

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
AUGUST 4, 2021**

8:00 AM	WORK SESSION
9:30 AM	BOARD OF EQUALIZATION
9:30 AM	SENER WEST – CBO
9:55 AM	COMMISSIONER MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
	• REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS
11:00 AM	TRPL – CBOE
11:30 AM	RORY CAHOJ - CBOE
12:00 PM	LUNCH
1:00 PM	TODD HOLMES / FAIR FINDINGS
1:30 PM	DELLA CALHOON OEM / DUAL BAND RADIO QUOTE
2:00 PM	COLLIN KOOP – G&B / STEVE DANIEL – DANIEL ELECTRIC – POWER ISSUES

AGENDA:

- ❖ Minutes – July 28, 2021
- ❖ Accounts Payable

NEW ITEMS:

- ❖ Board of Equalization
- ❖ Subdivision Exemption – Robert Crouse/Roger Kleweno – 12 Acres NW 28-8-44
- ❖ Road Easement – Dan Mills 1-11-47 to 6-11-46
- ❖ 2020 Cost Allocation
- ❖ Alsco – Delivery Signature Form

PURCHASE ORDERS:

MONTHLY REPORTS:

- ❖ Clerk's July Reports
 - ◆ Clerk's Motor Vehicle, Driver License, Recording
 - ◆ ERTF Recording Report

OLD ITEMS:

- ❖ MOU with the hospital

PERSONNEL ITEMS:

FYI:

TABLED:

ADDITIONAL ITEMS:

BOARD OF PUBLIC HEALTH

BOARD OF HUMAN SERVICES:

- ❖ Core Services Contract

The Board of County Commissioners meeting was called to order at 9:30 AM. The Pledge of Allegiance was recited. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Abbey Mullis, Brandy Beierle, Lynsay Cormack, and Susan Corliss.

BOARD OF EQUALIZATION

Stan Hitchcock moved to open hearing for Board of Equalization Public Hearing at 9:30 AM, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung. Those present were Cory Wall, Stan Hitchcock, Dave Hornung, Abbey Mullis, Brandy Beierle, Lynsay Cormack, and Susan Corliss.

CBOE HEARINGS – SENTER WEST

Abbey Mullis presented the review appraisal by Stephen M. Snyder that confirmed the property appraisal by Robert Decker included with the Senter West appeal.

21-047

RESOLUTION BOARD OF EQUALIZATION – SENTER WEST

Stan Hitchcock moved to adopt Resolution 21-047 accepting the actual value of Senter West for the 2021 valuation of \$1,370,000, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

**BEFORE THE BOARD OF EQUALIZATION
OF THE COUNTY OF KIT CARSON,
STATE OF COLORADO**

PETITIONER: Senter West, LLC

PARCEL/SCHEDULE NUMBER (S): 33046004

PUBLIC HEARING DATE: August 4, 2021

WHEREAS, pursuant to Section 39-8-106, C.R.S. the Kit Carson County Board of Equalization hears appeals from the Kit Carson County Assessor's determinations regarding 2021 valuations for assessments; and

WHEREAS, the Petitioner(s) appealed the Kit Carson County Assessor's determination regarding the 2021 assessed personal property valuation of the above-referenced scheduled number(s) to the Kit Carson County Board of Equalization; and

WHEREAS, a public hearing was scheduled and the Petitioner(s) was notified by mail of the scheduled hearing time, date and location; and

WHEREAS, a public hearing was held before the Board on the date set forth above for the purpose of taking evidence on the appeal; and

WHEREAS, based upon the Petition to the Kit Carson County Board of Equalization accepts the assessed value of Senter West LLC of \$1,370,000.

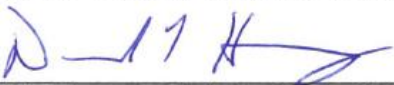
NOW, THEREFORE, BE IT RESOLVED that the Kit Carson County Board of Equalization accepts Petitioner's appeal from the Kit Carson County Assessor's determination of the 2021 valuation for assessment of the property identified by Schedule No. above, for the reasons stated above. This acceptance of the appeal is the Board's final action, effective immediately.

Done this 4th day of August, 2021 at Burlington, Colorado.

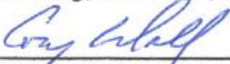
Motion made by Stan Hitchcock, Seconded by Cory Wall, motion carried by unanimous vote,

David Hornung.

BOARD OF COUNTY COMMISSIONERS

By: 

David L. Hornung, Chairman, Commissioner

By: 

Cory Wall, Commissioner

By: 

Stan Hitchcock, Commissioner



Attest:

Susan Corliss

Susan Corliss, County Clerk

STATE OF COLORADO)

)ss.

COUNTY OF KIT CARSON)

I, Susan Corliss, County Clerk and ex-officio Clerk of the Board of Equalization in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Resolution is truly copied from the Records of the Proceedings of the Board of Equalization of said Kit Carson County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County at Burlington, this 4th day of August, 2021.

Susan Corliss

Susan Corliss, County Clerk



The Board of Equalization recessed at 9:49 AM. The Board of County Commissioners continued in work session.

The Board of Equalization reconvened at 11:00 AM.

CBOE HEARINGS – TRPL – PERSONAL PROPERTY

Joyce Sansone, representing TRPL via telephone, explained that the equipment is in the need of repair with a cost to cure of \$343,400 on two pieces of equipment. Abbey Mullis and Brandy Beierle figured a new actual value of \$5,421,000.

21-048

RESOLUTION BOARD OF EQUALIZATION – TRPL

Cory Wall moved to adopt resolution 21-048 accepting the actual value of TRPL for the 2021 valuation of \$5,421,000, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

**BEFORE THE BOARD OF EQUALIZATION
OF THE COUNTY OF KIT CARSON,
STATE OF COLORADO**

PETITIONER: TRPL

PARCEL/SCHEDULE NUMBER (S): 230100012

PUBLIC HEARING DATE: August 4, 2021

WHEREAS, pursuant to Section 39-8-106, C.R.S. the Kit Carson County Board of Equalization hears appeals from the Kit Carson County Assessor's determinations regarding 2021 valuations for assessments; and

WHEREAS, the Petitioner(s) appealed the Kit Carson County Assessor's determination regarding the 2021 assessed personal property valuation of the above-referenced scheduled number(s) to the Kit Carson County Board of Equalization; and

WHEREAS, a public hearing was scheduled and the Petitioner(s) was notified by mail of the scheduled hearing time, date and location; and

WHEREAS, a public hearing was held before the Board on the date set forth above for the purpose of taking evidence on the appeal; and

WHEREAS, based upon the Petition to the Kit Carson County Board of Equalization accepts the actual value of \$5,421,000.

NOW, THEREFORE, BE IT RESOLVED that the Kit Carson County Board of Equalization accepts Petitioner's appeal from the Kit Carson County Assessor's determination of the 2021 valuation for assessment of the property identified by Schedule No. above, for the reasons stated above. This acceptance of the appeal is the Board's final action, effective immediately.

Done this 4th day of August, 2021 at Burlington, Colorado.

Motion made by Cory Wall, Seconded by Stan Hitchcock, motion carried by unanimous vote,
David Horning.

BOARD OF COUNTY COMMISSIONERS

By: David L. Horning
David L. Horning, Chairman, Commissioner

By: Cory Wall
Cory Wall, Commissioner

By: Stan Hitchcock



Stan Hitchcock, Commissioner

Attest:

Susan Corliss
Susan Corliss, County Clerk

STATE OF COLORADO)

)ss.

COUNTY OF KIT CARSON)

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County at Burlington, this 4th day of August, 2021.

Susan Corliss
Susan Corliss, County Clerk



CBOE HEARINGS – RORY DEAN CAHOJ

Rory Dean Cahoj explained to the County Board of Equalization that because a horse grazes on his property it should be considered agriculture and not vacant land. The one horse does not qualify as livestock and is not considered agriculture land.

21-049

RESOLUTION BOARD OF EQUALIZATION – RORY DEAN CAHOJ

Cory Wall moved to adopt resolution 21-049 to deny the request by Rory Dean Cahoj because sufficient evidence was not provided to overturn the Assessor's values based on the determination of vacant or agriculture land, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

**BEFORE THE BOARD OF EQUALIZATION
OF THE COUNTY OF KIT CARSON,
STATE OF COLORADO**

PETITIONER: Rory D. Cahoj

PARCEL/SCHEDULE NUMBER (S): 16022001, 16034001, 16035001

PUBLIC HEARING DATE: August 4, 2021

WHEREAS, pursuant to Section 39-8-106, C.R.S. the Kit Carson County Board of Equalization hears appeals from the Kit Carson County Assessor's determinations regarding 2021 valuations for assessments; and

WHEREAS, the Petitioner(s) appealed the Kit Carson County Assessor's determination regarding the 2021 assessed personal property valuation of the above-referenced scheduled number(s) to the Kit Carson County Board of Equalization; and

WHEREAS, a public hearing was scheduled and the Petitioner(s) was notified by mail of the scheduled hearing time, date and location; and

WHEREAS, a public hearing was held before the Board on the date set forth above for the purpose of taking evidence on the appeal; and

WHEREAS, based upon the Petition to the Kit Carson County Board of Equalization denies the appeal as the land is not agricultural.

NOW, THEREFORE, BE IT RESOLVED that the Kit Carson County Board of Equalization denies Petitioner's appeal from the Kit Carson County Assessor's determination of the 2021 valuation for assessment of the property identified by Schedule No. above, for the reasons stated above. This denial of the appeal is the Board's final action, effective immediately.

Done this 4th day of August, 2021 at Burlington, Colorado.

Motion made by Cory Wall, Seconded by Stan Hitchcock,

motion carried by unanimous vote, Dave Hornung.

BOARD OF COUNTY COMMISSIONERS

By: D L H
David L. Hornung, Chairman, Commissioner

By: Cory Wall
Cory Wall, Commissioner

By: Stan Hitchcock
Stan Hitchcock, Commissioner



Attest:

Susan Corliss
Susan Corliss, County Clerk

STATE OF COLORADO)

)ss.

COUNTY OF KIT CARSON)

I, Susan Corliss, County Clerk and ex-officio Clerk of the Board of Equalization in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Resolution is truly copied from the Records of the Proceedings of the Board of Equalization of said Kit Carson County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County at Burlington, this 4th day of August, 2021.

Susan Corliss
Susan Corliss, County Clerk



Stan Hitchcock moved to close the CBOE Hearings at 11:54 AM, which resulted in two decisions to change the actual values and one denial, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners meeting recessed at 12:00 PM for lunch.

The Board of County Commissioners meeting reconvened at 1:00 PM in the Board of Commissioners Room in the Kit Carson County Courthouse. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Todd Holmes, Chris Graff, Lynsay Cormack, and Susan Corliss.

FAIR FINDINGS

Todd Holmes presented a spreadsheet of the courthouse and annex employees that worked the county barbeque and took tickets at the rodeos. There were all but two employees that helped with the barbeque plus ones from the Sheriff and Road & Bridge Departments. There are enough staff that receive 12 hours of time off to cover all shifts. Todd Holmes is willing to set up a Google Document that can be used to sign up next year. He will be in charge of filling the remaining shifts and managing the volunteers. Appreciation was expressed about receiving meal tickets and a chance for Meet & Greet Sawyer Brown passes for all those who took tickets during the rodeos. Lynsay, Todd, and Chris Graff reported on the credit card sales, which were about 1/5 of the sales and could have been more. With improved Wifi next year, it will be easier to do eTickets and scanners at the gates. Todd and Chris will look into this for 2022.

DUAL BAND RADIO QUOTE

Della Calhoon shared that there is a need for an additional dual band radio now that there are five full time Ambulance employees. The radio she has could be programed for the Ambulance now. Quotes were received for one dual band radio as follows:

Complete Wireless	\$3,419.53
Collins Communications	\$3,232.00

Stan Hitchcock moved to accept the bid from Complete Wireless Technologies in the amount of \$3,419.53, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

The NE Colorado Regional Hazard Mitigation Plan has been approved through 2021 with suggested changes have been included that can be worked on or used to begin the next five year plan in 2025. There is a 4 hour training class coming up in the next few months that Della Calhoon, Lynsay Cormack, and Chris Graff will be attending. Any projections that need to be done in the NE Region will go through Kit Carson County as the fiscal agent.

FAIRGROUNDS POWER ISSUES

Collin Koop and Steve Daniel reviewed the problems with the new transformer that was installed for the rodeo arena. The transformer was replaced on Thursday evening before the rodeo to have enough power for everything. The problem escalated with more power to be needed on Saturday night, so a generator was located in Colby that would be able to provide the power for the concert. The power issue will need to be discussed further with the City of Burlington. Steve Daniel commended Collin, his employees, and the Road & Bridge for all of their work ethic and help during the fair. Improvement for the electrical around the rodeo arena is needed; Steve Daniel was asked to draw up a plan that Collin could then use for bid purposes. Steve suggested that the plan drawings could be alternated between Fox Electric and Daniel Electric as the county needed but liked the idea.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Minutes, and Accounts Payable.

Cory Wall moved to approve the July 28th minutes and \$95,661.14 for Accounts Payable, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

CORRESPONDENCE

The Board of County Commissioners signed a sympathy card for Treasurer Pam Mills and her family on the passing of her mother, Betty Kramer, and to Royalty Director Sheri Rider and her family on the passing of her mother, Geneva Rider.

SUBDIVISION EXEMPTION – ROBERT CROUSE/ROGER KLEWENO

The Board of County Commissioners reviewed the Subdivision Exemption for Robert F. Crouse, purchaser, and Roger Kleweno, owner, consisting of 12 acres of 160 acres located in the Northwest Quarter Section 23, Township 8S, Range 44W. The purpose of this subdivision is to subdivide ground for a Single Family Residence.

Stan Hitchcock moved to approve the Subdivision Exemption for Robert F. Crouse that has an existing water well, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

ROAD EASEMENT – DAN MILLS 1-11-47 TO 6-11-46

George Kemp of Kemp's Well Service requested an easement in the Southeast Quarter of 1-11S-47W to Southwest 6-11S-46W owned by Wayne Greenwood Estate to install an electric line to a stock well.

Cory Wall moved to approve the easement requested by Kemp's Well Service to bore 5' under the bottom of the ditch across County Road 30 between County Road G & County Road F, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

KIT CARSON COUNTY CONSOLIDATED 2020 COST ALLOCATION

Stan Hitchcock moved to approve the Kit Carson County Department of Human Services, Colorado 2022 Consolidated Cost Allocation Plan based on the data of December 31, 2020, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung

ALSCO – DELIVERY SIGNATURE FORM

Cory Wall moved to sign the AlSCO Uniform Delivery Signature Form to allow deliveries to Kit Carson County Road & Bridge District 1 to be left without a signature, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

2022 FAIR DATES

Cory Wall moved to set the dates for the 2022 Kit Carson County Fair and Pro Rodeo as July 25 – 30, 2022, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

CLERK'S JULY FINANCIALS

The following report was submitted by the Clerk and Recorder's Office, including a list of warrants that need approved by the Board of County Commissioners for the month of **July 2021** report for the County Clerk's office:

KIT CARSON COUNTY COMMISSIONERS REPORT				
JULY	To General COUNTY	To Towns STATE	Warrants STATE	TOTAL
BURLINGTON CITY SALES TAX		\$ 13,468.57		\$ 13,468.57
CERTIFICATES OF TITLE	\$ 896.00		\$ 716.79	\$ 1,612.79
MISC ELECTIONS				\$ -
CONFIDENTIAL MV/DL/VT				\$ -
ERTF \$2 ST FEE		\$ 270.00		\$ 270.00
ESCROW DEPOSIT	\$ 432.75			\$ 432.75
DRIVERS LICENSE	\$ 1,346.00		\$ 1,966.86	\$ 3,312.86
DUP'S (REG & TITLE)	\$ 112.00		\$ 27.20	\$ 139.20
E-RECORDING SURCHARGE	\$ 135.00			\$ 135.00
COUNTY REVENUE (SHORT CHECKS)	\$ 15.00			\$ 15.00
REFUND	\$ 1,280.39			\$ 1,280.39
MARRIAGE LICENSE	\$ 42.00		\$ 138.00	\$ 180.00
MILITARY PLT FEE	\$ 1.00			\$ 1.00
MISCELLANEOUS	\$ 938.99			\$ 938.99
MOTOR VEHICLE AUTO TAX	\$ 606.50	\$ 71,742.29		\$ 72,348.79
MV LICENSE FEE/PERMITS	\$ 4,475.67		\$ 89,970.42	\$ 94,446.09
RECEPTION MOTOR VEHICLE	\$ 1,040.00			\$ 1,040.00
ROAD \$1.50 / \$2.50 FEES		\$ 3,856.18		\$ 3,856.18
SB03-103 PD/SAFETY	\$ 45.83			\$ 45.83
SB09-108 LATE FEES	\$ 1,270.00			\$ 1,270.00
SEIBERT SALES TAX		\$ 571.00		\$ 571.00
STATE DOCUMENTARY FEE	\$ 338.70			\$ 338.70
STATE SALES TAX			\$ 25,147.07	\$ 25,147.07
STRATTON SALES TAX		\$ 38.67		\$ 38.67
RECEPTION RECORDING	\$ 3,003.00			\$ 3,003.00
VENDOR FEES	\$ 1,351.20			\$ 1,351.20
OVERPAYMENTS	\$ -			\$ -
GRAND TOTAL	\$ 17,330.03	\$ 89,946.71	\$ 117,966.34	\$ 225,243.08
\$ 225,243.08		\$ 207,913.05		

Stan Hitchcock moved to approve the Clerk's July Report as presented and pay the following list of Electronic Funds Transfers and Warrants for the month of **July 2021** for the County Clerk's office, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Warrants written in AUGUST for JULY	
\$ 90,714.41	Colo Dept of Rev MV/LIC - ELT PMT
\$ 25,147.07	Colo Dept of Rev Sales Tax - ELT PMT
\$ 13,468.57	City of Burlington Sales Tax
\$ 38.67	Town of Stratton Sales Tax
\$ 571.00	Town of Seibert Sales Tax
\$ 15.00	State Treasurer - M/L \$3.00
\$ 100.00	Colo Dept of Health - M/L \$20.00
\$ 1,966.86	State Treasurer - Dr Lic - ELT PMT
\$ 278.00	ERTF \$2 ST FEE - Transferred out of EBT Payment
\$ 132,299.58	
\$ 75,613.47	Difference Collected VS Paid Out
\$ 75,598.47	SOT & R/B Fee Paid Out By Treasurer
\$ 15.00	
\$ (8.00)	ERT General Ledger Adjustment
\$ 3.00	waiting on 1 July ML
\$ 20.00	waiting on 1 July ML
\$ 15.00	

CLERK'S ELECTRONIC RECORDING TECHNOLOGY FUNDS REPORT

The Clerk and Recorder's Office submitted the following report for Recording, including the Electronic Recording Technology Funds Report to be approved by the Board of County Commissioners for the month of July 2021 from the County Clerk & Recorder's office:

Amounts for Documents Recorded / Total Business					
KIT CARSON COUNTY COMMISSIONERS REPORT - ELECTRONIC FUNDS TRANSFER					
21-Jul					
	<u>In Person less</u>				
	<u>IRS</u>	<u>eRecording</u>	<u>IRS</u>	<u>Total</u>	<u>Escrow/Adjust</u>
Copies In Person & Escrow (PH)	\$ 35.25			\$ 35.25	
Online Credit Card Copies	\$ 343.25			\$ 343.25	
Documentary Fee (DF)	\$ 298.20	\$ 40.50		\$ 338.70	
ERT Funds (ES)	\$ 154.00	\$ 140.00	\$ 4.00	\$ 298.00	
Escrow Deposits (EP)	\$ 412.75			\$ 412.75	
Marriage Application (ML)	\$ 180.00			\$ 180.00	
Online - Monthly Subscription	\$ 50.00			\$ 50.00	
Recording Fees (RC)	\$ 1,525.00	\$ 1,865.00	\$ 10.00	\$ 3,400.00	
Recording Surcharge (EC)	\$ 77.00	\$ 70.00	\$ 2.00	\$ 149.00	
Totals	\$ 3,075.45	\$ 2,115.50	\$ 16.00	\$ 5,206.95	\$ -
ERT FUNDS RECORDED FOR THE CURRENT MONTH					
					\$ 298.00
LESS ERT FUNDS NOT COLLECTED FOR THE CURRENT MONTH (Outstanding ES \$\$ from recording reports)					
					\$ (32.00)
PLUS PREVIOUS MONTHS ERT FUNDS RECEIVED IN CURRENT MONTH (From recording copies of checks and reports)					
					\$ 12.00
CURRENT MONTH ERT FUNDS	Drives Report	\$ 270.00			\$ 278.00
CURRENT MONTH ERT FUNDS	Escrow Pmt	\$ 8.00			

Cory Wall moved to approve the Clerk's July ERTF Report as presented that will be transferred and pay \$278.00 via ACH to the State Treasurer, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners' meeting recessed at 3:04 PM.

BOARD OF HUMAN SERVICES:

Stan Hitchcock moved to go into the Board of Human Services meeting at 3:05 PM for the purpose of a contract only, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

CORE SERVICES CONTRACT

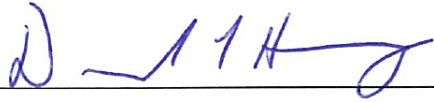
The Board of County Commissioners reviewed the 3rd year contract the CORE Service Plan for 2020, 2021, 2022 for child welfare and case worker funding.

Cory Wall moved to sign the CORE 2021-22 Contract for Human Services effective July 1, 2021 through June 30, 2022, seconded by Stan Hitchcock. The motion was carried by unanimous vote by Dave Hornung.

Cory Wall moved to adjourn the Board of Human Services meeting at 3:06 PM, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners' meeting adjourned at 3:10 PM.

Submitted by: Susan Corliss, County Clerk and Recorder

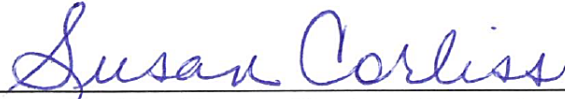


Dave Hornung, Chairman

8/11/2021

Date

Attest:



Susan Corliss, County Clerk and Recorder

