

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Dick Scott on May 27, 2015. Donald Oswald opened the meeting with prayer and the Pledge of Allegiance. Those attending were:

Richards Scott, Commissioner
Cindy McLoud, Commissioner
Donald Oswald, Commissioner
Delisa Weeks, County Clerk
Tina Adamson, Administrator

Scott moved to approve the minutes with corrections made. McLoud seconded the motion. All voted Affirmative.

Oswald moved and McLoud seconded the motion to pay vouchers as presented. All voted Affirmative.

Scott moved and Oswald seconded the motion to approve the agenda as presented. All voted Affirmative.

Kevin Brandon with Southeast Colorado Power Association presented information on the existing DTR Tower in Sheridan Lake. Scott moved and McLoud seconded the motion to approve Southeast Colorado Power and SECOM to use the existing DTR tower in Sheridan Lake. In lieu of a rental fee Southeast Power will pay the monthly electric utility bill for the tower. All voted Affirmative.

OLD BUSINESS:

McLoud reported the visit from the Boettcher Foundation went well. McLoud had applied for both the Murdock building and the Crow-Luther Project. Julie Lerudis, with the Boettcher Foundation came to Eads for a visit on May 26, 2015; and reported how great the emphasis of downtown revitalization is at this time. Ms. Lerudis said she will take the information back and will make a presentation to the Boettcher Foundation.

McLoud also reported the El Pomar Foundation would be meeting on May 28, 2015; to discuss who may possibly be receiving funding from them. Gates Foundation should be contacting McLoud in the near future in regards to the status of the grant application she had submitted to them.

McLoud may be applying for a couple of other grants in the near future.

Liquor License Fees: Application for liquor license fees was discussed. Clerk Weeks is to contact the State Liquor License Board and question if we can collect above the amount the state has set as a fee schedule.

Fairground Grazing: Administrator Adamson said she had not received a response from the county attorney in regards to the grazing at the fairgrounds. Will Nelson, FFA Advisor; entered the meeting to discuss the grazing issue. It was decided this project would not be implemented in 2015 but will be put in effect in 2016. Administrator Adamson will notify Mr. Roberson the status of the grazing at fairgrounds. Mr. Nelson exited the meeting.

10:40 a.m. Tammie Clark, Director Public Health; and Kris Stokke, Independent Contractor; entered the meeting to present the EPR Contract Agreement. Oswald moved and McLoud seconded the motion to sign the EPR Contract for the 2015-2016 year. All voted Affirmative.

Website: Scott recommended the Administrator contact 2 or 3 developers to see what type of services they could provide for the county. The Commissioners are interested in what the fee

for a basic package would be. Administrator Adamson will set up a work session for the developer and the elected officials, so they can have input as to what the elected officials would like to have on the web site.

Teresa Witte entered the BOCC at 11:00 a.m. to give report on Emergency Management. She reported there were no new issues to discuss.

New Business:

Reports reviewed and signed: Veteran's report and Sheriff's monthly report were reviewed and signed.

S.A.G.E. report: Oswald reported the donations income was up some. The SAGE kitchen will be expanding its' kitchen services in certain areas, but it would not affect Kiowa County.

S.E.B.R.E.A.-Oswald reported they are moving forward with the process of a 501c. Our County is the only county out of 6 counties that is paying \$500.00 a year for membership fees. All the other counties are paying \$1000.00 a year. Oswald suggested budgeting our membership fee for the 2016 year to \$1000.00.

S.E.C.E.D: Had meeting with S.E.C.O.G. and Michelle Nelson has been elected as Vice President of S.E.C.O.G.

KCEDF: There was not a meeting.

Time off request forms: Three requests were made. Oswald moved and McCloud seconded the motion to approve the requests. All voted Affirmative.

Administrator Adamson requested clarification on her position in regards to being an exempt employee. Adamson also questioned verification of the time sheets and who is responsible for handling the time sheets and their accuracy. Scott said it should be the elected official who keeps the accurate information, but if the Administrator knows the information is incorrect on the time sheet the Administrator needs to advise the BOCC of this.

Fair Board Letter of Interest: BOCC reviewed the letter of interest and it was decided the BOCC will hold onto the letter of interest until a position on the board is open.

Fairgrounds Construction: Commissioners asked Administrator Adamson to write a letter to Michael Ellsberry, a construction engineer; who had gone to the fairgrounds to draw up reconstruction plans for our fairgrounds. Mr. Ellsberry has not submitted a plan for the Commissioners and they would like to know the status of these plans.

11:55 a.m. Scott moved and Oswald seconded the motion to break for lunch. All voted Affirmative.

1:05 p.m. BOCC reconvened.

Chip Seal Project: Oswald reported Foreman Spady had spoken with him and said there should be enough chip to do the Sheridan Lake/Towner road projects.

Courthouse Grant Application: The grant was rejected.

Haswell Landfill: Oswald reported the people of Haswell are appreciative of the dumpsters. These dumpsters will be placed near the landfill.

Sheriff's Office DUI Overtime: Sheriff Sheridan had received a letter from the CDOT stating they have raised the rate for DUI overtime pay from \$23.50 per hour to \$30.00 per hour. The DUI overtime pay is totally dependent on State grant funds.

Sheriff Sheridan asked if they could use a local building as a work out facility for his Deputies and Undersheriff. Sheridan said the only thing the business owner requested was that the building be covered by the county's insurance. Commissioners asked Administrator Adamson to contact CCI in regards to the building in question.

Oswald moved and McLoud seconded to adjourn the meeting. All voted Affirmative

Meeting adjourned at 1:38 p.m.

Kiowa County Clerk

Chairman