

Unofficial Minutes

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on June 11, 2015. Scott opened the meeting with prayer and Pledge of Allegiance. Those attending were:

Richard Scott, Commissioner
Cindy McCloud, Commissioner
Donald Oswald, Commissioner
Delisa Weeks, County Clerk
Tina Adamson, Administrator

Scott moved and Oswald seconded the motion to alter the agenda for Department of Social Services appointment from 9:30 am to 9:00 am.

Director, Dennis Pearson and Audrey Johnson, Child Welfare Caseworker with the Department of Social Services were present. The State has increased the allocation from \$108,000 to \$230,000 for child welfare in Kiowa County. DSS requested mitigation for this year, due to placement of children from our area. Scott moved to recognize the Department of Social Services Director, Dennis Pearson and Staff for the outstanding efforts they have made throughout the 2014 -15 year and for being one of the recipients of the "C-Stat Distinguished Performance Award in 2014". Oswald seconded the motion. All voted Affirmative. Cindy McCloud was at the summer conference for Commissioners and was able to accept this award on behalf of the Department of Social Services.

Pearson then requested to go into Executive Session. Scott moved to go into executive session for matters required to be kept confidential by statute and McCloud seconded the motion. All voted Affirmative. Clerk Weeks exited the meeting at 09:16 am. The Commissioners came out of executive session at 09:37 am.

Oswald moved and McCloud seconded to accept the minutes of the May 27, 2015 meeting as presented. All voted Affirmative.

McCloud moved Oswald seconded the motion to pay vouchers as presented. All voted Affirmative.

Oswald moved to accept the agenda as presented. McCloud seconded the motion. All voted Affirmative.

Scott wanted to go on record stating his appreciation for all the hard work McCloud has administered to the different grants the county has received. Oswald seconded the show of appreciation.

Oswald moved and Scott seconded to charge the statutory fees for liquor license. All voted affirmative.

There will be an audit on the CSBG grant on July 2, 2015.

The Insurance Company had responded to the Commissioner's office in regards to the Sheriff's Office request for exercise facility. CTSI gave a list of recommendations for their review. Nothing further was discussed .

Chip Sealing Project: Scott moved to acknowledge and thank the Road and Bridge Department for all their hard work on the chip sealing project. Oswald seconded. All voted Affirmative.

10:30: Belinda Zink, Michelle Chichester, Grant Contract Specialist; and Estella Cole, Historic Preservation Specialist; entered the meeting to review the grant contract for the State Historical Fund. Lengthy discussion followed. The grant amount allowed was \$200,000. Oswald moved and McCloud seconded to allow Administrator Tina Adamson, to have the authority to handle pay requests for the State Historical Fund. All voted Affirmative.

Oswald moved and Scott seconded to break for lunch. All voted Affirmative

Commissioner's meeting reconvened at 1:00 pm.

Adamson spoke with EPA in regards to the RIALTO Motel. The County was awarded the Brownfields grant in the amount of \$200,000 to assist in the tearing down of this building.

S.E.B.R.E.A. meeting in Fort Lyon on June 17, 2015.

S.C.E.D. meeting will be July 8, 2015.

August meeting dates for the Commissioners are the 11th and the 25th

Sheriff's Jail Report was reviewed

Time off Requests. One request was made. Oswald moved and McCloud seconded to approve time off request. All voted Affirmative.

Administrator Adamson will find out the requirements for the GOCO Grant and the possibility the county could apply for upgrades at the fairgrounds with this grant.

FAIRGROUNDS RENTAL FEE: Oswald moved to charge \$75.00 for 6 hours or less of arena or pavilion usage WITHOUT electricity. McCloud seconded the motion. All voted Affirmative.

CAMPING PER NIGHT AT FAIRGROUNDS: McCloud moved and Oswald seconded a fee for camping per night at the fairgrounds at \$10.00 per night WITHOUT electrical hook-up for campers and \$25.00 per night WITH electrical hook-up per camper. This is per a 24-hour period.

TENT FEE PER NIGHT: \$10.00 per night this includes use of bathrooms when available.

The bathroom usage will be allowed from Memorial Day through October 1, 2015. McCloud and Oswald voted Affirmative and Scott Opposed.

TRANSIT SCHEDULE: Upon approval of the Transit Advisory Board, there will be a fee of \$20.00 to travel to Ordway IF there is a driver available. The fee schedule will be reviewed in August 2015.

Commissioners will have Maintenance Foreman Mike Crain attend the next meeting to discuss painting of the District Court Offices.

TORNADO SHELTER: Emergency Manager Teresa Witte and Court House Security Darrell Hollis will be responsible to open the EAST door of the Courthouse when a Tornado Warning has been issued for Eads.

KIOWA COUNTY CLEAN UP DAYS: Commissioners would like to have clean-up days for Kiowa County. There will be more information to follow but tentatively set for August.

REQUEST FOR PERMIT: Jake Temple applied for a permit to put in two water lines which would cross the County Road 41.2 and County Rd. 30. Oswald moved and Scott seconded the motion. All voted Affirmative.

Lease agreement with S.E.C.O.M. and Southeast Colorado Power was signed.

McCloud moved and Oswald seconded to adjourn meeting. All voted Affirmative.