

The Regular Kiowa County Commissioner's meeting was called to order at 9:00 am on February 28, 2017 by Chairman Richard Scott. Scott opened the meeting with prayer and the Pledge of Allegiance. Those in Attendance were:

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

Oswald moved and McLoud seconded the motion to approve the minutes as presented. All Commissioners voted Affirmative.

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

Scott moved and Oswald seconded the motion to approve the agenda as presented with the following additions. With Old Business #7 Senior Citizen Coordinator Position Description to be discussed and in New Business #10 KCEDF-Sponsorship of the Dream Big Aero Space Day and CEDS, #11 Donations and #12 Sheriff Vehicle. All Commissioners voted Affirmative.

Sheriff Sheridan and Undersheriff Six entered the meeting at 9:30 am to discuss the major mechanical problems with the 2006 Dodge Durango. Sheriff Sheridan said the mechanic quoted him a \$7,300.00 repair bill for the Dodge Durango and it isn't worth \$7,300.00. The Sheriff requested approval from the BOCC to purchase a used state patrol vehicle for \$6,000.00 to replace the 2006 Dodge Durango. The Commissioners agreed to allow the Sheriff to put in a request for a used patrol car. Sheriff Sheridan thanked the Commissioners and him and the Undersheriff exited the meeting.

Road Foreman Howard entered the meeting to discuss Landfill Compactor Bids. The Commissioners had a phone conference with Terry Koehn of Wagner CAT in regards to a 2009 trash Compactor for \$144,000.00 and a 2006 trash compactor for \$175,000.00 Model 816F Large wheel Loader. Koehn will look into a possible lease option for the county and contact Foreman Howard in regards to the financing.

OLD BUSINESS:

Belinda Zink, Architect for the Murdock Project contacted McLoud in regards to the start date that White Construction could begin doing work on the Murdock Project. Oswald said he thought May 1, 2017 would be the earliest. Lee Merkle, with DOLA had spoken with Adamson earlier and he encouraged her to get this project underway.

Grant Updates: Adamson reported March 27, 2017 as the projected start date for the demolition of the Rialto.

Kiowa County has applied for and been approved for the FASTER Grant. This grant will be used to purchase a new transit van for Kiowa County.

Commissioner McLoud had applied for a SECOG Grant and was approved. This Grant of \$8,000.00 will be used for the County's match for the improvement study to be done at the fairgrounds.

The Jail Diversion Program/ Stepping up Initiative Update were reviewed. McLoud said there was a Corrections meeting today, February 28th and that she would be attending the next meeting to provide information on "Six questions county leaders need to ask".

Railroad Update: Adamson has not received any updates from the Surface Transportation Board in regards KCVN feeder line application to purchase the railroad from V & S Railway.

Landfill Update: Adamson has prepared a letter for CDPHE which addresses some of the advisories and how the county has addressed them so far. The Commissioners reviewed and approved the letter.

Oswald moved to buy a 14 by 7 foot cargo trailer for \$4400.00. McLoud seconded the motion. All Commissioners voted Affirmative. This trailer will be used specifically for e-waste.

Scott moved and McLoud seconded the motion to appoint Wesley Arns to the Sheridan Lake and Brandon Recreation Board. All Commissioners voted Affirmative.

Oswald moved and McLoud seconded to appoint Kent Johnston to the Planning and Zoning for District 3. All Commissioners voted Affirmative. The BOCC wished to thank Jeff Salisbury for his interest in this position, but a person must live in the district in which they will serve.

Eads Senior Center Coordinator: Oswald moved and McLoud seconded to hire Gail Voss as Coordinator for the Eads Senior Center. All Commissioners voted Affirmative.

Adamson will reach out to each Senior Citizen Coordinator to see what kind of activities they would like to do.

Upcoming meetings and reports were reviewed and signed. Commissioners meetings are set for March 14th and March 28th. April meetings are the 10th and the 27th.

NEW BUSINESS:

Time off Request: Oswald moved and McLoud seconded to approve the time off request. All Commissioners voted Affirmative.

Assignment of Tax Lien: Oswald moved and McLoud seconded to approve the 12-2015 tax lien purchase to Phyllis Lane in the amount of \$367.86. All Commissioners voted Affirmative.

The annual Memorandum of Understanding for the Domestic Safety Resource Center was reviewed. Scott Moved and McLoud seconded to sign the MOU for the Domestic Safety Resource Center. All Commissioners voted Affirmative.

PH Immunization CORE Services Contract review: Oswald moved and McLoud seconded to sign the Public Health CORE Services Contract. All Commissioners voted Affirmative.

CSBG Authorization Letter: McLoud moved and Oswald seconded to sign the authorization letter to approve Tina Adamson and Cora Grandy as agents to sign the CSBG Grant. All Commissioners voted Affirmative.

Public Health Hours: The Health Services had requested to change the office hours and after discussion the Commissioners want the hours to remain the same. 8:00 a.m. - 12:00 p.m. and 1:00 p.m. - 4:30 p.m.

Southeast Region TICP: Scott moved to sign the Southeast Tactical Interoperable Communications Plan and Oswald seconded this motion. All Commissioners voted Affirmative.

Dream Big Aerospace Day will be held April 27, 2017 at the Eads High School. KCEDF is one of the hosts and is requesting donations from the different entities in the area. Scott moved and Oswald seconded to donate \$500.00 to the Dream Big Aerospace Day. All Commissioners voted Affirmative.

Oswald moved and McLoud second to recess for lunch at 11:55 a.m. All Commissioners voted Affirmative. The meeting reconvened at 1:00 p.m.

Dennis Pearson with the Department of Social Services entered the meeting to provide updates.

Oswald moved and McLoud seconded the motion to recess the regular meeting and go into the Planning and Zoning meeting at 1:38 p.m. All Commissioners voted Affirmative. The regular meeting reconvened at 6:50 p.m.

Oswald moved and McLoud seconded to approve the county easement for a gas line in the county right of way for High Plains Pork, LLC. All Commissioners voted Affirmative.

Scott moved and Oswald seconded to approve the permit for crossing right of way with a water line for Phyllis Lane. All Commissioners voted Affirmative.

McLoud moved and Oswald seconded to issue a permit for an Application for Construction in the public right of way for High Plains Pork, LLC. All Commissioners voted Affirmative.

Then next regular Commissioner's meeting will be March 14, 2017 at 9:00 a.m.

Oswald moved McLoud seconded the motion to adjourn the meeting at 6:57 p.m. All Commissioners voted Affirmative.

County Clerk

Chairman