

KC BOCC Minutes February 27, 2020

The Regular meeting of the Kiowa County Commissioners was called to order by Chairman Richard Scott on February 27 2020 at 9:00 a.m. Commissioner Robertson opened the meeting with a prayer and the Pledge of Allegiance.

Those in attendance were:

Richard Scott, Chairman

Donald Oswald, Commissioner

Howard "Butch" Robertson, Commissioner Delisa Weeks, County Clerk

Tina Adamson, County Administrator

**Road Foremen, Jack Howard, Allen Watts and Rick Spady** entered the meeting at 09:19 a.m. along with **Terry Koehn** Salesperson for Wagner Equipment to discuss dozers and financing options. After lengthy discussion and no decision being made all four gentlemen exited the meeting at 09:51 am.

**Eric Pearson Manager and Tammy Wilson Residential Counselor for RESADA** entered the meeting to discuss the different types of therapy for those with alcohol/drug addictions. Pearson reported that one of the key goals they are trying to do is reaching out to the youth and make them aware of effects that drug/alcohol addictions can place on a person.

**Sheriff Sheridan** entered the meeting at 10: 17 a.m. to discuss further on RESADA and the different types of therapy that is available for inmates. Pearson and Wilson exited the meeting at 10:45 a.m. Sheriff Sheridan remained in the meeting to discuss the DUI caseload which is at 22 for the month of February. He also reported there was a human trafficking case that occurred on February 27, 2020. Sheridan discussed the need for two Chevy Impalas that Bent County is offering to trade for the 1986 Ford Command Center truck. Oswald moved and Robertson seconded the motion to trade the 1986 Ford truck for 2 - 2013 Chevy Impalas with Bent County. Motion carried.

**Matt Prince with CWC Railroad** entered the meeting to provide a courtesy update for the BOCC. Prince reported the railroad has been dismantling nine of the cross bucks on the rail line to be replaced with new retro-reflective signs. The lights and cross buck signage will remain in Sheridan Lake, Boone and Sugar City. Prince said they are hauling wheat from Scoular's Grain Elevator in Haswell back to the Colorado/Kansas line. CWC will remain flagging the crossings for the next two months to make sure people are aware that there is a train approaching. Prince thanked the board and exited the meeting.

Robertson moved and Oswald seconded the motion to approve the minutes as presented. Motion carried.

Oswald moved and Robertson seconded the motion to approve the vouchers as presented. Motion carried.

Scott moved and Robertson seconded the motion to approve the agenda with the following additions.

OLD BUSINESS: TPR Report and Souvenirs.

NEW BUSINESS: All Hazards Appointment.

**OLD BUSINESS:**

**Grant Updates:** Oswald had received word that Kiowa County was a recipient to both mini grant applications. Scott requested that Administrator Adamson contact to see if Kiowa County can receive funding for the Disc Golf Course.

**Landfill & Recycling Update:** Adamson reported that there was a person from Kansas that had been here to volunteer his time and effort. He spent most of his in the Towner area.

Adamson received the final check from the **DOLA Grant for the Murdock Building** for \$42,338.00 dollars.

The three Road Foremen and Rick Reid with 4 Rivers entered the meeting to discuss the 850L Dozer. He reviewed all the specifics for the 850L Dozer. No decision was made.

Oswald moved and Robertson seconded the motion to recess for lunch at 11 :54 a.m. The regular meeting reconvened at 1 :00 p.m.

**Impact Fees:** Administrator Adamson provided the revised 1041 Regulations which include a 1% impact fee for developments with a state interest.

**Road & Bridge Dozer Lease/Purchase:** Oswald moved to sign a five year lease on a 2020 850L Dozer from John Deere and Robertson seconded the motion. Motion carried.

**Lakes Update:** Request for Low Water Ramp at Nee Gronda: Administrator Adamson had received a call in regards to the use of the low water ramps that belong to Parks and Wildlife. Road Foreman Watts will inspect the water ramp and advise the BOCC on the status of the ramp and what types of modifications it may take to repair.

**TPR Report:** Chairman Scott requested Administrator Adamson to send an email to CDOT in regards to the passing lanes that are to be located on Hwy 287.

**Souvenirs:** The commissioners discussed different ideas for souvenirs that could be sold here in the county.

#### **NEW BUSINESS:**

**Upcoming Meetings:** Meetings and Report were reviewed and signed.

**CAT Grader Leases:** Oswald moved and Robertson seconded to sign transaction number 3832154 for the re-leasing of 2 Caterpillar Road Graders. Motion carried. Serial numbers: 9D00295 and N9D00299 are for the two road graders being re-leased.

**Fair Board Letter of Interest:** Robertson moved and Oswald seconded the motion to accept Jenifer Weber to the Fair Board. Motion carried.

**KCEDF MOU:** Scott moved and Oswald seconded the motion to sign the Memorandum of Understanding with KCEDF. This is for the office space used at the Bransgrove building. Motion Carried.

**Stelbar Oil & Gas Lease:** Scott moved and Robertson seconded the Oil and Gas Permit for Stelbar Oil Corporation. Motion carried. The location is Section 31 Township 17 Range 42 W.

**All Hazards Appointment:** Oswald moved and Robertson seconded the motion to appoint Shellie Englehardt to the All Hazards Board and the RETAC Board. Motion carried.

**Building Inspection IGA w/City of Lamar:** Oswald moved to sign the Intergovernmental Agreement with the City of Lamar which will provide on-call Building Plan Review and Construction Inspection Services (Certificate of Occupancy). Robertson seconded the motion. Motion carried.

With no further business to discuss, Scott moved and Robertson seconded the motion to adjourn the meeting at 2:20 p.m. Motion carried.