

OFFICIAL MINUTES FOR NOVEMBER 29, 2012

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on November 29, 2012. Scott 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

Jeanne Sorensen entered the meeting at 9:15 a.m. as a visitor.

Robert Ryan with Sierra Engineering on behalf of Chama Oil & Minerals, LLC met with the Commissioners regarding building a road to a well site off of County Rd 47 south and west to NENE Section 16, T-19-S, R-47-W. There is a trail there now and they will build this up to a road. They will gravel the road and the well pad. If the well makes, there will be continuous activity on this road. If the well does not make, they will reclaim the area and everything will be put back the way it was. They will keep the Commissioners informed at all times. The land is owned by the State of Colorado and is leased by Terry Weimer. Weimer is in agreement with this plan. Koehler made a motion, seconded by Oswald, to approve the opening up of the Weimer State 16-19-47 #1P well drill site for Chama Oil & Minerals, LLC. All Commissioners voted affirmative.

Minutes from the November 14, 2012 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. An item was added. Oswald made the motion, seconded by Koehler, to approve the agenda with the addition. All Commissioners voted affirmative.

The vouchers were reviewed. Vouchers were approved and signed.

All new Road and Bridge employees will be required to take the MSHA training in January.

Oswald made the motion, seconded by Koehler, to recess the Regular Meeting for the 2012 Budget Public Hearing at 10:00 a.m. All Commissioners voted affirmative.

With no public in attendance for the hearing, Oswald made the motion, seconded by Koehler, to close the Public Hearing and resume the Regular Meeting at 10:08 a.m. All Commissioners voted affirmative.

Oswald made the motion, seconded by Koehler, to sign the Resolution to Adopt Budget for 2013. All Commissioners voted affirmative.

Koehler made the motion, seconded by Oswald, to sign the Resolution to Appropriate Sums of Money for 2013. All Commissioners voted affirmative.

Oswald made the motion, seconded by Koehler, to sign the Resolution to Set Mill Levies for 2013. All Commissioners voted affirmative.

Koehler made the motion, seconded by Oswald, to sign the Letter of Budget Transmittal for 2013. All Commissioners voted affirmative.

Oswald made the motion, seconded by Koehler, to sign the Certification of Tax Levies for Non-School Governments for 2013. All Commissioners voted affirmative.

Oswald made the motion, seconded by Koehler, to sign a letter for CTSI (Gallagher Risk Management Services Inc) for liability insurance for the Shalberg Pond at Sheridan Lake. All Commissioners voted affirmative.

Payout for non-County employees at the end of the year was discussed regarding KCEDF and Prairie Pines. The Prairie Pines employees will be discussed at the next PPAL Board Meeting.

Oswald made the motion, seconded by Koehler, to recess the Regular Meeting for the SECED Public Hearing at 10:30 a.m. All Commissioners voted affirmative.

Dan Tate was present via a conference call to discuss the SECED, Inc., Single-Family Owner Occupied Rehabilitation Program. The purpose of this hearing is to allow citizens to review and comment on the performance of the Owner Occupied Rehabilitation Program which is financed with Federal Community Development Block Grant funds provided by the State of Colorado. There were no new projects in Kiowa County. As there were no citizens present to comment and no written comments were received, Koehler made the motion, seconded by Oswald, to close the Public Hearing and resume the Regular Meeting at 10:42 a.m. All Commissioners voted affirmative.

Oswald made a motion, seconded by Koehler, to sign the Great-Western Plan Service form to authorize the County access to the County Retirement Plan. All Commissioners voted affirmative.

There was discussion regarding heating and air problems in the Courthouse.

The Veterans report was reviewed.

The Sheriff's report was signed and filed.

Oswald made a motion, seconded by Koehler, to approve the request for time-off for Denise Riley, Rodney Hopkins and Krissy Ray. All Commissioners voted affirmative.

Alexa Roberts and Janet Frederick with National Parks Service met with the Commissioners to discuss the Murdock Building Project. Roberts intended on showing a video from the Colorado Historical Society (or History Colorado) for Archeology Historic Preservation Month and it featured the Murdock Building as one of their favorite projects, but was unsuccessful so she will send a link for this video to be viewed. Janet Frederick is working on a DOLA grant for the Murdock Project in the amount of \$92,248 that will be electronically submitted. This grant is for the roofing phase: re-roofing and repairing the roof and adding a skylight for additional lighting. The total amount of this project with the State Historic Funds will come to \$334,842. There are also significant match funds from several entities. After further discussion, Oswald made the motion, seconded by Koehler, to authorize submitting the grant in the amount of \$92,248 to DOLA for the Murdock Building Project. All Commissioners voted affirmative. Roberts explained the on going request for National Park funds to be authorized through the legislature but this continues to be a very slow process in these tough economic times. The project is still on the radar screen.

Oswald made the motion, seconded by Koehler, to sign the annual 2012 CDHS Certificate of Compliance for the County Merit System. All Commissioners voted affirmative.

The next Regular Meeting is December 13, 2012.

With no further business, a motion was made by Oswald, seconded by Scott, to adjourn the meeting at 11:35 a.m. All Commissioners voted affirmative.