

UNOFFICIAL MINUTES FOR SPECIAL MEETING JANUARY 30, 2012

The Special Meeting of the Kiowa County Commissioners was called to order at 10:25 am by Chairman Richard Scott on January 30, 2012. Those attending were:

Richard Scott, Commissioner
William E. Koehler, Commissioner
Donald Oswald, Commissioner
Peggy Dunlap, Administrator

Discussion was brought up by Peggy Dunlap that the Stums have a 1985 Ford fire truck that they would like to sell as is for \$7,000.00. The Commissioners are interested but it is not in the 2012 Budget. They asked Peggy Dunlap to check with Dennis Hunt at CTSI about loan program for the \$7,000 and report back to Commissioners with information. This fire truck would go to Towner and will fit in the shop. This item is tabled for now until more information is received.

There was discussion on the Transit Service Policies and Procedures. On November 22, 2011 the Commissioners voted to charge for Charter trips. After that meeting, Carla Gifford was informed of the charges as she had a birthday party that wanted to use the van. There is clarity that needs to be made on the Senior Citizen Groups, as these groups will be allowed to use the van without charging Charter prices as long as they are trips planned through their Senior Coordinators. Carla Gifford has a copy of the Kiowa County Transit Service Policies and Procedures if anyone wants to see it.

The Commissioners have asked for a van on February 13, 2012 to attend a meeting with John Salazar, Ag Commissioner. They will be discussing the V&S Railway and the impact closure would have on this area. A call will be made by Peggy Dunlap to see if a van is available.

KVAY is asking the Commissioners to be on the radio with them in the near future. Richard Scott suggested that the Commissioners give their time up for the Prairie Pines Assisted Living. This would be good for Denise Riley and Crystal Mozisek to promote the Center. A call will be made to Matthew at KVAY to see if this is ok. Also, Denise and Crystal will be notified.

There was discussion of hiring a part time position for the Clerk's office to help with making copies. It is extremely busy in their office and they aren't getting their recording done due to the volume of requests. Peggy Dunlap asked if we could have a "floater" instead of a position in the Clerk's office. This discussion has been tabled for the time being until the next meeting.

Allen Watts came in and talked to the Commissioners regarding loaders that Rick Reed from Colorado Machinery has. There has not been any decision made on the loader yet and the Commissioners have asked that we contact Dan Tafoya with Power Motive Corporation to see if he has anything available. We need more information before a decision can be made.

Scrap metal bids were opened by Richard Scott. Three bids were received but the highest bid was given to Darrel Stolzenberger for \$125 a ton. Donald made a motion and William Koehler seconded it. All Commissioners voted affirmative. Peggy Dunlap is to call Darrel and have him come in and sign a contract with the County.

Discussion was also made on the Gun Club that is out by the Fairgrounds. Peggy Dunlap was asked to make a call to the individual that made the complaint and ask for a letter as to what the problem is exactly. This will be discussed further at the next Commissioner meeting.

The 2012 Police Service Agreement with the Town of Eads was presented and Donald Oswald made the motion to sign and Richard Scott seconded it. William Koehler abstained. Motion carried.

The Impact Assistance Grant Application for tax year 2011 was presented. Donald Oswald made the motion to sign the Grant Application and William Koehler seconded it. All Commissioners voted affirmative.

Two "time off" request forms were signed by Richard Scott.

A request from the Eads Chamber of Commerce was received for \$125.00. This was tabled until we decide where it is going to come from. Also, do we give money to the other Towns in the County?

Donald Oswald made a motion and seconded by William Koehler to accept the Department of Social Services 2012 contract with Don Steerman of Shinn, Steerman, & Shinn. All Commissioners voted affirmative.

Jackie Brown gave a Public Health report by email. Donald Oswald made a motion to accept and William Koehler seconded it. All Commissioners voted affirmative.

Advertising needs to be done for the Emergency Management position as soon as possible. It needs to be put into the Colorado Workforce center, Kiowa County Press, Colorado Department of Emergency Management, as well as a paper for the East side of the County (Tribune paper). Donald made the motion to advertise for this position and William Koehler seconded it. All Commissioners voted affirmative. The deadline for applications will be February 13, 2012 at 4:30 pm.

With no further business, William Koehler made the motion, seconded by Donald Oswald, to adjourn the meeting at 12:00 pm. All Commissioners voted affirmative.