

Phillips County Commissioner Meeting
August 2, 2013

The meeting was called to order by Commissioner Chairman Joe Kinnie and opened with the Pledge of Allegiance. Those present were Commissioners Joe Kinnie, Harlan Stern and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Don Lock made a motion to approve the minutes from the July 19, 2013 meeting as submitted. Harlan Stern seconded the motion. Motion carried.

The board met with Jessie Ruiz, Jose and Alicia Gonzales. Jessie, Jose and Alicia would like to hold dances at the event center once a month. The initial event dates would be Sept 28, Oct 19, Nov 23, and Dec 28. Participants would bring their own alcohol to the event. Security guards will police the event. The board agreed to a variance in the rental. It will run from 8 a.m. Saturday morning until 8 a.m. Sunday morning. The event will still need to end at 12:00 midnight. The balance of the time will be for cleanup. The group will still need to provide the required liquor liability insurance and alcohol deposit.

The board met with County Assessor Doug Kamery who presented his Annual Assessment Report. At this time, the preliminary new assessed value would be \$73,029,181 or an increase of \$12,702,977.

At 10:00 a.m., the Board became the Board of Equalization to hear protests for property values. One appeal was presented. The appeal was from McCollum Consultants on behalf of LTC Properties, Inc (Regent Park Nursing Home). The appellant did not appear. Assessor Doug Kamery did review the property and recommended that the Board of Equalization lower the value to \$1,436,955 or a drop of \$165,220.

The Board of Equalization adjourned its hearing.

Following the hearing, Harlan Stern made a motion to accept the Assessor's recommendation on the LTC Properties Inc. and lower the value to \$1,436,955. Don Lock seconded the motion. Motion carried.

The board met with Social Services Director Jackie Reynolds. The minutes of this portion of the meeting will be maintained by the Department of Social Services.

The board met with Stacey Rueter and Tawney Brownfield on their rental agreement for the event center. Stacey and Tawney plan to serve alcohol at their event. The board approved their application as long as they provide the alcohol deposit and the certificate of insurance. No special event permit will be required.

The board met with the local papers for their monthly briefing.

The board signed an additional agreement with CDOT on the current enhancement project.

Randy updated the board on items being researched regarding the county computer policy and usage.

The board decided not to pursue a Great Outdoors Colorado grant this fall so as not to compete directly with the City of Holyoke.

It was noted that a conference call will be held on Monday, August 5th to discuss the secession issue.

The board gave approval to grant preparation for signage at the county's gun range.

Randy reported on the meeting from the Emergency Operation Plan.

The board reviewed the following Phillips County Event Center Rental Agreements:

- Laura Schroetlin
- Melissa Memorial
- Becky Lenz and Hillary Lenz

The board reviewed the following reports:

- Financial and Budgets reports
- Cash reconciliation
- Treasurers report

The board reviewed energy consumption reports prepared by Michelle Klinzmann for various county buildings.

The board met with Steven Wright of PCTelcom to discuss options for various computer services.

The meeting adjourned at 4:30 p.m.

Submitted by Beth Zilla

Phillips County Clerk



K. Joe Kinnie



Harlan Stern



Donald J. Lock

Attest:



Beth Zilla, County Clerk