

UNOFFICIAL MINUTES FOR MAY 30, 2013

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on May 30, 2013. Scott opened the meeting with prayer and Pledge of Allegiance. Those attending were:

Richard Scott, Commissioner
William E. Koehler, Commissioner
Donald Oswald, Commissioner
Debra C. Lening, County Clerk
Peggy Dunlap, Administrator

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

Minutes from the May 14, 2013 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. Scott asked to add item # 8 to new business: Monthly Report from Department of Emergency Management (DEM). Oswald made the motion, seconded by Koehler, to approve the agenda with the addition. All Commissioners voted affirmative.

Director of Emergency Management Nancy McCain met with the Commissioners for a DEM update and to discuss calendar items. McCain will plan on giving the Commissioners a monthly DEM report.

Terry Koehn with Wagner Equipment met with the Commissioners regarding the three new motor graders. He reported that operator training had been performed on Tuesday and went very well. He brought maintenance contracts for the equipment. Koehler made the motion, seconded by Oswald, to sign the Wagner Partner and Alliance Maintenance Plans for the motor graders. All Commissioners voted affirmative.

County Hospital Board "letters of interest" were reviewed. There are two openings and three letters of interest were received. Oswald made the motion, seconded by Koehler, to appoint Gary Augenbaugh and Craig Kerfoot to the County Hospital Board. All Commissioners voted affirmative. The Commissioners would like to thank all three citizens who took an interest.

The equipment lease with purchase options for the Sheriff's vehicles was reviewed.

Area Extension Agent Bruce Fickenscher, Southeast Area Director Jennifer Wells, and Southeast Area Agronomist Wilma Trujillo met with the Commissioners to present the Colorado State University Extension Quarterly Report and the first Farm and Ranch Newsletter.

Ambulance Director Eunice Weber met with the Commissioners regarding ambulance drivers' recertification for Shawn Bletzacker and John Brown. Oswald made the motion, seconded by Scott, to approve Shawn Bletzacker as an ambulance driver. All Commissioners voted affirmative. Oswald made the motion, seconded by Koehler, to approve John Brown as an ambulance driver. All Commissioners voted affirmative.

Bridge reports were discussed. Some repairs are being performed on some on the west end of the county.

The Sheriff's office list of reservists was discussed. The names need to be sent to CTSI for liability insurance purposes. The Commissioners recommend that the Sheriff not use reservists that are not considered employees of the County.

Architect Belinda Zink with Zink and Associates and Estella Cole with State Historical Fund met with the Commissioners regarding the Murdock Project and its next phase. Janet Frederick with National Parks Service sat in on the discussion. The plans will be put together to ask for bids on this next phase. Zink presented her contract for this phase. Oswald made the motion, seconded by Scott, to sign the contract between Zink and Associates and Kiowa County for the next phase of the Murdock Project. All Commissioners voted affirmative. They will advertise for bids for the week of July 15th. They will plan on doing a walk-through on July 31st at 1:00 p.m.

The Commissioner meetings for July will be July 11th and July 25th.

The Sheriff's report for April was signed and filed.

The Veterans report was reviewed.

Reports were given for the SEBREA and KCEDF.

DSS Director Dennis Pearson met with the Commissioners. Pearson reported that Medicaid paid out in March was \$26,836.18 and in April was \$35,756.11 on behalf of Kiowa County residents. He said the totals haven't been showing Prairie Pines and the Hospital in these numbers, which is why they are so much lower than last year. Medicaid processing was discussed. Items in the contract for the Connect for Health Colorado were briefly discussed. The County needs to have someone on board to

start in July as a temporary, part-time position. Pearson will advertise for the position. Pearson stated that the G.E.D. program started back up three days a week.

Two time-off request forms were approved and signed.

A financial policy was discussed. Oswald made the motion, seconded by Koehler, to adopt a Kiowa County Financial Policy. All Commissioners voted affirmative. The policy is available for review in the Commissioner's office.

The CSBG grant contract needs to be signed. Koehler made the motion, seconded by Oswald, to sign the CSBG grant contract for 2013-2014. All Commissioners voted affirmative.

Tonya Lane met with the Commissioners regarding renting the community building for her daughter's wedding. She had reserved the community building through the Fair Board for this upcoming event last August, asking for four days and now the policy has changed. She asked if the Commissioners would reconsider adjusting the fees. The Commissioners agreed to adjust the fees since the request was made before the new changes were made.

The Murdock building issues with KCEDF were discussed. The Commissioners are not interested in any transfers at this time.

Koehler made the motion, seconded by Oswald, to go into Executive Session at 2:00 p.m. pursuant to and as permitted by CRS 24-6-402 (4)(f) for the purpose of personnel matters. All Commissioners voted affirmative.

The Commissioners came out of Executive Session at 3:35 p.m. and resumed the Regular meeting.

The next Regular meeting will be June 11th, 2013.

With no further business, Oswald made the motion, seconded by Koehler, to adjourn the meeting at 3:40 p.m. All Commissioners voted affirmative.