

Legal

RECORD OF PROCEEDINGS

Continued from Page 35
POLICIES & PROCEDURES

The Board received a summary reflecting which department policies would be reviewed each month and their status. The policies committee did not have a meeting this month.

STANDING REPORTS
CEO

KCHD celebrated Hospital Week the week of May 8, 2023. Thank you to everyone who helped make this event a success. We had a good turnout for the community carnival and BBQ.

The State visited KCHD for a recertification survey in early May. Staff are waiting for the official report but have started to work on the plan of correction based on the exit interview discussion.

KCHD had a life safety inspection earlier today conducted by the State. Again, the staff is waiting for the official report but will start to work on the plan of correction based on the preliminary findings.

The mock clinic survey is scheduled to be completed next month.

Transitions in lab are underway. Staff are working closely with Summit Pathology and Quest.

The first phase of the compensation review plan has been completed. Staff continue to work on updating and evaluating our existing pay structure. The plan is to complete the compensation review project by July 2023.

The Congressionally Directed Spending (CDS) proposal received approval in the first round

of review. The request will be further vetted in August.

KCHD has had conversations with USDA about funding a new facility. A financial feasibility study is the first step in this process. The Board will have a special meeting on June 13 to hear presentations from the different architecture firms.

CFO

The Board received a written report from the CFO.

The April financials were reviewed and showed a profit for the month and a loss for year to date. In April, days cash on hand was 241 and days in AR was \$0.

We anticipate a cost report payment of \$384,087 from Centers for Medicare/Medicaid (CMS).

After discussion, KCHD will plan a labor day to help install a sprinkler system and grass at the new duplex. More information to come.

CNO

The first round of new beds (three total) has been ordered but the delivery is being delayed. We do not have an expected delivery date as of now.

Certified Nurse Aide (CNA) classes will start on June 5, 2023. At this time, we have five individuals who have expressed an interest in taking the class.

HOSPITAL QUALITY
SAFETY & COMPLIANCE

The Quality Report Scorecard was reviewed. Various measures including infection rate, medication errors, and falls were reviewed by the Board.

CLINIC

The Chronic Care Management (CCM) program continues to grow and provide resources and support for patients. There are currently 71 patients enrolled in the CCM program.

Staff have been collaborating with our local Regional Accountable Entity (RAE) to potentially obtain grant funding to assist with patient care.

The annual review of the clinic by COPIC indicated that all criteria had been met this year.

The referral process at the clinic has improved significantly in the past few months.

OLD BUSINESS
BOARD BYLAWS

A motion to approve the Board Bylaws after the correction of a grammar error was made by Mary Eikner. The motion was seconded by Doug Uhlend. All aye.

QUALITY ASSURANCE PLAN
IMPROVEMENT (QAPI)

The QAPI plan is being reviewed and revised by KCHD staff and will be presented to the Board for final approval at the next meeting.

COMMUNITY HEALTH
NEEDS ASSESSMENT

The community health needs assessment provided good insight from the community. The final report will be reviewed and finalized at the next Board meeting.

NEW BUSINESS
OATH OF OFFICE

Mary Eikner, Doug Uhlend, and Pam Cole were sworn in by Beth Bell as District Board Members.

ELECTION OF OFFICERS

The election of officers will be tabled until the next meeting when all members will be present.

EXECUTIVE SESSION

It was not necessary to meet in executive session.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 7:28 pm. Doug Uhlend made the motion to adjourn. The motion was seconded by Mary Eikner. All aye.

Respectfully submitted,
Kiowa County Hospital District Board
Pam Cole, Secretary-Treasurer

Legal

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Deceased
Case Number 23PR2

All persons having claims against the above named estate are required to present them to the personal representative or to the District Court of Kiowa County, Colorado on or before 5/16/2024, or the claims may be forever barred.

Linda Watts
P.O. Box 54
Esds, CO 81036

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Comments must be in writing and must be received by the Division of Reclamation, Mining and Safety by 4:00 p.m. on August 15, 2023.

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RECORD OF PROCEEDINGS

The Regular meeting of the Kiowa County Commissioners was called to order on June 15, 2023, at 9:00 a.m. by Chairman Donald Oswald. Commissioner Lening opened the meeting with prayer and the Pledge of Allegiance.

- 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 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 Lening seconded the motion to approve the amended agenda with the following additions:

Old Business: Road & Bridge Concerns and New Business-Employee Resignation. Motion carried.

OLD BUSINESS:

Landfill/Recycling: Adamson reported there were two loads of cardboard and a half load of plastics transported to the recycling center.

Planning and Zoning Update 1041 Setback Regulations/ 1041 Special

Review/2018 IBC-IECC: The Planning and Zoning Board did not meet in June. Adamson reported there were no permits pending at this time.

Redistricting Update: Adamson will contact DOLA in regard to the redistricting. The mapping that Colorado College provided has not been beneficial for the redistricting guidelines.

Road & Bridge Concerns: Commissioner Robertson asked if the school could use or rent the bucket truck for 1 hour. Oswald moved to waive the \$35.00 per hour fee and if any breakdowns occur it is up to the renter to pay the repair. Robertson seconded the motion. Motion carried.

Terry Farrington with Clearway entered the meeting at 10:30 a.m. to

discuss the possibility of placing the gas-line transmission lines in county Right of Way. After further discussion, Oswald said the county is reluctant to make that decision at this time. Mr. Farrington thanked the BOCC and exited the meeting at 10:38 a.m.

Upcoming Minutes and Reports were reviewed and signed.

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

Maintenance Issues: The Seniors Citizens building plumbing trouble which then caused the Sand Creek facility to have issues. There are multiple leaks when it rains at both buildings that need to be addressed. The BOCC agreed to get them taken care of as soon as possible.

Fairgrounds Rental: Pavilion use will be by donation only for Kiowa County residents needing the facility to practice or prepare for events. Residents still need to contact the Commissioners Office to schedule use and sign a waiver. All other use of the pavilion or other parts of the fairground's facility requires a rental agreement and includes the required documentation and fees for use. All use of the facility is scheduled with the Commissioner's Office staff.

Townier East Wind Project-Designation of State Interest: Lening moved, and Oswald seconded the motion to approve the Designation of State Interest. Motion carried.

Townier West Wind Project-Designation of State Interest: Robertson moved, and Oswald seconded the motion to sign the Designation of State Interest for the Townier West Wind Project. Motion carried.

Employee Resignation: Brenda Smith, West End Senior Center Coordinator sent a Letter of Resignation to the BOCC. The Board of Commissioners would like to thank Ms. Smith for her time and services.

Oswald moved and Lening seconded to recess for lunch at 11:45 p.m.

The meeting reconvened at 1:00 p.m.

Dennis Pearson entered the meet-

ing to present an agreement for Prowers County Child Welfare Technician, Shani Comer. Oswald moved, and Lening seconded the motion to sign the agreement for Shani Comer to continue as the Child Support Technician for Kiowa County.

Pearson then presented an IGA between the El Paso County Human Services and Kiowa County Human Services. Lening moved, and Robertson seconded the motion to approve to sign the Chafee Program which El Paso County Human Services provides Child Welfare for children which are transitioning from child to adult self-sufficiency. Motion carried.

Pearson then discussed the windshield issues the 2016 Ford Van has. Pearson said it leaked severely on a recent transport. Social Services had to do. The BOCC agreed to have the windshield replaced as soon as possible.

He requested to use some of the remaining TANF Funds toward the Kiowa County Library District. These funds could assist in buying a new computer and hot spots for some of the school aged students. After further discussion, Oswald moved, to allocate \$10,000.00 dollars to the Kiowa County Library. Lening seconded the motion. Motion carried. These funds must be transferred by June 30, 2023.

Mr. Pearson thanked the BOCC and exited the meeting at 1:25 p.m.

Courthouse Maintenance Director, Nick Johnson, entered the meeting to discuss some of the problems that have been arising around the county buildings. He was also asked to be present for an interview.

Oswald moved, and Lening seconded the motion to move into executive session at 1:26 p.m. for personal matters. (Interview) Motion carried.

Oswald moved, and Lening seconded the motion to move out of executive session and back to regular session at 1:47 p.m. Motion carried.

Lening moved, and Robertson seconded the motion to approve hiring Bobby Sinks as a part time fairgrounds maintenance person. Motion carried.

Assessor GIS System: Kiowa County Assessor, Marci Miller and Tony Pelletiere with Sidwell GIS Software entered the meeting to provide information on a GIS software program. This system would assist in providing information for the consumer requesting a location of a house or land by computer. Also the GIS system would be able to create an address for a new house that is being built, customizing mapping and assisting in acreage calculations.

Mr. Pelletiere completed his presentation and exited the meeting at 2:50 p.m.

Assessor Miller then provided an online presentation with Schneider Company on their GIS System. Miller said both companies have good information for the consumer to request but felt overall Schneider was the most user friendly. She thanked the BOCC for taking consideration into a GIS system and exited the meeting at 3:35 p.m. No decisions were made.

Oswald moved and Lening seconded the motion to hire E-3 Consulting to review the permits and the environmental studies for the 1041 Permit

applications. Motion carried.

The next regular meeting will be held June 29, 2023, at 9:00 a.m.

With no other business to conduct, Oswald moved, and Robertson seconded the motion to adjourn the meeting at 4:15 p.m. Motion carried.

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Deceased
Case Number 23PR2

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Linda Watt
P.O. Box 54
Eads, CO 81036

Legal

KIOWA COUNTY JUNE 2023 VOUCHERS

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Wab Bank	Sheriff Auto Fuel	\$1,801.58	Rapp's Truck and Trailer Repair	Repairs	\$29.80
Wheatland Electric	Other Protection, Utility/Pro	\$79.33	SFOPA	Electricity	\$495.68
Christine Admonson	Salary	\$2,775.07	Shenandoah Lake Water District	Water	\$75.00
Jimmy Brown	Salary	\$	Thunderbolt Petroleum Products	Main: General Supplies	\$1,689.34
William Chappell	Salary	\$2,534.29	Team of Feds	Water	\$735.74
Janelle Crow	Salary	\$954.45	Team of Howard	Water	\$40.00
Kristal Ekenberg	Salary	\$1,817.04	Unifirst	Uniforms and Supplies	\$332.93
Shelie Engelhardt	Salary	\$1,851.50	VGA GNR	Admin: Meetings/Travel	\$149.61
Diana Flury	Salary	\$2,803.90	Wagner Equipment	Equipment: Repairs, Filters, Outside Repairs	\$5,580.28
Wendell Hogue	Salary	\$417.53	Weather Gully	Salary	\$2,677.27
Danell Hols	Salary	\$2,258.40	Robert Kern	Salary	\$2,567.64
Nick Johnson	Salary	\$2,370.42	Shane Lussenden	Salary	\$2,401.41
Jonathan Kozel	Salary	\$2,270.99	Dalton McDowell	Salary	\$2,517.52
Michael C. Loring	Salary	\$2,350.15	Paul Stoker	Salary	\$2,760.48
Jerry Lebl	Salary	\$1,911.24	Richard Spody	Salary	\$2,633.07
Jacob Marlow	Salary	\$4,066.50	Allen Wade Watts	Salary	\$2,755.12
Ginger McPherson	Salary	\$2,023.33	Trinity Wolf	Salary	\$2,551.45
Mandi Miller	Salary	\$2,523.26			\$95,974.32
Orville Nelson	Salary	\$2,202.37			
Donald Oswald	Salary	\$2,373.39			
Dwaine Pook	Salary	\$1,654.20			
Howard Robertson	Salary	\$2,609.53			
Tami Salisbury	Salary	\$945.47			
Jeffrey Sorenson	Salary	\$2,581.66			
Robert Sorka	Salary	\$358.16			
Brandi Smith	Salary	\$451.75			
Avery Snover	Salary	\$3,786.21			
Richard Sorenson	Salary	\$1,866.97			
Carl Voss	Salary	\$447.75			
Linda Wills	Salary	\$1,886.13			
Fuhsen Weber	Salary	\$189.09			
Delisa Weeks	Salary	\$2,397.49			
Teri Weeks	Salary	\$222.15			
Amy Worch	Salary	\$1,921.01			
Bryan Williams	Salary	\$5,622.99			
		\$34,259.00			

Social Services

During the regular meetings of the Kiowa County Board of Social Services held during June, 2023 the following bills were approved for payment.

	Total
General Operation	\$7,645.64
General Assistance	\$
Personnel	\$5,376.47
Submitted by Dennis Pearson, Director, Kiowa County Department of Social Services.	
/s/ Dennis Pearson	1 Jun 23

ATTEST:
Debra L. Weeks, County Clerk

APPROVED:
Donald Oswald, Chairman

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Road & Bridge

719 Metal Works	Equipment Repairs	\$63.13
719 Supply LLC	Maintenance: General Supplies	\$173.74
Adams Electric	Admin: Blkg Repairs	\$906.00
ATMOS Energy	Gas: Fuel Shop	\$30.07
Bill Barnett	Maintenance: Gravel	\$1,726.25
Colorado Natural Gas Inc.	Shenandoah Lake Shop	\$77.26
Consolidated Communications	Shenandoah Lake Shop	\$52.58
Rita Cordova	Admin: Entry/Leases	\$350.00
Division of Reclamation, Mining	Main: Gravel Pit Permit	\$324.00
Feds Auto Supply & Hardware	Maintenance: Supplies	\$404.79
Feds Consumer Supply CO INC	Equipment: Fuel, Oil, Diesel	\$8,045.94
Eastern Slope Telephone	Telephone: Fuel Shop (\$39.33, Howell Shop \$40.77, Howell Internet \$43.00)	\$123.23
GN Bank	MSA Payable	\$1,044.00
Interstate Billing Service INC	Equipment Repairs	\$6,588.42
John Deere Credit	Admin: Debt Service	\$7,359.74
Kiowa County Treasurer	R/R Employer/Employee Benefits	\$37,088.22
Loyal American Life Insurance Co	Attorneys/Opinion Payable	\$480.07
MAA	MAA Payable	\$9.00
National Sign Company INC	Main: General Supplies; Admin: Postage/Freight	\$2,584.66
Plains Printing, INC	Admin: Advertising	\$45.00

Legal

KIOWA COUNTY SCHOOL DISTRICT RE-1 FREE AND REDUCED-PRICE SCHOOL MEALS POLICY 2023-2024 SCHOOL YEAR

Continued from Page 32
mental-nutrition-assistance-program-nap.

Non-discrimination statement
In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, this institution is prohibited from discriminating on the basis of race, color, national origin, sex (including gender identity and sexual orientation), disability, age, or reprisal or retaliation for prior civil rights activity.

Program information may be made available in languages other than English. Persons with disabilities who require alternative means of communication to obtain program information (e.g., Braille, large print, audio-

tape, American Sign Language), should contact the responsible state or local agency that administers the program or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339.

To file a program discrimination complaint, a Complainant should complete a Form AD-3027, USDA Program Discrimination Complaint Form which can be obtained online at: <https://www.usda.gov/sites/default/files/documents/USDA-OASCR%20P-Complaint-Form-0508-0002-508-11-28-17Fax2Mail.pdf>, from any USDA office, by calling (866) 632-9992, or by writing a letter addressed to USDA. The letter must contain the complainant's name, address, telephone number, and a written description of the alleged discriminatory action in sufficient detail to inform the Assistant Secretary for Civil Rights (ASCR) about the nature and date of an alleged civil rights violation. The completed AD-3027 form or letter must be submitted to USDA by:

1. mail:
U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410; or
2. fax:
(833) 256-1665 or (202) 690-7442; or
3. email:
program.intake@usda.gov
This institution is an equal opportunity provider.

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Linda Watts
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RECORD OF PROCEEDINGS

The Regular Meeting of the Town of Eads Board of Trustees was called to order by Mayor Shields, Monday June 12, 2023 at 5:00 p.m. in the Town Hall. Robin Fox took roll call:

- Mayor – Joe D. Shields- Present
- Trustees – Present –Dennis Pearson, Stephanie Sewell, Kathy McCracken, Tuck Liebl and Justin McLoud
- Absent – Fred Derby
- Town Clerk- Robin Fox
- Assistant Clerk- Mikahael McCracken
- Director of Public Works-Van Brown
- Town Attorney – Lance Clark – Absent

Minutes

Justin McLoud moved to approve the minutes as presented. Stephanie Sewell seconded, motion passed unanimously.

Approval of Bills

The finance committee reviewed the bills prior to the meeting. Kathy McCracken moved to approve payment of the bills. Dennis Pearson seconded, motion passed unanimously.

Public Comment

Betsy Barnett called in to listen to the meeting and talk about the grants for the theater and the Bentley building.

New Business

Van updated the board on a hydraulic cylinder we had to order for the trash truck. The sidewalk grant in front of the theater is not complete and has to be done by August 1st. Cindy McLoud wasn't sure who was supposed to order the trees and potters. Betty said she would get them ordered and have all the work complete before the first of August. Van was contacted about an old business and the yard. People are getting worried about some of the tin and other items that could fly and hit someone during a wind storm. Van will talk to the owner before we proceed.

Camping
Town attorney sent over some ideas for an Ordinance regarding homeless, they have agreed to have Lance make up the Ordinance.

Adjournment
Meeting was adjourned 6:55 PM.

Joe D. Shields, Mayor

ATTEST:
Robin Fox, Town Clerk

ATTEST:

Robin Fox, Town Clerk

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