

## UNOFFICIAL MINUTES FOR SPECIAL MEETING APRIL 20, 2012

The Special meeting of the Kiowa County Commissioners was called to order at 9:10 am by Chairman Richard Scott on April 20, 2012. Those attending were:

Richard Scott, Chairman of BOCC  
William E. Koehler, Commissioner  
Donald Oswald, Commissioner  
Wendy Shinn, County Attorney  
Michelle Wyckoff, Secretary of Prairie Pines Assisted Living Board  
Peggy Dunlap, Administrator

The purpose of this joint meeting between Kiowa County Building Corp, Prairie Pines Assisted Living Board of Directors, and the Kiowa County Commissioners is to get the required paperwork completed for the letter of assumption of Prairie Pines. Commissioner Scott commented that the Building Corporation Articles of Incorporation read that if they dispose of that property it goes back to Kiowa County. The problem being is that Kiowa County cannot assume the debt to Colorado East Bank & Trust. Wendy Shinn gave her comment that the Articles of Incorporation should state "go back to Kiowa County or its designee as long as it is an exempt organization that is required by IRS". This is a form 1023 from the IRS. There would be similar changes in Prairie Pines Articles of Incorporation so that things are kept the same across the board. The board is wanting to go with Building Corp deeding to Prairie Pines and then a lease to Kiowa County in order to operate through the County. Wendy Shinn is going to discuss further with Amanda Brown, County auditor in order to proceed.

Vern Harris and Donald Oswald need to get together with Wendy Shinn and do a resolution to change the Articles Of Incorporation. Paragraph 6 needs to be changed on the Articles before anything else can be done. Title work will then need to be done to make sure it is clean.

The topic of the Horse Racing at the Fairgrounds was brought up to Wendy Shinn as well. There is a bit of cash in the Treasurer that was turned in for the races that were held a few weekends ago. Steve Baxter is a little uncomfortable in putting this into the revenue account without checking with legal council. After some discussion, the Commissioners have asked Administrator Dunlap to contact Brenda to have whoever is overseeing the races to come to our next regular meeting, April 27, 2012 to discuss. Some of the questions to be asked are: Is there entrance fees? Who's in charge of the races? Are the horses being doped? Can anyone off the street come to the races? Is there betting going on? Is there alcohol involved? We will get back in touch with Wendy Shinn after our next meeting.

At 10:15 am, a motion was made by Oswald, seconded by Koehler, that we go into executive session to consider personnel matters pursuant to and as permitted by CRS 24-6-402 (4)(f)(1). All Commissioners voted affirmative.

The meeting was returned to normal session at 11:18 am.

Walt Immer has resigned from his janitorial position as of the end of May. The Commissioners are going to hold off advertising for this position for a little while to see what happens.

Donald Oswald asked questions regarding the DSS email that the Commissioners are talking about. Jefferson County is sending down \$56,000 to operate the DSS but that money cannot be used for Daycare. We will get more information once the audit comes in.

The TV Tower will be down on April 26, 27, and 28<sup>th</sup>. They have their climber that is available so providing the weather is good, the work will start.

With no further business, Donald Oswald made the motion, seconded by William Koehler, to adjourn the meeting. All Commissioners voted affirmative.