

# REORGANIZATIONAL MEETING

January 10, 2023

## CHAIRMAN OF COUNTY COMMISSIONERS

Donald Oswald

Motion was made by Robertson, seconded by Lening to (re)appoint Donald Oswald as Chairman of the Board of County Commissioners for the year of 2023. All commissioners voted affirmative.

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

Donald Oswald

Motion was made by Lening, seconded by Robertson to (re)appoint Donald Oswald as Chairman of the Road and Bridge Department for the year 2023. All commissioners voted affirmative.

## CHAIRMAN OF FINANCE

Mike Lening

Motion was made by Oswald, seconded by Robertson to (re)appoint Mike Lening as Chairman of Finance for the year 2023. All commissioners voted affirmative.

## CHAIRMAN OF SOCIAL SERVICES

Howard Robertson

Motion was made by Lening, seconded by Oswald to (re)appoint Howard Robertson as Chairman of the Social Services Department for the year 2023. All commissioners voted affirmative.

## CHAIRMAN OF HOUSING

Mike Lening

Motion was made by Oswald, seconded by Robertson to appoint Mike Lening as Chairman of Housing for the year 2023. All commissioners voted affirmative.

## COUNTY ADMINISTRATOR

Tina Adamson

Motion was made by Lening, seconded by Oswald to (re)appoint Tina Adamson as County Administrator for the year 2023. All Commissioners voted affirmative.

## COUNTY PUBLICATIONS AND LEGAL PRINTING

Kiowa County Independent

Motion was made by Oswald, seconded by Lening to use the Kiowa County Independent for all county publications and legal printing for the year 2023. All commissioners voted affirmative.

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

Motion was made by Robertson, seconded by Oswald to post public notices of all meetings with the Kiowa County Commissioners on the commissioner's office door, in the Kiowa County Courthouse, 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 Lening, seconded by Robertson 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 Oswald, seconded by Robertson to use the following banks for the depository for Kiowa County for the year 2023. All commissioners voted affirmative.

GIRARD NATIONAL BANK  
LEGACY BANK - WILEY  
COMMUNITY STATE BANK - LAMAR  
EASTERN COLORADO BANK - CHEYENNE WELLS  
TBK BANK - LAMAR  
ALL LOCAL BANKS AT THE DISCRETION OF THE TREASURER

## ROAD AND BRIDGE

### 2023 RATES

Motion was made by Lening, seconded by Robertson to change the current rates for 2023 for Road and Bridge Services rendered. All commissioners voted affirmative.

1. LOADER 230.00 per hour (includes operator)
2. MAINTAINER 230.00 per hour (includes operator)
3. BACKHOE 170.00 per hour (includes operator)
4. DOZER 230.00 per hour (includes operator)
5. SEMI, TANDEM, & LOWBOY 5.20 per loaded mile
6. GRAVEL 87.60 a Tandem load (12 yd @ \$7.30)  
146.00 a Semi load (20 yd @ \$7.30)
7. CHIP SPREADER Includes 5 men on Chip spreader, 5 men with truck, 1 man on loader,  
\$4168.00 per 10 hour day. Prior approval required by BOCC for less than a  
10 hour day
8. CATTLEGUARDS (24'X 8') \$3,100.00 per new regulation 24' Cattle Guard  
(includes concrete stringers)  
\$250.00 per 24' concrete stringer  
\$500.00 per pair (one guard takes 2)
9. DIGGING GRAVES \$215.00 per grave
10. TRACTOR MOWER \$150.00 per hour (includes operator)
11. CEMENT BLANKET \$5.00 per day
12. TANDEM TRUCK (Construction site use) \$340.00 per day + mileage & operator for  
drop off/dump run & pick up.
13. Rolloff Rental \$250 for 2 weeks – 1 dump

**Some prices are for granting purposes only, not for private use.**

Motion was made by Oswald, seconded by Lening to adopt the Resolution for Licensing of the Ambulance Service from January 13, 2023 to January 13, 2024, to wit: All commissioners voted affirmative.

## RESOLUTION FOR LICENSING AND INSPECTION FOR AMBULANCE SERVICE

On the 10th of January, 2023 the following was adopted.

BE IT HEREBY RESOLVED, the 31st day of January, 1995, the Resolution for Licensing and Inspection of Ambulance Service was 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 and any subsequent resolutions were 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 has established 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 by the County Clerk, 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 Kiowa County Hospital District, 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. Any necessary repairs will be made at that time. For each ambulance, a certificate of inspection no older than 90 days will be submitted with the ambulance permit application.

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 10<sup>th</sup> day of January, 2023

**KIOWA COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

ATTEST:

\_\_\_\_\_  
Clerk to the Board

Motion was made by Oswald, seconded by Robertson to adopt the following Intergovernmental Agreement for Ambulance/EMT Services for the year 2023, to wit: All commissioners voted affirmative.

**INTERGOVERNMENTAL AGREEMENT FOR AMBULANCE/EMT SERVICES**

THIS INTERGOVERNMENTAL AGREEMENT, entered into this 1st day of January, 2023, 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 KIOWA COUNTY HOSPITAL DISTRICT 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, The County deeded various ambulances and related medical equipment contained therein to the Hospital for the operation of Ambulance/EMT services, 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 has deeded to Hospital for the usage, operation, and possession of four (4) of County's ambulances, exclusive of a haz-mat ambulance, as of July, 2017.
2. The Hospital shall provide for the service and repairs of their ambulances.
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. The Hospital 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 2023 the sum of one hundred eighteen thousand seven hundred and seventy dollars (\$118,770) which sum is derived as follows:
  - a. The first part of funding shall consist of the monies received from the County Hospital Fund created by the County and designated for ambulance/EMT services, which both parties agree for the year 2023 to budget the sum of one hundred eighteen thousand seven hundred and seventy dollars (\$118,770). As long as this agreement is in effect, this provision shall supersede any other pre-existing County and Hospital agreements involving ambulance and/or EMT services. If this agreement is terminated then the funding provisions will terminate also.
  - b. The second part of the ambulance/EMT service funding shall consist of all EMS subsidy fund monies (RETAC Grant) 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 (RETAC) 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. 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 District 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 270 days written notice to the other party.
12. It is understood that the County is not legally required to provide ambulance/EMT services and is offering financial support to the Hospital to help ensure the provision of this vital service to the residents of Kiowa County.

IN WITNESS WHEREOF, the parties hereto have executed this Intergovernmental Agreement on this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

**KIOWA COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_ Chairman

\_\_\_\_\_ Commissioner

\_\_\_\_\_ Commissioner

ATTEST:

\_\_\_\_\_  
Clerk to the Board

**KIOWA COUNTY HOSPITAL DISTRICT BOARD**

Chairman

ATTEST:

Secretary

**DRUG FREE WORKPLACE**

Motion was made by Lening , seconded by Robertson to adopt the Drug Free Workplace policy for the year 2023. 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 workplace.
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: Tina Adamson, 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 2023**

Motion was made by Robertson , seconded by Lening to adopt the following holidays for 2023: All commissioners voted affirmative.

**4 Day Workweek**

President's Day	2/22/23
Good Friday	N/A
Memorial Day	5/29/23
Independence Day	7/04/23
Labor Day	9/04/23

**5 Day Workweek**

President's Day (LF)	2/18/23
Good Friday (LF/Maint)	4/7/23
Memorial Day (LF)	5/27/23
Independence Day (LF)	7/04/23
Labor Day (LF)	9/02/23

**\*Fair (Offices closed - not a holiday) 7th - 9th of September**

Columbus Day	10/9/23	Columbus Day (LF)	10/07/23
Veteran's Day	11/9/23	Veteran's Day (Maint)	11/10/23
		Veteran's Day (LF)	11/11/23
Thanksgiving	1/23/23	Thanksgiving (LF/Maint)	11/23 -11/24/23
Christmas	12/25 & 12/26/23	Christmas (LF)	12/22-12/23/23
New Year's	01/01/24	New Years (LF)	12/30/23

\*All county employees who do not have other fair assignments are required to help with the BBQ and work scheduled shifts at the Inflatables. No PTO allowed during Fair unless it is an emergency.

**COUNTY SURVEYOR**  
**NO APPOINTMENT**

Motion was made by Oswald , seconded by Robertson to have a Vacancy as county surveyor for the year 2023. All commissioners voted affirmative.

**VETERANS ADMINISTRATOR**

Janelle Crow

Motion was made by Lening , seconded by Robertson to (re)appoint Janelle Crow as Veterans Administrator for the year 2023. Oswald and Lening voted affirmative, Howard Robertson abstained.

**EMERGENCY PREPAREDNESS COORDINATOR**

Shellie Engelhardt

Motion was made by Robertson , seconded by Lening to (re)appoint Shellie Engelhardt as Emergency Preparedness Coordinator for the year 2023. All commissioners voted affirmative.

**COUNTY ATTORNEY**

Don Steerman

Motion was made by Oswald, seconded by Robertson to (re)appoint Don Steerman as County Attorney for the year 2023 at an hourly fee of \$145.00 per hour including attendance of one conference and expenses every other year. All commissioners voted affirmative.

**COUNTY AUDITOR**

Ronny Farmer

Motion was made by Lening, seconded by Oswald to (re)appoint Ronny Farmer as County Auditor for the year 2023. All commissioners voted affirmative.

**LIST OF ARBITRATORS**

NO APPOINTMENTS

Motion was made by Oswald, seconded by Lening to make no appointment for arbitrator for the year 2023. All commissioners voted affirmative.

VACANCY 2023

**KIOWA COUNTY PUBLIC LIBRARY DISTRICT BOARD**

Motion was made by Lening, seconded by Oswald to (re)appoint Audrey Johnson and one vacancy to the Library District Board with terms to expire January 13, 2026. All Commissioners voted affirmative.

BRENDA STOKER	JANUARY 13, 2024
BARBARA MCCOIN	JANUARY 13, 2025
KELLY COURKAMP	JANUARY 13, 2025
AUDREY JOHNSON	JANUARY 13, 2026
VACANCY	JANUARY 13, 2026

**KIOWA COUNTY PLANNING & ZONING COMMISSION**

Motion was made by Lening, seconded by Robertson to (re)appoint Randy Carney to a District 1 position Kent Johnston to a District 3 position, and Roger Saffer to an At Large position to be filled with terms expiring on January 13, 2026. All Commissioners voted affirmative.

PAM COLE (D2)	JANUARY 13, 2024
VACANCY (D3)	JANUARY 13, 2024
JIMMY BROWN (D2)	JANUARY 13, 2025
GAROLD DEINES (D1)	JANUARY 13, 2025
RANDY CARNEY (D1)	JANUARY 13, 2026
KENT JOHNSTON (D3)	JANUARY 13, 2026
ROGER SAFFER (@Lg)	JANUARY 13, 2026

**WEST KIOWA COUNTY RECREATION BOARD**

Motion was made by Oswald, seconded by Robertson to (re)appoint Audrey Johnson to the West Kiowa County Recreation Board, with term to expire on January 13, 2028. All Commissioners voted affirmative.

CAROLE SPADY	JANUARY 13, 2024
POLLY GYURMAN	JANUARY 13, 2025
VACANT	JANUARY 13, 2026
KIM BRIGGS	JANUARY 13, 2027
AUDREY JOHNSON	JANUARY 13, 2028

**CENTRAL KIOWA COUNTY RECREATION BOARD**

Motion was made by Robertson , seconded by Lening to (re)appoint Holly Mitchek to the Central Kiowa County Recreation Board with a term expiring on January 13, 2028. All Commissioners voted affirmative.

MONICA UHLAND	JANUARY 13, 2024
WILLIAM A. KOEHLER	JANUARY 13, 2025
KYLE BARNETT	JANUARY 13, 2026
DAWNA WEIRICH	JANUARY 13, 2027
HOLLY MITCHEK	JANUARY 13, 2028

**SHERIDAN LAKE AND BRANDON RECREATION BOARD**

Motion was made by Lening , seconded by Oswald to (re)appoint Marvin Koeller to the Sheridan Lake and Brandon Recreation Board with a term expiring on January 13, 2028. All Commissioners voted affirmative.

TIA MCVICKERS	JANUARY 13, 2024
WESLEY ARNS	JANUARY 13, 2025
ZELPHA DEINES	JANUARY 13, 2026
CRAIG WILLIAMS	JANUARY 13, 2027
MARVIN KOELLER	JANUARY 13, 2028

**TOWNER RECREATION BOARD**

No appointment at this time and there are two vacancy's on the board.

VACANCY	JANUARY 13, 2024
SUSAN GREENFIELD	JANUARY 13, 2025
SHARON SCOTT	JANUARY 13, 2026
LARRY TUTTLE	JANUARY 13, 2027
VACANCY	JANUARY 13, 2028

**WEST KIOWA COUNTY CEMETERY BOARD**

No appointment at this time as there are no renewals for 2023.

CAROLE SPADY	JANUARY 13, 2024
DIANA DAVIS	JANUARY 13, 2026
KENT JOHNSTON	JANUARY 13, 2028

**PIONEER CEMETERY BOARD**

No appointment at this time as there are no renewals for 2023.

JIMMY BROWN	JANUARY 13, 2024
KIM RICHARDS	JANUARY 13, 2026
MARCI MILLER	JANUARY 13, 2028

**SHERIDAN LAKE AND BRANDON CEMETERY BOARD**

No appointment at this time as there are no renewals for 2023.

ZELPHA DEINES	JANUARY 13, 2024
C. H. WILLIAMS	JANUARY 13, 2026
MERLE SHALBERG	JANUARY 13, 2028

**TOWNER CEMETERY BOARD**

No appointment at this time as there are no renewals for 2023.

DORCAS BERGGREN	JANUARY 13, 2024
CHERI HOPKINS	JANUARY 13, 2026
SHARON SCOTT	JANUARY 13, 2028



**KIOWA COUNTY FAIR BOARD**

Motion was made by Lening, seconded by Robertson to (re)appoint Tabatha Ferris and Cody Fox with terms to expire January 13, 2026. All commissioners voted affirmative.

VACANCY	JANUARY 13, 2024
VACANCY	JANUARY 13, 2024
VACANCY	JANUARY 13, 2024
ARETA LAIRD	JANUARY 13, 2025
VACANCY	JANUARY 13, 2025
VACANCY	JANUARY 13, 2025
VACANCY	JANUARY 13, 2026
TABATHA FERRIS	JANUARY 13, 2026
CODY FOX	JANUARY 13, 2026

**KIOWA COUNTY WEED BOARD**

Motion was made by Robertson, seconded by Oswald to (re)appoint Tearle Lessenden with term to expire January 13, 2026. All commissioners voted affirmative.

RICK SPADY	JANUARY 13, 2024
JEFF UHLAND	JANUARY 13, 2025
KIOWA CO EXT AGENT	JANUARY 13, 2026

**KIOWA COUNTY BOARD OF HEALTH**

Motion was made by Oswald, seconded by Lening to appoint and (re)appoint Mike Lening, Donald Oswald, Howard Robertson, the Chairman of Zoning & Planning Hospital Liaison?, the DHS Director, and the Emergency Management Coordinator as members and the Public Health Director as Chairman to the Board of Health with terms to expire January 13, 2024. All Commissioners voted affirmative.

MIKE LENING	JANUARY 13, 2024
DONALD OSWALD	JANUARY 13, 2024
HOWARD ROBERTSON	JANUARY 13, 2024
Z&P CHAIRMAN HOSPITAL LIASON	JANUARY 13, 2024
PUBLIC HEALTH AGENCY DIRECTOR	JANUARY 13, 2024
DHS DIRECTOR	JANUARY 13, 2024
EMERGENCY MGMT COORDINATOR	JANUARY 13, 2024

**ENTERPRISE ZONE COMMITTEE**

Motion was made by Robertson, seconded by Lening to (re)appoint Mike Lening, Howard Robertson and Donald Oswald as the Enterprise Zone Board of Directors representatives to Southeast Colorado Enterprise Development from this area, and to (re)appoint Donald Oswald as well as Michelle Nelson as directors to the Southeast Council of Governments. All appointments with terms to expire January 13, 2024. All commissioners voted affirmative.

MIKE LENING	JANUARY 13, 2024 - SECED-Director
HOWARD ROBERTSON	JANUARY 13, 2024 –SECED-Executive Board
DONALD OSWALD	JANUARY 13, 2024 – SECED - Director
MICHELLE NELSON	JANUARY 13, 2024 - SECOG Director
DONALD OSWALD	JANUARY 13, 2024 - SECOG Director

**SCEDD**

Motion was made by Robertson, seconded by Lening to appoint Mike Lening and Donald Oswald to the Southern Colorado Economic Development District Board with terms to expire January 13, 2024. All commissioners voted affirmative.

DONALD OSWALD	JANUARY 13, 2024
MIKE LENING	JANUARY 13, 2024

**SAGE & SEBREA BOARDS**

Motion was made by Lening, seconded by Robertson to (re)appoint Donald Oswald to the SAGE and SEBREA Boards with a term to expire January 13, 2024. All commissioners voted affirmative.

DONALD OSWALD	JANUARY 13, 2024
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**KCEDF BOARD**

Motion was made by Robertson , seconded by Lening to (re)appoint Howard Robertson (alternate) and Donald Oswald (director) to the Kiowa County Economic Development Foundation Board with terms to expire January 13, 2024. All commissioners voted affirmative.

Howard Robertson (Alternate) JANUARY 13, 2024  
Donald Oswald (Director) JANUARY 13, 2024

**SOUTHEAST REGION WORKFORCE BOARD**

Motion was made by  , seconded by   to have a Vacancy with a term expiring on January 13, 2024 for the Southeast Region Workforce Board. All commissioners voted affirmative.

VACANCY JANUARY 13, 2024

**SECRETAC BOARD**

Motion was made by Lening , seconded by Robertson to (re)appoint Russ Watson, Rachel Bletzacker & Shellie Engelhardt to the Southeastern Colorado Regional Emergency & Trauma Advisory Council Board and Donald Oswald as the Commissioner oversight of finances with terms to expire January 13, 2024. All commissioners voted affirmative.

RUSS WATSON (EMS Director) JANUARY 13, 2024  
RACHEL BLETZACKER ( KCHD) JANUARY 13, 2024  
SHELLIE ENGELHARDT (EM) JANUARY 13, 2024  
DONALD OSWALD (Commissioner) JANUARY 13, 2024

**SOUTHEAST COLORADO MENTAL HEALTH BOARD**

Motion was made by Lening , seconded by Oswald to (re)appoint Dennis Pearson to the Southeast Colorado Mental Health with terms to expire January 13, 2024. All commissioners voted affirmative.

DENNIS PEARSON JANUARY 13, 2024

**HISTORICAL PRESERVATION ADVISORY COMMISSION**

Motion was made by Lening , seconded by Robertson to (re)appoint Carole Spady and Betsy Barnett to the Historical Preservation Advisory Commission with terms to expire January 13, 2026. All commissioners voted affirmative.

ZELPHA DEINES JANUARY 13, 2024  
DAN RICHARDS JANUARY 13, 2024  
JANET FREDERICK JANUARY 13, 2024  
JEFF CAMPBELL JANUARY 13, 2025  
KELLY COURKAMP JANUARY 13, 2025  
CAROL SPADY JANUARY 13, 2026  
BETSY BARNETT JANUARY 13, 2026

**TV TRANSLATOR/TOWER MAINTENANCE INDEPENDENT CONTRACTOR**

Motion was made by Robertson , seconded by Lening to (re)appoint Ryan Sneller as the TV Translator/Tower Maintenance Independent Contractor with term to expire January 13, 2024. All commissioners voted affirmative.

RYAN SNELLER JANUARY 13, 2024

**NURSING SERVICE MEDICAL ADVISOR**

Motion was made by Oswald , seconded by Lening to appoint Eads Medical Clinic as the Medical Advisor to the Kiowa County Nursing Service with term to expire January 13, 2024. All commissioners voted affirmative.

EADS MEDICAL CLINIC JANUARY 13, 2024

**RESADA BOARD**

Motion was made by Lening, seconded by Robertson to (re)appoint Dennis Pearson and Donald Oswald to the RESADA Board with terms to expire January 13, 2024. All commissioners voted affirmative.

DENNIS PEARSON JANUARY 13, 2024  
DONALD OSWALD JANUARY 13, 2024

**LAVAA BOARD**

Motion was made by Lening, seconded by Robertson to (re)appoint Barbara Wilson to the LAVAA board leaving positions for a term expiring January 13, 2024. All commissioners voted affirmative.

Members:		Alternates:	
Joyce Berry	January 13, 2024	VACANCY	January 13, 2024
Gail Voss	January 13, 2024	VACANCY	January 13, 2024
Barbara Wilson	January 13, 2024	VACANCY	January 13, 2024

**TRANSIT & CSBG ADVISORY BOARD**

Motion was made by Lening, seconded by Robertson to (re)appoint Terri Salisbury as Transit & CSBG Advisory Board Member with a term to expire January 13, 2026. All commissioners voted affirmative.

SHARON SCOTT JANUARY 13, 2024  
DONALD OSWALD JANUARY 13, 2024  
WANDA LESSENDEN JANUARY 13, 2025  
LOLA IGOU JANUARY 13, 2025  
TERRI SALISBURY JANUARY 13, 2026  
VSO – JANELLE CROW Veterans Liaison

**ARKANSAS VALLEY BASIN ROUNDTABLE**

Motion was made by Robertson, seconded by Lening to (re)appoint Danny Richards as Kiowa County’s Representative to the Arkansas Valley Basin Roundtable with a term to expire January 13, 2024. All commissioners voted affirmative.

DANNY RICHARDS- REPRESENTATIVE JANUARY 13, 2024

**PORTS TO PLAINS**

Motion was made by Lening, seconded by Oswald to (re)appoint Howard Robertson as Kiowa County’s Representative to the Ports to Plains with a term to expire January 13, 2024. All commissioners voted affirmative.

HOWARD ROBERTSON- REPRESENTATIVE JANUARY 13, 2024