

## OFFICIAL MINUTES FOR DECEMBER 27, 2012

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on December 27, 2012. Scott opened the meeting with prayer and Pledge of Allegiance. Those attending were:

Richard Scott, Commissioner  
William E. Koehler, Commissioner  
Donald Oswald, Commissioner  
Peggy Dunlap, Administrator

Debra Lening was absent due to a Funeral. Jeanne Sorensen joined the meeting at 9:05 a.m.

Minutes from the December 13, 2012 Regular meeting was presented. Koehler made a motion, seconded by Oswald, to approve the Minutes as presented. All Commissioners voted affirmative.

The agenda was reviewed. Additions were made. Scott made the motion, seconded by Koehler, to approve the agenda with the additions. All Commissioners voted affirmative.

The vouchers were reviewed. No vouchers were questioned. Vouchers were approved and signed.

The Project Agreement was presented for the GOCO grant of Kiowa Creek Estates (barn). Koehler made the motion, and Oswald seconded it to sign the agreement. All Commissioners voted affirmative.

A letter was received as well as complaints from many concerned citizens regarding allowing access on section lines. The Commissioners are all in agreement that NO changes will be made to this policy. People who want access need to discuss with individual landowners for permission.

A Customer Quote was presented to Commissioners from SolutionZ Conferencing. This is for the video conferencing unit to be installed in the Courtroom. It was budgeted for through Capital Expenditures and will be paid out of this year's funds. The total quote is \$43,402.00. Koehler made a motion, seconded by Oswald, that the quote be signed and sent back in. All Commissioners voted affirmative.

Discussion was made on the Amendment 64 issues that are ongoing. We received a copy of another counties Ordinance and it will be sent over to County Attorney to review. We will be discussing this with attorney and bring it back to the meeting in January for review.

An invoice was presented for payment from Phil Vaughn Construction Management, Inc. in the amount of \$3,600.00. After some discussion, Scott made a motion to pay, Oswald seconded it. Commissioners Scott & Oswald voted to approve; Commissioner Koehler voted nay. Motion carried.

Oswald made a motion, seconded by Scott, to sign Resolution of Participation for Kiowa County in the Lower Arkansas Valley Area Agency on Aging for 2013. The dues will be \$498. All Commissioners voted affirmative. Oswald asked that we check with LAVAA to see if the money is still coming back through the county possibly through SAGE. We just need to follow up on it.

The 2012 Supplemental and Appropriations were reviewed. Oswald made the motion, seconded by Koehler, to adopt and sign the Resolutions for Budgetary Transfers and Supplemental Appropriations, to wit:

### **RESOLUTION FOR BUDGETARY TRANSFERS**

(Pursuant to Section 29-1-109. C.R.S.)

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR KIOWA COUNTY, COLORADO.

WHEREAS, there is a need to transfer budgeted and appropriated moneys between spending departments within the County General Fund,

AND WHEREAS, the E-911, Emergency Management, and Historic Preservation departments have monies available to transfer into other departments within the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF KIOWA COUNTY, COLORADO;

Section 1. That the following sums are hereby transferred between departments within the County General Fund:

<u>From</u>	<u>To</u>	<u>Amount</u>
Emergency Management	Sheriff	\$13,500
Emergency Management	Fire Department	500
E-911	Jail	6,000
Historic Preservation	Fair	8,200
Historic Preservation	Haswell Seniors	700

Section 2. That the appropriation for the following departments is hereby increased as follows:

<u>Department</u>	<u>Original Amount</u>	<u>New Amount</u>	<u>Purpose</u>
Sheriff	\$279,451	\$292,951	Unanticipated training and capital outlay
Fire Department	\$ 16,402	\$ 16,902	Unanticipated repairs
Jail	\$ 34,350	\$ 40,350	Unanticipated outside prisoner keep
Fair	\$ 90,890	\$ 99,090	Unanticipated building and grounds repairs
Haswell Seniors	\$ 5,600	\$ 6,300	Unanticipated maintenance
Museum	\$ 1,435	\$ 1,835	Unanticipated maintenance

ADOPTED, this 27<sup>th</sup> day of December, A.D., 2012

BOARD OF COMMISSIONERS

KIOWA COUNTY, COLORADO

\_\_\_\_\_  
Richard Scott, Chairman

\_\_\_\_\_  
Donald Oswald, Commissioner

\_\_\_\_\_  
William Koehler, Commissioner

ATTEST: \_\_\_\_\_  
Debra Lening, Clerk to the Board

**RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION**

(Pursuant to Section 29-1-109, C.R.S.)

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR KIOWA COUNTY, COLORADO.

WHEREAS, the County has unforeseen operating expenditures in excess of its 2012 budget, and

WHEREAS, the County has unappropriated fund balances and sufficient cash to meet its expenses,

NOW THEREFORE, be it resolved by the County Commissioners of Kiowa County, Colorado;

Section 1. That the 2012 appropriation for the Hospital Fund is hereby increased from \$214,500 to \$215,000 for the following purpose:

Operating Expenses    \$500

ADOPTED, this 27<sup>th</sup> day of December, A.D., 2012.

BOARD OF COMMISSIONERS

KIOWA COUNTY, COLORADO

\_\_\_\_\_  
Richard Scott, Chairman

\_\_\_\_\_  
Donald Oswald, Commissioner

\_\_\_\_\_  
William Koehler, Commissioner

ATTEST:

\_\_\_\_\_  
Debra Lening, Clerk to the Board

**RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION**

(Pursuant to Section 29-1-109, C.R.S.)

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR KIOWA COUNTY, COLORADO.

WHEREAS, the County has unforeseen expenditures in excess of its 2012 budget, and

WHEREAS, the County has unappropriated fund balances and sufficient cash to meet its expenses,

NOW THEREFORE, be it resolved by the County Commissioners of Kiowa County, Colorado;

Section 1. That the 2012 appropriation for the Kiowa County, Colorado Building Corporation Fund is hereby increased from \$137,714 to \$1,437,714 for the following purpose:

Transfer to Prairie Pines (corporation)     \$1,300,000

ADOPTED, this 27th day of December, A.D., 2012.

BOARD OF COMMISSIONERS

KIOWA COUNTY, COLORADO

\_\_\_\_\_  
Richard Scott, Chairman

\_\_\_\_\_  
Donald Oswald, Commissioner

\_\_\_\_\_  
William Koehler, Commissioner  
ATTEST:

\_\_\_\_\_  
Debra Lening, Clerk to the Board

All Commissioners voted affirmative.

The USDA-APHIS contract was resigned as the State has implemented new wording on it and needs new signatures.

A transfer of \$14,000 will be needed for DSS. If a transfer is done, state statute 26.1.122 (6b) should be used. There was no reported income from the State this month and the Treasurer cannot end the year in the hole. After some discussion, Scott made a motion, seconded by Koehler, to transfer \$14,000 out of County General to DSS with provisions that drastic action will be taken against DSS to prevent further shortfall in the future. All Commissioners voted affirmative.

The Regular meetings for February will be the February 12<sup>th</sup> and the February 28<sup>th</sup>.

William Woelk met with the Commissioners regarding the property on Maine St. He wanted to give an update on things. They are working with Mr. Dutro in La Junta and will be submitting a business plan to Dutro and Dutro will give his take on whether it is a viable business or not. Woelk is asking for the Commissioners to give him a few months before we act on demolition. The Commissioners will be checking into a Brownfield grant which will take a few months anyway. A deadline of April 1<sup>st</sup> was given to Woelk to let us know which direction they will be going in. The carport was discussed again. No one is going to pay us what we have into it, so maybe we could use it for something in the County. It will be table until the January 8<sup>th</sup> meeting.

The Veteran's Report was reviewed and signed.

The Sheriff's Report was reviewed.

Reports were given by Commissioners from SCEDD, SEBREA, SAGE, and TV. A reminder needs to be sent to TV Contract that we need monthly reports on maintenance.

Discussion was made on the landfill hours. There should be no overtime accrued without approval from the immediate supervisor.

A new scrap metal bid needs to be posted in the paper. Bid deadline needs to be January 25, 2013 by 4:00 p.m. We need to get with Darrell Stolzenberger to see what the last hauling was, as there were loads taken out in December.

There were no time-off request forms to be reviewed.

Commissioner Scott had asked the other Commissioners and Administrator Dunlap to write down a few goals they would like to see for 2013. These items will be discussed further in January 2013.

Linda Watts met with the Commissioners regarding a few things at Prairie Pines Assisted Living. One is that the stucco is falling off on the South side of the building. The best thing to do would be to check with CTSI and see if an estimator can come out and look at it. Other than that, there is no guarantee/warranty on it from the initial build. Maintenance sharing was discussed and Linda said she will probably have an outside contractor take care of all maintenance starting January. Discussion was also made on the transitioning from County owned to Private owned and all the financial responsibilities that go with it. County will pay for all expenses occurred in 2012 but Prairie Pines will be responsible for bills in 2013,

starting January 1. A transfer will need to be made for \$18,000.00 to end the year and it will be very close. There will be very little left in the fund, if any, to be transferred to Prairie Pines once all bills are paid. There should be income and taxes paid in the month of January (2013) that can be given to PPAL so that they can operate. Dunlap will check each morning of Commissioner's meetings to see what taxes have been paid and that money can be vouchered out that day. A line of credit will probably need to be used until the County taxes are paid.

Meeting was recessed at 12:30 p.m. for lunch.

Meeting was reconvened at 1:30 p.m. for the afternoon session.

Eunice Weber came to discuss a few things regarding the Ambulance Service. There is a new driver for the Ambulance service and his license was submitted to the Commissioners for approval. Oswald made a motion, seconded by Scott, to approve Delbert Beard as an ambulance driver. All Commissioners voted affirmative. There are 12 students in the EMT class and it should end at the end of January. Also, Eunice will need all ambulance driver license contracts and county plan grant signed by January 23<sup>rd</sup> for the SECRETAC meeting in Lamar, CO. The Commissioners are asked to be at this meeting as well. Dunlap will talk with Debra Lening regarding these licenses. These are usually signed at the reorganizational meeting. Weber is also writing a grant for a new ambulance which will go through the Hospital. The Commissioners in 2006 said that they would start an ambulance fund that they would put a certain amount of money into each year so that when a new ambulance was needed, there would be money available. There is money in the fund now that the County can contribute their share of the match. It should be somewhere around \$17,000 for each entity and it wouldn't be a hardship on either one.

The Road & Bridge Foremen will be asked to come to our next meeting on January 8, 2013 to discuss purchasing of equipment in 2013. Scott would like bids/quotes from different companies when we get ready to buy equipment. The position that is open in District 1 needs to be re-advertised. The deadline is January 25, 2013 for applications so that interviews could be done and a decision could be made at the January 29, 2013 meeting.

There are two vehicles that need to be advertised for sale which are Emergency Management and Daycare cars. These will be put in Mile Hi Saver as well as Kiowa County Press. No minimal bids. Dunlap will gather the information on these cars and get them in the suggested papers.

Information was received from Tri-State regarding a proposed transmission line from Lamar to Burlington by 2017. Commissioners would like to invite representatives to a meeting in the near future for an update.

Oswald made a motion, seconded by Koehler, to transfer \$18,000.00 from County General to Prairie Pines to cover 2012 expenses & shortfall. All Commissioners voted affirmative. Dunlap said that Linda Watts has been doing an amazing job and should be commended for the job that she is doing. The atmosphere is changing and there seems to be excitement in residents as well as employees. All Commissioners agreed.

With no further business, Oswald made the motion, seconded by Koehler, to adjourn the meeting at 2:20 p.m. All Commissioners voted affirmative.