

UNOFFICIAL MINUTES FOR SEPTEMBER 27, 2011

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Commissioner Oswald in the absence of Chairman Richard Scott on September 27, 2011. Commissioner Oswald opened the meeting with prayer and the Pledge of Allegiance. Those attending were:

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

Sheriff Forrest Frazee, Corporal John Renteria, and Emergency Management Director Chris Sorensen met with the Commissioners regarding various items. They first discussed the 9-1-1 Dispatch service. The dispatch system is out-dated and needs to be replaced. They discussed several options, all of which are very costly. They will continue researching this matter.

They also discussed the Courthouse Security Grant, which is due October 14th. Judge Doug Tallman entered the meeting for the discussion. Several items were mentioned to be included in the grant, such as FTE personnel, a video conferencing system for the courtroom, and security training for courthouse personnel. This grant would be in the amount of approximately \$190,000. Judge Tallman asked about single point entry and where the County was in that regard. The County would have to come up with 40% of the total project. The commissioners would have to see if they could come up with the funds to determine whether to include single point entry in the grant process. Judge Tallman said Cheyenne County was asking for a generator for the courthouse in their grant. Sheriff Frazee said they might be able to obtain a military generator if all the specifications were correct for their use. He will look in to that.

Jeanne Sorensen entered the meeting as a visitor at 9:35 a.m.

Minutes from the September 13, 2011 Regular Meeting and the September 20, 2011 Special Meeting were presented. Koehler made the motion, seconded by Oswald, to approve both sets of minutes as presented. Both Commissioners voted affirmative.

A quote was received from Brase Insurance Company on the Prairie Pines Assisted Living swimming pool. Medical payments were excluded from this policy. The Commissioners feel medical needs to be included, so they will ask for another quote.

Koehler made the motion, seconded by Oswald, to recess the Regular Meeting to go into a Kiowa County Board of Public Health meeting at 10:05 a.m. Both Commissioners voted affirmative.

The Regular Meeting resumed at 10:20 a.m.

The vouchers were reviewed. Six vouchers were questioned. Vouchers were approved and signed.

Koehler made the motion, seconded by Oswald, to no longer approve any invoices for California Contractors for Road & Bridge supplies. Both Commissioners voted affirmative.

Eads Senior Citizens Coordinator Sharon Frazee met with the Commissioners for a quarterly report. Saturday the seniors are going on a bus trip to La Veta for the October Fest and the fall colors. They also have a Halloween party planned. They are still having their Thursday night suppers. This Thursday will be their last until spring. She also reported that the pot lucks are well attended. There was discussion regarding Meals-on-Wheels and the problems therein.

The Commissioners received a call from County Attorney Wendy Shinn and Auditor Amanda Brown regarding attorney/client matters. Koehler made the motion, seconded by Oswald, pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402 at subsection VIII (4)(f)(I) to go into executive session with the County Attorney regarding legal council. Both Commissioners voted affirmative. The meeting went into executive session at 10:55 a.m.

The Commissioners came out of executive session and resumed the Regular Meeting at 11:30 a.m.

The TV tower maintenance contract was reviewed. After discussing the contract, Koehler made the motion, seconded by Oswald, to not accept the contract from Southeast Networks due to the current contract needing to be fulfilled and the contract with Southeast Networks is a four year contract and must be an annual contract. Both Commissioners voted affirmative.

A budget workshop was set for October 13th to begin the process.

A Ports-to-Plains Letter of Support for a pipeline was requested and will be sent.

The Sheriff's report was signed and filed.

The Veterans report was reviewed.

The Treasurer's County Held Certificates were reviewed.

Yonda Leonard, Director of Day Care, met with the Commissioners regarding Day Care issues. She brought copies of all reports that were asked for by the Commissioners for financial review. Leonard explained the ration of employees to children and how they rotate new children into a certain age group. There was discussion on accounts that are past due. It was suggested that no aging accounts go beyond 60 days past due. There was also discussion regarding overtime. Day Care cleaning was discussed. The Commissioners feel it should go back to a cleaning contract and that it should be for Day Care, DSS, and Bransgrove Building office space instead of using part time employees. They will advertise for bids for the cleaning position. Leonard will supply them with what is required for cleaning in the Day Care. They will also advertise again for part time help to establish a part time pool to select from Leonard asked if she would be able to hire a full time person and was told no.

Time off requests were received and reviewed.

The 2011 Kiowa County Property Assessment Study booklet was reviewed.

A letter is being drafted and sent to an office and employee regarding ongoing concerns.

Upon recommendation from legal council, the draft for \$92,000 will not be sent to USDA and an extension is being requested by the County for settlement to USDA.

The next Regular Meeting will be October 12, 2011.

With no further business, Koehler made the motion, seconded by Oswald, to adjourn at 2:45 p.m. Both Commissioners voted affirmative.