

Phillips County Commissioner Meeting

January 31, 2018

The board held a work session with Road and Bridge Supervisor Mike Salyards and Assistant Supervisor Kevin Scott. They discussed work efforts for 2018. Salyards also presented ideas on staff promotions.

The regular meeting was called to order at 9:00 a.m. by Chairman Joe Kinnie and opened with the Pledge of Allegiance. Also present were County Commissioners Don Lock and Harlan Stern, County Administrator Randy Schafer, and County Clerk Beth Zilla.

The board approved payroll for the month of January.

The board approved an accounts payable batch for the month of January.

Lock made a motion, seconded by Stern, to approve the minutes from the January 19, 2018 meeting. Motion carried.

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

The board approved estimated repairs for the 2002 KW semi-tractor totaling \$18,761.52.

The board met with Weed & Pest Manager Kerri Doleshall. He requested approval to purchase a UTV.

Stern made a motion, seconded by Lock, to approve the purchase of a John Deere UTV from 21st Century in the amount of \$20,017.02. The county will trade-in a 2008 Polaris four-wheeler for \$3,250, leaving a net price of \$16,767.02. Purchase price includes a 3-year warranty. Motion carried.

Lock made a motion, seconded by Stern, to approve the purchase of a tank and pump for the weed & pest department in the amount of \$1,269.20 from 21st Century. Motion carried.

Doleshall also discussed hiring part-time help for the summer. He will advertise the position which will run from May through October.

The board met with Shawn Dalton to discuss his May 19, 2018 Event Center Rental. He plans to serve alcohol at the event. The board approved his request as long as he provides the required alcohol deposit and proof of alcohol liability insurance. No special event permit is required.

The board met with Landfill Supervisor Bill Andrews. He presented estimated costs for repair and providing new tires for the landfill skid loader.

Stern made a motion, seconded by Lock to approve the service work and tires for the skid steer with 21st Century in the estimated amount of \$10,180.60. Motion carried.

Andrews also presented the draft contract for the recycling grant. He indicated we need to wait to approve until we have a delivery date on the roll-off boxes from Kois.

Lock made a motion, seconded by Stern, to approve revised change order #002 from Maverick Steel in the amount of \$184,681, bringing the revised contract amount to \$810,238. Motion carried.

Lock made a motion, seconded by Stern, to approve letters of support for the Holyoke Ambulance Service grant applications for equipment.

The board met with Alicia Schram and Sara Firme with Haxtun Chamber of Commerce. Firme discussed new plans for a recreational center for the Town of Haxtun. They asked the Commissioners for their support and they would like a letter of support to attach with future grant applications.

The board met with County Sheriff Tom Elliott. Elliott discussed the purchase of tasers and body cameras. After discussion, Elliott will do further research into the body cameras/taser issue. Elliott also discussed the possibility of having his deputies train in the Denver area on how to handle drug related crimes. The training would be free, but there would be costs for lodging and meals. The board asked Elliott to provide estimated costs before they consider approval.

The board reviewed research from other counties on how they pay for services from their County Attorney.

The board was made aware that the local Case/IH dealership Ag Power, is willing to sell pens/livestock panels for the Pavilion project at 1% over their cost.

The board reviewed a draft contract with the City of Sterling for use of the Sterling Airport for CDL testing. No action was taken.

The board reviewed the following reports:

- Bob Heldenbrand, Office of Emergency Management
- Steve Firme, Veterans Service Officer

The board reviewed the following Event Center Rentals:

- Aydaly Juarez
- Godsey Precision Ag
- CPS
- 21 Century
- Masyi Sholes
- Pheasants Forever

The board met with Department of Human Services Director Penny Verhoeff. The minutes from this portion of the meeting are maintained by DHS.

The meeting adjourned at 2:00 p.m.

Submitted by Beth Zilla
Phillips County Clerk

County Commissioners



K Joe Kinzie



Donald J Leck



Harlan Stern

Attest: 
Beth Zilla, County Clerk