

Phillips County Commissioner Meeting

October 8, 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.

The board met with Ann McConnell from the Department of Social Services. The minutes for this portion of the meeting are maintained by the Department of Social Services.

Harlan Stern made a motion to approve the minutes from the September 30, 2013 meeting. Don Lock seconded the motion. Motion carried.

Harlan Stern made a motion to vacate the south 924.67' of a 30' access utility easement along the east side of the SW¼ of Section 17, T7N, R44W for Aaron Worley. Don Lock seconded the motion. Motion carried. A copy is attached.

The board reviewed a letter that will be submitted to the local newspapers regarding the 51st state ballot issue.

The board approved accounts payable for the month of September.

Don Lock made a motion to approve the county roadway occupancy agreement with Zion Farms, for an electric power line that will cross County Road 40 from Section 27 to Section 34 in T9N, R46W. Harlan Stern seconded the motion. Motion carried.

The board reviewed the Treasurer's monthly report for the month of September.

The board reviewed a letter from the Colorado Lottery Foundation congratulating Phillips County for its use of Lottery funds at the Phillips County Event Center. Phillips County received the 2013 Colorado Lottery Starburst Award for the Homesteaders' Park Playground project.

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

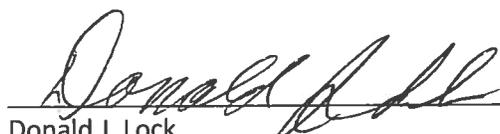
- Francisco Caraveo
- Justin Clayton

The meeting adjourned at 11:55am.

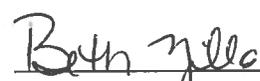
Submitted by Beth Zilla
Phillips County Clerk


K. Joe Kinnie


Harlan Stern


Donald J. Lock

Attest:


Beth Zilla, County Clerk