

UNOFFICIAL MINUTES FOR APRIL 12, 2011

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on April 12, 2011. Commissioner Oswald opened the meeting with prayer and the 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. Fourteen vouchers were questioned. Vouchers were approved and signed.

Minutes from the March 29, 2011 Regular Meeting was presented. Scott made the motion, seconded by Koehler, to approve the minutes as presented. All Commissioners voted affirmative.

Scott made the motion, seconded by Oswald, to hire Denise Riley as the Prairie Pines Assisted Living Administrator as recommended by the Prairie Pines Assisted Living Board of Directors. All Commissioners voted affirmative. The Assistant Administrator's position will be advertised at a later date.

Jeanne Sorensen entered the meeting as a visitor.

The Eads Chamber of Commerce gave a check in the amount \$2,500 from another Channel 3 account to be used for the Murdock Buildings Project.

The next Regular Meeting date was changed from April 28th to April 25th due to scheduling conflicts.

There was discussion regarding CDL license concerns involving two Road & Bridge employees. Letters will be delivered to both employees and their foremen.

There was discussion regarding the Community Building and other buildings at the Fair Grounds. The Legion Hall pays their own utilities for gas and electricity. Water is not separate from the Fair Grounds. A water meter and electric meter could be put in for the Community Building if management of the facility changes. No decisions were made at this time. Further discussion is needed. A work session is set for Monday, April 18th at 9:00 a.m.

Rod Johnson met with the Commissioners regarding equipment use at the Jackson Pond. Johnson was inquiring as to whether or not the County could help with a loader and operator for in-kind. They discussed decking and how to install it. Johnson will coordinate with Commissioner Koehler. They are trying to get everything ready for "Fishing is Fun" Day, May 14th, 2011.

Vital Statistics was discussed. The Public Health Agency can contract this out if they so desire or if needed. The County Board of Health will interview for the Public Health Agency Assistant position due to the resignation of Sherry Emmert. Applications are due back April 20th. Interviews will be done April 25th.

Maine Street Retreat made a partial payment for utilities. A letter will be sent.

The transit van will be made available for Day Care as long as the van is refueled at Day Care's expense and cleaned up after use, and as long as it is not needed somewhere else.

Time clocks were again discussed. There is a 20% discount for the month of April only from Sundial Time Clocks for finger print access. Oswald made the motion, seconded by Koehler, to purchase two Sundial 25 Employee Real Time standard license time clocks in the amount of \$790.00 each; one for Prairie Pines and the other for DSS/Day Care/Economic Development. All Commissioners voted affirmative.

The Commissioners signed the job descriptions for the road foremen positions for each district.

Dennis Pearson, Director of the Department of Social Services (DSS), met with the Commissioners and discussed the Child Welfare Case Worker coverage. He has had two inquiries regarding the position. The office has been very busy. He presented a letter regarding federal cuts to Medicaid for their review. Pearson also discussed the transit van issue for Day Care.

The Commissioners approved a water line crossing for Jeremiah Liebl crossing County Rd 43 at County Rd V intersection.

The Treasurer's report was reviewed.

The Clerk's report was reviewed and filed.

The Public Health Agency Administrative Assistant and the Prairie Pines Assisted Living Administrator job descriptions were reviewed.

Las Animas County wants to be added to the Southeast Workforce Region. They are currently part of the Southern Region. Commissioner Koehler said there was a meeting April 19th. They will discuss this matter further after this meeting.

Building permit fees will be discussed with the Zoning and Planning Commission.

Oswald made the motion, seconded by Koehler, to give \$1,000 from Conservation Trust for the Eads Swimming Pool. All Commissioners voted affirmative.

Two re-bids were received for lake clean up. Oswald made the motion, seconded by Koehler, to accept the bid from "Running Hot Mobile Removal" (RHMR). All Commissioners voted affirmative.

The Commissioners will draft a letter to CDOT (Colorado Department of Transportation) regarding issues on Hwy 96.

The Regular Meetings in May will be May 12th and May 26th.

The next Regular Meeting will be April 25, 2011.

With no further business, Koehler made the motion, seconded by Oswald, to adjourn at 2:58 p.m. All Commissioners voted affirmative.