

## Phillips County Commissioner Meeting

March 9, 2016

The meeting was called to order by Commissioner Co-Chair Joe Kinnie and opened with the Pledge of Allegiance. Also present were Commissioner Harlan Stern, County Administrator Randy Schafer, and County Clerk Beth Zilla. Commissioner Lock was absent.

The board met in a work session with Road Manager prior to the regular meeting.

Harlan Stern made a motion seconded by Joe Kinnie to approve the minutes from the February 29, 2016 minutes with changes made. Motion carried.

The board approved a batch of accounts payable for the month of February.

The board met with County Sheriff Rob Urbach for an update on security door locks for the county. He met with a Denver representative from Stanley Lock who is preparing a quotation.

The board met with Jerry From to discuss putting marijuana issues on the November 2016 ballot. Jerry From stated the he is withdrawing his request.

Schafer will draft procedures for the use of Commissioners signature stamps in their absence.

The board met with Landfill Manager Bill Andrews. He discussed the information provided at a recent Department of Health stakeholder meeting. It appears the state is trying to promote more recycling and centralization of trash collection.

They also discussed transferring a 1997 Dodge Pickup from the Weed District to the Landfill. The board okayed transfer of the vehicle and proceeding with needed repairs.

The board discussed moving forward with the Dominion voting equipment but decided to table this discussion until they can meet with County Attorney Al wall.

Harlan Stern made a motion, seconded by Joe Kinnie, to accept the bid Edwards Concrete bid of \$850 to repair the east courthouse parking lot of driveway. Motion carried. The County will remove the old concrete.

The board agreed to allow Brett Cumming to clean the hard drives of any old computers to be purchased by employees for the amount of \$50/computer.

The board reviewed a letter from History Colorado. The letter announced the listing of the Harms Farm and the Oltjenbruns Farm in the National Register of Historic Places and the Colorado State Register of Historic Properties.

Randy Schafer has drafted a letter to be sent out to the Fairground Building Committee asking the committee to form two sub committees, The Grants Committee and the Fundraising Committee. These committees will be formed to raise funds for the fairgrounds, pavilion project.

The board reviewed a monthly report submitted by Veteran Affairs Service Officer, Steve Firme.

The board reviewed the monthly Mobile Food Pantry and Senior Commodities Report for the month of February.

- Total product 10,527#
- Households served 182
- Children (1-18) 145
- Adults: 314
- Total individuals 459
- Volunteers 31

The board reviewed the following Event Center Rental Agreements

- Isabel Ochoa

The board reviewed the following Monthly Reports:

- Monthly Cash Flow
- Cash Balances End of Month
- Treasurers Monthly Report.

A motion was made by Harlan Stern, seconded by Joe Kinnie, to approve payment of the 20% match (\$4,392.40) for a county express replacement van. Motion carried.

The March 31 payroll meeting will be moved to Monday, April 4<sup>th</sup>. A Commissioner will sign checks on March 31<sup>st</sup>.

It was noted that Phillips County will host an LTAP heavy equipment class April 4-8

The meeting adjourned at 11:35 a.m.

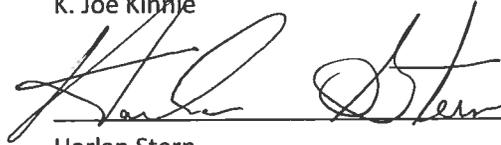
The board met with the Road and Bridge employees at 1:00 p.m. to talk about road building efforts for the year.

Submitted by Beth Zilla  
County Clerk

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Donald J. Lock

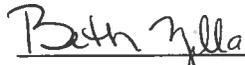


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K. Joe Kinnie



\_\_\_\_\_  
Harlan Stern

Attest:



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Beth Zilla, County Clerk