

UNOFFICIAL MINUTES FOR SPECIAL MEETING JUNE 16, 2011

The Special Meeting of the Kiowa County Commissioners was called to order at 1:40 p.m. by Chairman Richard Scott on June 16, 2011. Those attending were:

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

Pat Roper met with the Commissioners regarding museum issues. She needs to know if the Historical Society and the museum are one in the same or separate entities. The donations from the museum have been deposited into the Historical Society account. Only one member from the Historical Society was present at the museum reorganization meeting. The Historical Society was formed in 1967 and has lapsed several times since then. The last minutes found were in 2005 and dues were last paid in 2005 to the State of Colorado. This would indicate that the organization has again lapsed, so clarity is needed at this time. Roper also discussed two pieces of equipment sitting behind the museum: an oilfield engine and a trap shoot device. Roper was appointed as President of the museum, with Kelly Courkamp as Secretary and Betsy Barnett as Treasurer. The Commissioners will investigate this issue and need both groups to meet and have a complete reorganization meeting. Roper is trying to find volunteers to help keep the museum open six days a week, but is having trouble finding enough coverage.

Deputy Sheriff Daniel Gorton met with the Commissioners to discuss a grant for equipment. The grant would purchase breathalyzer devices and there is no county match required. The total cost would be \$2,827.50. Oswald made the motion, seconded by Koehler, to approve the funds for the breathalyzers. All Commissioners voted affirmative.

Sheriff Forrest Frazee met with the Commissioners on behalf of Undersheriff Casey Sheridan regarding replacing some vehicles in the Sheriff's fleet. They would sell the 2006 Chevy pickup and one 2005 Crown Victoria to purchase two late model Dodge SUV's from the Montezuma County Sheriff's Department. These vehicles would not be used for patrolling so the gas usage would not be an issue. The two vehicles being sold could be sold for more than the two SUV's will cost, so they should be able to put money back into County General. Koehler made the motion, seconded by Oswald, to purchase both SUV's and sell the other two vehicles. All Commissioners voted affirmative. Sheriff Frazee also discussed several thefts that have taken place around the County. Scrap iron has been stolen from several locations. The Commissioners discussed the increase in the speed limit on County Rd 49 with Sheriff Frazee to inform him of the change and to see if there would be any reason to not increase the speed limit on this road. Sheriff Frazee said he thought the change was warranted and would give the Commissioners a statement of support for the increase.

Administrator Dunlap contacted CTSI regarding insurance on the museum. If the items have not been given to the County, it is not covered by the County insurance. Commissioner Oswald will also contact another county museum to see what they are doing regarding insurance.

The Commissioners are open to renting the available office space on the second floor of the Bransgrove Building.

The Commissioners discussed redistricting issues. They will draw up a resolution regarding this matter as required by the State prior to the September 30th deadline.

With no further business, Scott made the motion, seconded by Oswald, to adjourn at 3:35 p.m. All Commissioners voted affirmative.