

## UNOFFICIAL MINUTES FOR APRIL 25, 2013

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on April 25, 2013. Scott opened the meeting with prayer and Pledge of Allegiance. Those attending were:

Richard Scott, Commissioner  
William E. Koehler, Commissioner  
Donald Oswald, Commissioner  
Debra C. Lening, County Clerk  
Peggy Dunlap, Administrator

Jeanne Sorensen joined the meeting at 9:15 a.m.

Minutes from the April 9, 2013 Regular meeting was presented. Koehler made a motion, seconded by Scott, to approve the Minutes as presented. All Commissioners voted affirmative.

The agenda was reviewed. Scott asked to add item # 8 to new business: Lease with the American Legion. Oswald made the motion, seconded by Koehler, to approve the agenda with the addition. All Commissioners voted affirmative.

The vouchers were reviewed. No vouchers were questioned. Vouchers were approved and signed.

The fairgrounds and community building rental contract was reviewed and discussed. Oswald made the motion, seconded by Koehler, to approve the Kiowa County Fairgrounds Facilities Deposits, Fees, Procedures and Rules. All Commissioners voted affirmative.

The Murdock project contract with state Historical Fund was reviewed. Oswald made the motion, seconded by Scott, to approve and sign Contract #2012-01-048 for the next phase on the Murdock project. All Commissioners voted affirmative.

Oswald made the motion, seconded by Scott, to sign the Government Equipment Lease-Purchase Agreements with Caterpillar Financial Services Corporation, Contracts # 2072841, #2072842, and #2072845 for 3 motor graders. All Commissioners voted affirmative.

The letter of intent to participate in the Coordinated Election was reviewed by the Commissioners. The letter is not due until July 29<sup>th</sup>. The Commissioners will address this matter at a later date if necessary.

The SE Regional Annual Wildfire Operating Plan was reviewed. The new Emergency Manager's name needs to be added to the plan. Koehler made the motion, seconded by Oswald, to approve the 2013 Plan with that correction. All Commissioners voted affirmative.

An update was received on the Maine Street building.

Senator Udall's office will meet with the community on April 30, 2013 from 1:00 p.m. to 3:00 p.m. regarding pending legislation for National Parks monies that were allocated for use on the Murdock project.

Pioneer Natural Resources consultant Jim Vigil met with the Commissioners to discuss oil activity. Pioneer is drilling exploratory wells in western Kiowa County and in Lincoln County. He asked the Commissioners if they had any questions for him. They stated they would like for the Emergency Management Director to be made aware of what is at each site in the event of a catastrophe. Otherwise, they said they welcome the oil and gas companies.

KCEDF (Kiowa County Economic Development Foundation) Director Jan Richards and board member Sharon Frazee met with the Commissioners regarding the "Pedal the Plains" (PTP) event that was awarded to Kiowa County, Prowers County, and Bent County. The event will be September 20<sup>th</sup> - 22<sup>nd</sup>, 2013 and will begin and end in Eads. PTP is an initiative of the Denver Post, the Governor's Office, the Colorado Tourism Office, and the Governor's Office of Economic Development and International Trade. This annual cycling event will celebrate the agricultural roots and frontier heritage of the Eastern Plains of Colorado. The host communities will benefit economically through associated fundraising initiatives and the influx of riders and their families. It is a three-day ride that averages 40 to 80 miles per day. The event will also include a family fun loop ride for novice cyclists and a Century Ride for more seasoned cyclists. The route will be unique every year, highlighting different communities, based on requests for proposal and an internal selection process. This is a huge event and will require the cooperation of many volunteers from the community. Richards asked the Commissioners if the fairgrounds would be available to host the event. They are expecting 900 to 1,200 cyclists plus their families. Breakfast and lunch will need to be served on Friday. Breakfast, lunch and a beer garden will be on Sunday. More information will be obtained. The Commissioners said the fairgrounds would be available and other details would need to be worked out as more information becomes available.

Terry Koehn with Wagner Equipment had a phone conference with the Commissioners regarding delivery of the three motor graders.

Nancy McCain, the new Director of Emergency Management, met with the Commissioners for a DEM update. She's going over the DEM plan and is assessing the inventory that was purchased with EM grant funds. The Commissioners made her aware of the problems with the emergency sirens issues.

There was discussion regarding a reciprocal agreement for ambulance licensing issues between counties. Baca County Commissioner Peter Dawson, who is also on the RETAC board, drew up a resolution and sent it to the Commissioners to review. The Commissioners will have the County Attorney review the resolutions before any decisions are made.

The Commissioner meetings for June will be on the 11<sup>th</sup> and the 27<sup>th</sup>.

The Sheriff's report for April was signed and filed.

The Veterans report was reviewed.

Reports were given for the TV tower, SAGE, SEBREA, SCEDD, and SECED.

Time-off request forms were approved and signed.

A Special Permit Application for one of the oil and gas companies was reviewed. There had been some question regarding the fee. It was clarified that the \$500 fee is per site, so a new application needs to be filled out each time they move from one site to another.

Oswald made the motion, seconded by Koehler, to sign the Oil and Gas Lease with McDonald Land Services, LLC for right-of-way mineral acres. All Commissioners voted affirmative.

A new emergency management representative needs to be appointed to the SE Region Homeland Security. Koehler made the motion, seconded by Oswald, to designate Nancy McCain as this representative. All Commissioners voted affirmative.

Oswald made the motion, seconded by Scott, to sign the CSBG Reimbursement letter. All Commissioners voted affirmative.

Constance (Connie) Brase, Community Liaison with Southeast Health Group, submitted an article for approval to be put in the news paper regarding mental health. Scott made the motion, seconded by Oswald, to put the article in the paper. All Commissioners voted affirmative.

Liberty Day, a Colorado-based nonprofit, nonpartisan organization and the Daniels Fund would like for an elected official from the county to speak to the 5<sup>th</sup> graders about the U.S. Constitution in honor of the "Colorado James Madison Initiative".

The lease for the American Legion building was discussed.

The next Regular meeting will be May 14th, 2013.

With no further business, Oswald made the motion, seconded by Koehler, to adjourn the meeting at 1:55 p.m. All Commissioners voted affirmative.