

The regular meeting of the Kiowa County Commissioners was called to order by Chairman Dick Scott at 9:04 a.m. on December 15, 2015. Scott opened the meeting with prayer and the Pledge of Allegiance. Those attending were:

Richard Scott, Chairman of the Board
Cindy McLoud, Commissioner
Donald Oswald, Commissioner
Delisa Weeks, County Clerk
Tina Adamson, Administrator

McLoud moved and Oswald seconded the motion to approve the minutes of the November 24, 2015 meeting. All Commissioners voted Affirmative.

McLoud moved and Oswald seconded to pay the vouchers as presented. All Commissioners voted Affirmative.

Scott moved and Oswald seconded the motion to approve the agenda with two additions. All Commissioners voted Affirmative. The two additions are: New Business: LCC Scholarship and Old Business: DSS Administrative Fund Reimbursement.

Oswald moved and McLoud seconded to approve the reimbursement of \$2167.00 to the state of Colorado. This is due to the state over paying Kiowa County DSS Administrative Fund. All Commissioners voted Affirmative.

Teresa Witte, Emergency Manager entered the meeting to request signatures for the EM Grant. Witte reported she will have an L.E.P.C. meeting on January 19, 2016 at 6:00 p.m. in the meeting room at the Courthouse.

Witte spoke with the Commissioners in regards to the volunteer fire department. She suggested the fire department try an on call schedule. Witte said maybe do a drive to see if people in the county would be interested in volunteering in the emergency field.

Tammi Clark and Jolynn Idler with Prowers County Health/Kiowa County Health Services entered the meeting at 10:00 a.m. to discuss the Immunization Contract. Oswald moved and McLoud seconded the motion to sign the C.O.R.E. services contract. All Commissioners voted Affirmative. Idler said the county will receive quarterly payments with this contract being signed.

Tammi Clark also presented the Environmental Health Services IGA. Oswald moved and McLoud seconded the motion to sign the IGA for Environmental Health. All Commissioners voted Affirmative.

Jolynn Idler presented the IGA for the provision of Public Health Services for Kiowa County. Once Prowers County receives their indirect cost rates they will forward the updated information by email and the commissioners will then vote on it. Idler did state Prowers County did receive a 2 percent raise for their staff. However, when all other direct costs, salary and fringe benefits are offered Kiowa County will only see a one percent increase. Idler and Clark thanked the BOCC for their time and exited the meeting.

Oswald moved and McLoud seconded the motion to go into executive session; due to personnel reasons at 10:35 a.m.

The regular meeting reconvened at 11:12 a.m.

Mike Crain entered the meeting to discuss personnel issues. After clarification Mr. Crain thanked the Board and exited the meeting.

The new website for the county was discussed. Adamson and McLoud said there is information being updated daily.

Adamson presented letters requesting support for Colorado Pacific Railroad in regards to the future of the railroad, for the Commissioners to sign. These letters will be sent to state

representatives, other elected officials, the Colorado Wheat Growers Association and the mayors of towns in which this rail line runs through. Oswald moved and McLoud seconded to approve the issuance of letters of support for the sale of the Towner line. All Commissioners voted Affirmative.

The Sheridan Lake Water District Plan was forwarded to the County Attorney for final review.

Oswald would like to thank the applicants for the position of the Event Planner. McLoud moved and Oswald seconded to hire Elise Crockett as the new Event Planner. All Commissioners voted Affirmative. Ms. Crockett will officially start January 4, 2016.

Upcoming Meetings and Reports were reviewed.

Scott moved and Oswald seconded to recess for the Christmas Potluck for the County employees at 11:52 a.m. All Commissioners voted Affirmative.

The commissioners meeting reconvened at 1:20 p.m. Those who entered the meeting were Jennifer Scofield with JJ's Restaurant, Craig Kerfoot, Tuck Liebl, and Doug Uhland with the Cobblestone Inn and Brian Sauber with the TODS program. The TODS Program is road signage that meets certain criteria and is posted along the highway displaying information for the public to view, such as restaurants and lodging available in the town they are entering. These signs are approximately 6 feet wide and 18 inches tall. Mr. Sauber reported that there are certain requirements where these signs can be placed and sometimes they were not at the most convenient places. The fee for each panel is \$250.00 each year. Mr. Sauber thanked the board and the businesses that were in attendance for their time.

New Business:

No time off requests.

2016 Board Renewals were reviewed

Oswald moved and McLoud seconded to approve the liquor license for the Windmill Saloon. No complaints have been filed against this business per Kiowa County Sheriff, Casey Sheridan. All Commissioners voted Affirmative.

The Certification of Levies and Revenues were reviewed. McLoud moved and Oswald seconded to sign the Certification of Levies & Revenues for the Department of Local Affairs. All Commissioners voted Affirmative.

Oswald moved and McLoud seconded the motion to adjourn the meeting at 2:24 p.m. All Commissioners voted Affirmative.

The next Commissioners meeting will be December 30, 2015.

Delisa L. Weeks, County Clerk

Richard Scott, Chairman of the Board