

Kiowa County BOCC Minutes May 27, 2021

The regular meeting of the Kiowa County Commissioners was called to order May 27, 2021, at 9:00 a.m. by Chairman Oswald. Oswald opened the meeting with a Prayer and Pledge of allegiance. Those in attendance:

Donald Oswald, Chairman
Howard "Butch" Robertson, Commissioner
Mike Lening, Commissioner
Delisa Weeks, County Clerk
Tina Adamson, County Administrator

Minutes: Robertson moved, and Lening seconded the motion to approve the May 13, 2021 minutes as presented. Motion carried.

Vouchers: Lening moved, and Robertson seconded the motion to approve the vouchers as presented. Motion carried,

Agenda: Oswald moved, and Robertson seconded the motion to approve the agenda as presented. Motion carried.

OLD BUSINESS:

Grant Updates: Administrator Adamson will get in contact with Joe Saldabar with History Colorado to find out more information on the process of receiving tax credits on the Wissel Building. There is a question as to what the original plan stated regarding the ceiling in the Wissel Building. Discussion followed. No decision was made.

Cindy McCloud entered the meeting at 09:47 to discuss furthermore on the tax credits. She exited the meeting at 09:50 a.m.

Inflatable Bouncy Slide: The inflatable bouncy slide will not be ready to pick up until mid-June.

GOCO Grant for the Fairgrounds: Adams Electrical will have an estimate for lighting and electrical outlets at the fairgrounds.

Disc Golf: There will be a dedication for the late Commissioner, Richard Scott on July 25 with his family attending.

Robertson moved and Oswald seconded the motion to approve a \$1000.00 donation to the Prairie Pines Assisted Living swimming pool fund. Lening abstained from voting. Motion carried.

UPCOMING MEETINGS: Reports and Meetings were reviewed and signed.

NEW BUSINESS:

Time off Requests: Robertson moved and Lening seconded the motion to approve the two-time off requests. Motion carried.

Colorado COVID- 19 Robertson moved, and Oswald seconded the motion to approve the Letter of Support for COVID-19 Regional Resiliency & Recovery Roadmaps. Motion carried.

Kiowa County Ambulance Service Licenses: Lening moved, and Robertson seconded the motion to approve the **Licensures** for the Kiowa County Ambulances. Motion carried.

Appointment of Sheriff: Resolution 2021-05. Oswald moved, and Lening seconded the motion to approve Resolution 2021-05 Appointment for Sheriff for Forrest Frazee. Motion carried.

Constitutional Rights and Protections Resolution: 2021-06: Robertson moved, and Oswald seconded the **motion to Approve Resolution 2021-6** concerning Constitutional Rights and Protections guaranteed by the United State Constitution and the Constitution of the State of Colorado. Motion carried.

Resolution for Congressional Redistricting: Resolution 2021-07: Lening moved, and Oswald seconded the motion to approve Resolution 2021-07. Motion carried.

CDPHE Contract Amendment #3: Oswald moved, and Lening seconded the motion to approve Contract Amendment #3 regarding funding for the Colorado Department of Health and Environment. Motion carried.

MGT Cost Allocation Plan Contract: Lening moved, and Robertson seconded the motion to sign the MGT Cost Allocation Contract. Motion carried.

Frey Building Permit: Oswald moved, and Lening seconded the motion to approve the Frey permit for location at 14665 CR 38 Eads, Colorado. Motion carried.

Bransgrove Office Remodel & Lease Agreement: Oswald moved and Robertson seconded the motion to sign the Lease Agreements with Brandi Thompson and Jess and Amanda Buller.

Oswald moved, and Robertson seconded the motion to recess the meeting at 11:52 a.m. for lunch. Motion carried.

The regular meeting reconvened at 1:10 p.m.

Diana Flory, County Treasurer; entered the meeting to discuss the county audit that is taking place. Ronnie Farmer, Auditor for Kiowa County entered by video conference. Mr. Farmer explained the changes that will need to take place in order for the Administration Office and the County Treasurer to balance. Mr. Farmer exited the phone conference at 2:30 p.m. The Commissioners will have a work session in the near future to get these processes worked out.

Kiowa County Ambulance Director, Eunice Weber; entered the meeting to provide an update. She reported she does have 4 people taking the EMT Class.

Weber held a first aide course for the 6th grade class in Eads. She reported that the class went very well. Weber exited the meeting at 2:47 p.m.

Oswald moved and Lening seconded the motion to adjourn the meeting at 3:10 p.m. Motion carried