e) A statement indicating that each ambulance driver has a valid Colorado Driver's license along with a Defensive Driving/Emergency Vehicle Drivers Course and a County Emergency Medical Vehicle Driver's permit.
- (f) A statement indicating that each ambulance attendant, other than the ambulance driver, has an Emergency Medical Technician Certificate or a Registered Nursing Degree issued by the Department of Health, or is a member of the "Quick Response Team" or as otherwise provided by State Statute.
- (g) A statement indicating that each ambulance is covered by the provisions of the Colorado Auto Accident Preparations Act.
- (h) A statement listing the name, address, and curriculum vitae of the Physician Advisor to the ambulance service.
- (i) A certificate issued from the Weisbrod Memorial County Hospital and Nursing Home, Eads, Colorado, indicating their approval of the applicant's qualifications. Approval shall be granted or denied based on a set criteria established by said hospital.

Ambulances will be inspected as set forth in the EMS Resolution, and any other time deemed necessary by the ambulance coordinator or by the Kiowa County Road and Bridge Mechanic. Any necessary repairs will be made at that time.

Whereby the ambulances are owned by Kiowa County, and operated by Weisbrod Hospital, insurance coverage on ambulances is covered by Kiowa County.

Each entity desiring to be licensed under this Resolution shall have a Physician Advisor who established protocols for medical acts performed by E.M.T. or paramedics of a pre hospital emergency medical servicing agency and who is responsible to assure competency of the performance of those acts by E.M.T. and paramedics in accordance with the "Acts Allowed" by the Colorado State Board of Medical Examiners.

The Board, upon finding that the information and statements requested in the application form have been completely supplied and upon determining that such information and statements are sufficient indication of the applicant's compliance with the ambulance service license, together with the appropriate number of ambulance permits to such applicant a license shall be issued and valid for twelve months following the date of issuance.

Any license, unless revoked by the Board of County Commissioners may be renewed by filing an application identical to the original application for such license. Applications for renewal shall be filed annually, but not less than thirty days before the date the license expires.

No license or permit issued pursuant to this section shall be sold, assigned, or otherwise transferred.

Upon a determination by the Board of County Commissioners that any licensed entity has violated or failed to comply with any provisions of this Resolution, the Board may temporarily suspend for a period not to exceed thirty days, any license or permit issued. The licensed entity shall receive written notice of such temporary suspension, and a hearing shall be held no later than ten days after such temporary suspension. After such hearing, the Board may suspend any license for a portion of or for the remainder of its life. At the end of such period, the licensed entity whose license or permit was suspended, may apply for a new license or permit as in the case of the original application.

Upon second violation or failure to comply with any provision of this Resolution by any licensed entity, the Board of County Commissioners may permanently revoke such license.

Dated this 13th day of January, 2015

KIOWA COUNTY BOARD OF COMMISSIONERS

Chairman

Commissioner

Motion was made by Donald Oswald, seconded by Richard Scott to adopt the following Intergovernmental Agreement for

Ambulance/EMT Services for the year 2015, to wit: All commissioners voted affirmative.

INTERGOVERNMENTAL AGREEMENT FOR AMBULANCE/EMT SERVICES

THIS INTERGOVERNMENTAL AGREEMENT, entered into this 13th day of January, 2015, by the BOARD OF COUNTY COMMISSIONERS OF KIOWA COUNTY whose address is P.O. Box 100, Eads, Colorado 81036, hereinafter called and referred to as "County", and the BOARD OF TRUSTEES OF THE WEISBROD MEMORIAL COUNTY HOSPITAL whose address is 1208 Luther, Eads, Colorado 81036, hereinafter called and referred to as "Hospital",

W I T N E S S E T H:

WHEREAS, County owns and maintains various ambulances and related medical equipment contained therein, and

WHEREAS, Hospital is desirous of operating an ambulance/EMT service as part of its function as a County Hospital, and

WHEREAS, both parties are willing to enter into an Intergovernmental Agreement to define their respective rights, duties and obligations of both parties, one to the other, as the same concerns the operation of an ambulance/EMT service, and

WHEREAS, pursuant to C.R.S. 29-1-201, *et. seq.*, it specifically allows any government including but not limited to counties and county hospitals to enter into intergovernmental agreements to cooperate or contract with one another to provide any function, service or facility lawfully authorized to each of the cooperating or contracting units,

NOW, THEREFORE, that for and in consideration of the following acts, covenants, conditions, doings and things both parties agree to as follows, to-wit:

1. County hereby grants to Hospital the exclusive right to the usage, operation, and possession of four (4) of County's ambulances, exclusive of a haz-mat ambulance, for a period commencing on the 13th day of January, 2015 and ending on the 13th day of January, 2016 .
2. As part of the consideration extended by County to Hospital, County agrees to allow Hospital to fuel these ambulances from the County shop pumps with the understanding that the Hospital shall reimburse County on a monthly basis at County's costs for said fuel. Further, County, at no expense to Hospital shall service the ambulances for normal and routine maintenance with the understanding that the Hospital shall reimburse County for any out-of-pocket expenses incurred for parts and supplies including oil, filters, tires and the like to be billed to Hospital on a monthly basis at the County cost. Except for emergency repairs that would render the ambulance unsafe, the request by Hospital for the performance of minor maintenance will not take priority over other county projects but County shall perform said minor maintenance in a reasonable period of time.
3. Further, the Hospital shall hire a qualified director to bring the ambulance/EMT service up to standards as required by the State of Colorado. The County shall further assist Hospital in obtaining grant monies to operate such services or to procure ambulances.
4. County shall provide motor vehicle insurance on said ambulances.
5. In consideration of Hospital agreeing to operate the ambulance/EMT service within Kiowa County, County agrees to remit to Hospital for the year 2015 the sum of one hundred ninety eight thousand one hundred fifty one dollars (\$198,151) which sum is derived as follows:
 - a. The first part of funding shall consist of the monies received from the County Hospital Fund created for both Hospital and ambulance/EMT services, which both parties agree for the year 2015 to budget the sum of One hundred ninety eight thousand one hundred fifty one dollars (\$198,151). As long as this agreement is in effect, this provision shall replace the funding requirement within the existing Hospital Service Agreement between the County and the Hospital and supersede any other pre-existing agreements involving ambulance and/or EMT services. If this agreement is terminated then the funding provisions of the original Hospital Service Agreement will remain in effect.
 - b. The second part of the ambulance/EMT service funding shall consist of all EMS subsidy fund monies received which amount both parties anticipate shall approximate the sum of Fifteen Thousand Dollars (\$15,000.00). These monies shall be spent in accordance to the provisions and terms of the fund.
 - c. Both parties further agree to re-evaluate aforementioned manner of funding in the event there is a material change in assessed valuation or the EMS subsidy grant or profit and/or loss of operating the Ambulance/EMT Service.
 - d. County shall remit the above funds as they become available and requested by the Hospital throughout the year to sustain the operation and maintenance of the ambulance/EMT service but in no event shall County be responsible for remitting additional sums to Hospital in excess of those monies actually generated by the County through levy, grant, fund balance or otherwise.
6. At such time that the Hospital assumes full operation of the Ambulance/EMS service the Hospital shall furnish all drivers, EMTs and physicians necessary to properly and adequately operate said ambulance/EMT service within the County of Kiowa, State of Colorado and shall bear all expenses involved in training and maintaining said personnel. Further, County Hospital shall provide workers' compensation and liability insurance covering the EMTs and drivers as well as the operation of the ambulance/EMT services.
7. Hospital further agrees to comply with all federal, state and local laws, statutes, rules, and resolutions involved in operations of an ambulance/EMT service.
8. Hospital shall furnish to County annual financial reports prepared according to generally accepted accounting procedures.
9. Hospital agrees to furnish to County any costs associated with the use of EMS Ambulance and EMS Ambulance Personnel during the Kiowa County Fair.
10. This agreement automatically renews each year on the anniversary date.
11. Either party may terminate this agreement with or without cause upon 180 days written notice to the other party.

IN WITNESS WHEREOF, the parties hereto have executed this Intergovernmental Agreement on the day and year first above written.

Chairman

Commissioner

Commissioner

ATTEST:

Clerk to the Board

WEISBROD MEMORIAL COUNTY HOSPITAL BOARD

Chairman

ATTEST:

Secretary

DRUG FREE WORKPLACE

Motion was made by Donald Oswald, seconded by Richard Scott to adopt the Drug Free Workplace policy for the year 2015. All commissioners voted affirmative.

Pursuant to House Bill 5210 of the General Assembly of Colorado:

1. It is illegal to manufacture, distribute, dispense, possess or use any controlled substance in your work place.
2. Kiowa County has installed a drug free awareness program which provides information on the availability of drug counseling and rehabilitation - for further information, please contact: Peggy Dunlap, 438-5810, PO Box 100, Eads, CO 81036
3. Kiowa County is required to notify our granting agency within ten days after we receive notice of any conviction under any criminal anti-drug statute.

First Adopted December 29, 1988

HOLIDAYS FOR 2015

Motion was made by Donald Oswald, seconded by Cindy McLoud to adopt the following holidays for 2015: All commissioners voted affirmative.

President's Day	2/16/15
Good Friday (R&B)	4/02/15
Good Friday	4/03/15
Memorial Day	5/25/15
Independence Day (R&B)	7/02/15
Independence Day	7/03/15
Labor Day	9/07/15
*Fair (not a holiday) 10, 11 of September (closed 1/2 day Thurs-all day Friday)	
Columbus Day	10/12/15
Veteran's Day	11/11/15
Thanksgiving	11/26-11/27/15
Christmas	12/24/15- 12/25/15
New Year's	01/01/16

*All county employees who do not have other fair assignments INCLUDING DSS will please help with the BBQ's.

*Courthouse, DSS & PH will close at noon on the 10^h

*Courthouse, DSS & PH will close all day on the 11th

Note: Summer Hours start March 9, 2015 and ends Sept 4, 2015

COUNTY SURVEYOR

Vacancy

Motion was made by Richard Scott, seconded by Cindy McLoud to have a vacancy as county surveyor for the year 2015. All commissioners voted affirmative.

VETERANS ADMINISTRATOR

Pat Roper

Motion was made by Donald Oswald, seconded by Cindy McLoud to (re)appoint Pat Roper as Veterans Administrator for the year 2015. All commissioners voted affirmative.

EMERGENCY PREPAREDNESS COORDINATOR

Temporarily Vacant

Motion was made by Richard Scott, seconded by Donald Oswald to leave the position vacant at this time as Emergency Preparedness Coordinator for the year 2015. All commissioners voted affirmative.

COUNTY ATTORNEY

Shinn, Steerman, and Shinn Lawyers

Motion was made by Donald Oswald, seconded by Richard Scott to (re)appoint Shinn Steerman and Shinn as County Attorney for the year 2015 at an hourly fee of \$90.00 per hour including attendance of one conference and expenses every other year. All commissioners voted affirmative.

COUNTY AUDITOR

Ronny Farmer

Motion was made by Donald Oswald, seconded by Cindy McLoud to (re)appoint Ronny Farmer as County Auditor for the year 2015. All commissioners voted affirmative.

LIST OF ARBITRATORS

Motion was made by Donald Oswald, seconded by Richard Scott to (re)appoint Bob Randle as arbitrator and to have one vacancy to fill for the year 2015. All commissioners voted affirmative.

BOB RANDLE	2016
VACANCY	2016

KIOWA COUNTY PUBLIC LIBRARY DISTRICT BOARD

Motion was made by Donald Oswald, seconded by Cindy McLoud to (re)appoint Cathryn Anderson to the Library District Board with term to expire January 13, 2018. All Commissioners voted affirmative.

BARBARA MCCOIN	JANUARY 13, 2016
TINA MEYER	JANUARY 13, 2016
AUDREY JOHNSON	JANUARY 13, 2017
VERNA EBRIGHT	JANUARY 13, 2017
CATHRYN ANDERSON	JANUARY 13, 2018

KIOWA COUNTY PLANNING COMMISSION

Motion was made by Cindy McLoud, seconded by Donald Oswald to (re)appoint Jeremiah Liebl and Michelle Wyckoff to a 3 year term with term expiring January 13, 2018. All Commissioners voted affirmative.

JIMMY BROWN	JANUARY 13, 2016
DALE BUTLER	JANUARY 13, 2017
RANDY CARNEY	JANUARY 13, 2017
JEREMIAH LIEBL	JANUARY 13, 2018
MICHELLE WYCKOFF	JANUARY 13, 2018

WEST KIOWA COUNTY RECREATION BOARD

Motion was made by Donald Oswald, seconded by Richard Scott to (re)appoint Carole Spady to the West Kiowa County Recreation Board, with term to expire on January 13, 2020. All commissioners voted affirmative.

POLLY GYURMAN	JANUARY 13, 2016
DEBORAH DAVIS	JANUARY 13, 2017
PJ LESSENDEN	JANUARY 13, 2018
AUDREY JOHNSON	JANUARY 13, 2019
CAROLE SPADY	JANUARY 13, 2020

CENTRAL KIOWA COUNTY RECREATION BOARD

Motion was made by Donald Oswald, seconded by Cindy McLoud to have a vacant position to be filled with a term expiring on January 13, 2019. All Commissioners voted affirmative.

MONICA UHLAND	JANUARY 13, 2016
WILLIAM A. KOEHLER	JANUARY 13, 2016
ROBERT RITTGERS	JANUARY 13, 2017
DAWNA WEIRICH	JANUARY 13, 2018
VACANCY	JANUARY 13, 2019

SHERIDAN LAKE AND BRANDON RECREATION BOARD

Motion was made by Donald Oswald, seconded by Richard Scott to (re)appoint Zelpha Deines and Craig Williams to the Sheridan Lake and Brandon Recreation Board with term expiring on January 13, 2018. All commissioners voted affirmative.

MARVIN KOELLER	JANUARY 13, 2016
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TIA MCVICKERS	JANUARY 13, 2016
THERESA WEBER	JANUARY 13, 2017
ZELPHA DEINES	JANUARY 13, 2018
CRAIG WILLIAMS	JANUARY 13, 2018

TOWNER RECREATION BOARD

Motion was made by Donald Oswald, seconded by Cindy McLoud to (re)appoint Sharon Scott and Larry Tuttle to the Towner Recreation Board with term expiring on January 13, 2018. All commissioners voted affirmative.

RANDY CARNEY	JANUARY 13, 2016
SUSAN GREENFIELD	JANUARY 13, 2017
SHARON SCOTT	JANUARY 13, 2018
LARRY TUTTLE	JANUARY 13, 2018

WEST KIOWA COUNTY CEMETERY BOARD

Motion was made by Donald Oswald, seconded by Cindy McLoud to (re) appoint Cathryn Anderson to the West Kiowa County Cemetery Board with term expiring January 13, 2018. All commissioners voted affirmative.

CAROLE SPADY	JANUARY 13, 2016
DIANA DAVIS	JANUARY 13, 2017
CATHRYN ANDERSON	JANUARY 13, 2018

PIONEER CEMETERY BOARD

Motion was made by Cindy McLoud, seconded by Donald Oswald to appoint Marci Miller to the Pioneer Cemetery Board, with term to expire January 13, 2018. All commissioners voted affirmative.

LARRY WYATT	JANUARY 13, 2016
KIM RICHARDS	JANUARY 13, 2017
MARCI MILLER	JANUARY 13, 2018

SHERIDAN LAKE AND BRANDON CEMETERY BOARD

Motion was made by Donald Oswald, seconded by Richard Scott to (re)appoint Merle Shalberg to the Sheridan Lake and Brandon Cemetery Board, with term to expire January 13, 2018. All commissioners voted affirmative.

JIM RICHARDSON	JANUARY 13, 2016
ZELPHA DEINES	JANUARY 13, 2016
C. H. WILLIAMS	JANUARY 13, 2017
MERLE SHALBERG	JANUARY 13, 2018

TOWNER CEMETERY BOARD

Motion was made by Richard Scott, seconded by Donald Oswald to (re)appoint Sharon Scott to the Towner Cemetery Board, with term to expire on January 13, 2018. All commissioners voted affirmative.

DORCAS BERGGREN	JANUARY 13, 2016
CHERI HOPKINS	JANUARY 13, 2017
SHARON SCOTT	JANUARY 13, 2018

WEISBROD COUNTY HOSPITAL BOARD

Motion was made by Cindy McLoud, seconded by Donald Oswald to (re)appoint Sylvia Shields, Dennis Pearson, and Gary Aughenbaugh to the Weisbrod County Hospital Board with term to expire January 13, 2017. All commissioners voted affirmative.

LORI SHALBERG	JANUARY 13, 2016
CRAIG KERFOOT	JANUARY 13, 2016
SYLVIA SHIELDS	JANUARY 13, 2017
DENNIS PEARSON	JANUARY 13, 2017
GARY AUGHENBAUGH	JANUARY 13, 2017

KIOWA COUNTY FAIR BOARD

Motion was made by Donald Oswald, seconded by Cindy McLoud to (re)appoint Areta Laird with a term to expire January 13, 2019 and to leave 2 vacancy positions open with terms of January 13, 2016 and January 13, 2019. All commissioners voted affirmative.

VACANCY	JANUARY 13, 2016
WESTON CROW-TUCKER	JANUARY 13, 2016
NANCY WALKER	JANUARY 13, 2017
ANDREW MCCRACKEN	JANUARY 13, 2017
BOBBY SINKA	JANUARY 13, 2018

TEARLE LESSENDEN	JANUARY 13, 2018
RAELYNN RILEY	JANUARY 13, 2018
VACANCY	JANUARY 13, 2019
ARETA BLOODING-LAIRD	JANUARY 13, 2019

KIOWA COUNTY WEED BOARD

Motion was made by Richard Scott, seconded by Donald Oswald to (re)appoint Rick Spady and to add the CSU Extension agent for Kiowa County with a term to expire January 13, 2017. All commissioners voted affirmative.

JEFF UHLAND	JANUARY 13, 2016
RICK SPADY	JANUARY 13, 2017
KIOWA CO EXT AGENT	JANUARY 13, 2017

KIOWA COUNTY BOARD OF HEALTH

Motion was made by Richard Scott, seconded by Cindy McCloud to appoint and (re)appoint Richard Scott, Donald Oswald, Cindy McCloud, the Chairman of Zoning & Planning, the DHS Director, and the Emergency Management Coordinator as members to the Health Board with terms to expire January 13, 2016. All Commissioners voted affirmative.

RICHARD SCOTT	JANUARY 13, 2016
DONALD OSWALD	JANUARY 13, 2016
CINDY M CLOUD	JANUARY 13, 2016
PUBLIC HEALTH AGENCY DIRECTOR	JANUARY 13, 2016
DHS DIRECTOR	JANUARY 13, 2016
EMERGENCY MGMT COORDINATOR	JANUARY 13, 2016

ENTERPRISE ZONE COMMITTEE

Motion was made by Donald Oswald, seconded by Richard Scott to (re)appoint Richard Scott, Cindy McCloud, and a vacancy for representative of a Municipality as the Enterprise Zone Board of Directors representatives from this area, and to (re)appoint Donald Oswald as well as a current vacancy as directors to the Southeast Council of Governments. All appointments with terms to expire January 13, 2016. All commissioners voted affirmative.

RICHARD SCOTT	JANUARY 13, 2016 - SECED-Director
CINDY M CLOUD	JANUARY 13, 2016 -SECED-Executive Board
VACANCY	JANUARY 13, 2016- SECED Director
VACANCY	JANUARY 13, 2016 - SECOG Director
DONALD OSWALD	JANUARY 13, 2016 - SECOG Director

The Re-Organizational Meeting was recessed at 11:55 a.m. for lunch.

The Re-Organizational Meeting resumed at 1:00p.m. Dennis Pearson with Department of Social Services met with the Commissioners in regards to the contract with Shinn Steerman and Shinn for the upcoming year. Mr. Pearson stated that Mr. Steerman raised his fee to \$100.00 per hour. Oswald made a motion to have Mr. Steerman remain the attorney for the Department of Social Services Commissioner McCloud seconded the motion. All voted affirmative. Mr. Pearson asked Scott if he would also sign the contract. Mr. Pearson also gave an update for the new telephone hotline for his office. He said it is working somewhat and that they had received referrals from it.

Dunlap reminded everyone of the correct notice for documents to be presented to the Commissioners for signatures. The Commissioners are requesting at least a 24 hour notice to get those documents in front of the Commissioners.

SCEDD

Motion was made by Richard Scott, seconded by Donald Oswald to appoint Donald Oswald and Cindy McCloud to the Southern Colorado Economic Development District Board with terms to expire January 13, 2016. All commissioners voted affirmative.

DONALD OSWALD	JANUARY 13, 2016
CINDY M CLOUD	JANUARY 13, 2016

KCEDF BOARD

Motion was made by Donald Oswald, seconded by Richard Scott to (re)appoint Richard Scott (alternate) and Donald Oswald to the Kiowa County Economic Development Foundation Board with terms to expire January 13, 2016. All commissioners voted affirmative.

RICHARD SCOTT (Alternate)	JANUARY 13, 2016
DONALD OSWALD (Director)	JANUARY 13, 2016

SOUTHEAST REGION WORKFORCE BOARD

Motion was made by Donald Oswald, seconded by Cindy McCloud to appoint Richard Scott to the Southeast Region Workforce Board with terms to expire January 13, 2016. All commissioners voted affirmative.

RICHARD SCOTT JANUARY 13, 2016

SECRETAC BOARD

Motion was made by Richard Scott, seconded by Donald Oswald to (re)appoint Eunice Weber, Cindy McCloud, and Hospital Administrator to the Southeastern Colorado Regional Emergency & Trauma Advisory Council Board with terms to expire January 13, 2016. All commissioners voted affirmative.

EUNICE WEBER (EMS Director) JANUARY 13, 2016

CINDY MCLLOUD (Commissioner) JANUARY 13, 2016

HOSPITAL ADMINISTRATOR JANUARY 13, 2016

SOUTHEAST COLORADO MENTAL HEALTH BOARD

Motion was made by Donald Oswald, seconded by Cindy McCloud to (re)appoint Dennis Pearson to the Southeast Colorado Mental Health with term to expire January 13, 2016. All commissioners voted affirmative.

DENNIS PEARSON JANUARY 13, 2016

HISTORICAL PRESERVATION ADVISORY COMMISSION

Motion was made by Richard Scott, seconded by Cindy McCloud to (re)appoint Alexa Roberts, Dan Richards, and Kim Barlow to the Historical Preservation Advisory Commission with terms to expire January 13, 2018. All commissioners voted affirmative.

JEFF CAMPBELL JANUARY 13, 2016

KELLY COURKAMP JANUARY 13, 2016

SHARON JOHNSON JANUARY 13, 2017

BETSY BARNETT JANUARY 13, 2017

ALEXA ROBERTS JANUARY 13, 2018

DAN RICHARDS JANUARY 13, 2018

KIM BARLOW JANUARY 13, 2018

TV TRANSLATOR/TOWER MAINTENANCE INDEPENDENT CONTRACTOR

Motion was made by Donald Oswald, seconded by Richard Scott to (re)appoint Southeast Networks & Support, LLC (Kevin Rink or Ryan Sneller) as the TV Translator/Tower Maintenance Independent Contractor with term to expire January 13, 2016. All commissioners voted affirmative.

SOUTHEAST NETWORKS & SUPPORT JANUARY 13, 2016

NURSING SERVICE MEDICAL ADVISOR

Motion was made by Donald Oswald, seconded by Richard Scott to appoint Eads Medical Clinic as the Medical Advisor to the Kiowa County Nursing Service with term to expire January 13, 2016. All commissioners voted affirmative.

EADS MEDICAL CLINIC JANUARY 13, 2016

CSBG ADVISORY BOARD

Motion was made by Richard Scott, seconded by Donald Oswald to (re)appoint Kim Richards as the CSBG Advisory Board Officer with terms to expire January 13, 2018. All commissioners voted affirmative.

DONALD OSWALD JANUARY 13, 2016

BOBBI LORD JANUARY 13, 2017

KIM RICHARDS JANUARY 13, 2018

MUSEUM BOARD

Motion was made by Richard Scott, seconded by Donald Oswald to remove the board title from the reorg list. All commissioners voted affirmative.

At 1:40 p.m. Public Health entered for their quarterly Board Meeting.

Public Health Meeting was adjourned at 2:15p.m. Motion was made by Oswald and Scott seconded to reconvene with the Re-Organizational Meeting session. All voted affirmative.

Re-Organizational Meeting recessed for Transit Advisory Board at 2:30 pm. The Advisory board members present were: Lola Igou, Wanda Lessenden, Melissa Peterson, Sharon Scott and William Wilcox. After lengthy discussion the Advisory Board will be doing a fee schedule instead of a donation. If all documents are in place and have been brought in and reviewed by Administrator Dunlap, the start date for this will be February 1, 2015. Posters will be placed around town and county for the fee schedule and destinations for medical visits.

At 3:15 pm T J Watts entered the meeting. Mr. Watts wanted to know if there was a possibility a person or club could do jack pot ropings or exercise horses at the covered arena at the fairgrounds. After lengthy discussions Oswald stated that he liked the concept of setting up a roping club and if Mr. Watts could gather more information and come back in for a work session, they would appreciate it. The Commissioners were all in agreement they would like to see the covered arena being utilized in other ways besides just fair. Commissioners thanked Mr. Watts for coming in and looked forward to seeing him at the next session.

Eunice Weber, Ambulance Director entered the meeting to discuss several items. Oswald made motion and Scott seconded to sign the 4 Ambulance Service Licenses for 2015. All Commissioners voted affirmative. Eunice also presented the Kiowa County Emergency Plan for 2015. Oswald made motion to sign the County Plan Document for SECRETAC Funding and McLoud seconded the motion. All voted affirmative. Director Weber stated she is short on emergency personnel and has two people taking the EMS class right now. Director Weber thanked the Board for signing the plan.

At 4:00 p.m. the landfill appointment entered the Board meeting. Chairman Scott asked if an executive session was needed. The landfill operator said open session was fine. Scott said there were some issues with the work performance being done at the landfill. After discussion Foreman Howard said he wanted to see improvement at the landfill and a courtesy call if the operator was not going to be able to go to work and perform his duties. All three Commissioners agreed to a reprimand. Foreman Howard stated there would be two important demolitions going on and he needed the landfill ready for the disposal that would be coming in. The landfill operator said he understood and left the meeting with a better understanding of his duties.

Foreman Howard stayed to discuss issues he was having with a lowboy Kenworth tractor. He said there were several things going on with it. Commissioner Scott asked Jack to look at some other ideas or alternatives. Foreman Howard left the meeting after other discussions.

Commissioners reconvened with the RE-Organizational Meeting at 4:20 pm.

RESADA BOARD

Motion was made by Donald Oswald, seconded by Richard Scott, to leave the board as is for 2016. All commissioners voted affirmative.

DENNIS PEARSON	JANUARY 13, 2016
DONALD OSWALD	JANUARY 13, 2016

LAVAA BOARD

Motion was made by William Koehler, seconded by Donald Oswald to leave as it is on the LAVAA board and to fill the vacancy on the member side. All commissioners voted affirmative.

Members:		Alternates:	
Vacancy	January 13, 2016	Alice Glover	January 13, 2016
Wanda Lessenden	January 13, 2016	Loretta Seibel	January 13, 2016
Linda Watts	January 13, 2016	LaVerle Kelly	January 13, 2016

TRANSIT ADVISORY BOARD

Motion was made by Donald Oswald, seconded by Richard Scott, that this board stay as it is for 2015. All Commissioners voted affirmative.

WANDA LESSENDEN	JANUARY 13, 2016
LOLA IGOU	JANUARY 13, 2017
WILLIAM WILCOX	JANUARY 13, 2017
SHARON SCOTT	JANUARY 13, 2018
MELISSA PETERSON	JANUARY 13, 2018

Oswald moved and McLoud seconded to have all newly elected officials and Dennis Pearson to stop by Gerard National Bank and sign the signature card for the Bank. This is so they can sign checks for county business. Also at this time the bank will remove William Koehler and Debra Lening off of the signature card. Treasurer Reports were presented and signed as well as the Clerk's Report.

Dunlap reported an attorney had called the Commissioner's Office in regards to a bill from 2011 which pertained to Prairie Pines Assisted Living. The bill was from Silverchair Learning Center. The last bill was for \$2,500 dollars was to be paid in February 2013. Silverchair has not received the funds. Administrator Dunlap explained to the Commissioners that all the funds for Prairie Pines had been turned over to them. Dunlap went onto explain she had spoken with the Administrator from 2011 and told her all the grant funds were turned over to Prairie Pines in 2013 and they were responsible for this bill. Commissioner McLoud said she had spoken to Linda Watts, Administrator at Prairie Pines and it was their understanding these funds were still being held at the County. Commissioner McLoud said she would speak with Linda at PPAL. No further action was taken at this time.

Oswald moved and Scott seconded to sign the Memorandum of Agreement for KCEDF for the rental use of the office space and the \$30.00 for use of internet the county provides. All voted affirmative. Kiowa Creek Estates needed a signature from the Commissioners so they could record the Plat Map. The Plat map shows the estates and requires a governing body signature for support. Oswald moved and McLoud seconded to sign the Kiowa Creek Estate Filing number 2. All Commissioners voted affirmative. Scott moved and McLoud seconded to approve Peggy Dunlap and Krissy Ray to act as Representatives to the County Health Pool. All voted affirmative.

Scott moved and Oswald seconded to approve all recommendations for the CCI Membership Meeting. All voted affirmative.

Scott moved and McLoud seconded to send a letter stating there were no changes for the Weed Mapping. All voted affirmative.

There was no time off requests.

Oswald made the motion to start newly hired employees at \$1.00 per hour less than full pay for the first six months and then a possible 50 cent raise after six months. These are according to Colorado Revised Statutes 30-2-104 and 30-2-106. McLoud seconded the motion. All voted affirmative.

The following items were tabled for the January 27, 2015 meeting:

- Commissioner practices and procedures for 2015
- R & B Chip Seal per McLoud request
- Dentist chair inventory
- Salt Water Line discussion
- Bent County dispatch – 911 concerns
- Emergency Management Coordinator –Office Location
- Fair Board updates

After a short discussion it was agreed there will be a Commissioners Work Session on January 19, 2015. Oswald moved and McLoud seconded to adjourn the meeting at 5:15 p.m.