

Phillips County Commissioner Meeting

March 14, 2017

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

The board tabled the approval of the minutes from the March 08th meeting until figures from the fire can be confirmed.

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

Stern made a motion, seconded by Lock to approve the part-time hire of Phil Biersdorfer, Deputy Sheriff, at a rate of \$20/hour. He will not be eligible for any benefits including sick or vacation time. Motion carried.

Lock made a motion, seconded by Stern, to approve the step increase for Steve Triplette to RB Grade 16 Step 9 at an annual salary of \$32,863.83, \$2,738.65 monthly (plus annual additional pay of \$5,316), effective March 1, 2017. Motion carried.

Stern made a motion, seconded by Lock, to approve the creation of a new Road and Bridge position. Dave Salyards will be promoted to the new Chemical Spraying Crew Leader position and placed at RB Grade 20 Step 7 at an annual salary of \$39,509.15, \$3,292.43 per month, effective March 01, 2017. Motion carried.

Stern made a motion, seconded by Lock, to approve the Road and Bridge job description for Assistant Road Manager. Motion carried. It was determined that this position will be exempt under the Fair Stands Labor Act guidelines.

The board met with Don and Mike Poe to discuss a new road to be put in on County Road 08 between County Roads 55 to 59.5. Don Poe mentioned with all the needs surrounding the latest wild fire north of Haxtun that he would postpone the pursuit of building a new road until a future date.

The board met with Dean Brom to discuss recycling Phillips County Landfill Scrap Metal.

Lock made a motion, seconded by Stern, to approve the contract with Dean Brom to recycle metal. Motion carried. A copy is on file in the administration office.

Lock made a motion, seconded by Stern, to approve the use of the courthouse front lawn for Dandelion Daze on June 17th. Motion carried.

The board reviewed the monthly mobile food bank report. They served 162 families, utilizing 33 volunteers.

The board reviewed the list of those attending the Disaster Assistance Center meeting that will be held on Thursday, March 16th.

The board reviewed the Northeast Colorado Bookmobile Service report detailing that a replacement bookmobile was acquired thanks to a grant from El Pomar.

The board reviewed the Haxtun Hospital District amended service plan.

Stern made a motion, seconded by Lock, to allow Merrick Disposals to drop off contents to the Phillips County Landfill for documented fire victims from Phillips County only. Motion carried.

Lock made a motion, seconded by Stern, to waive the fee for the use of the Phillips County Landfill roll offs, except for the delivery charge, for Logan Fire (March 6 and 7) Phillips County victims. Motion carried.

The board held a conference call with Joe Bellm with BST Racing. They clarified that his rental fee per race does not cover incidentals or fire coverage provided by other entities.

The board met with Aaron Schlachter, representative of the Holyoke Gun Club. The Gun Club would like to move their site to another location. Schlachter asked the county if they had any available land to set up a new pistol range and Gun Club. The board asked Schlachter to develop a plan showing the area needed, the proposed buildings, targets, etc.

The board met with Anehely Lefever regarding her Event Center rental on May 20. The board approved serving alcohol if she provides the required alcohol deposit and a certificate of coverage with alcohol liability.

The board met with Ron Thompson and Charlie Triplette to discuss the restoration of the Dunkard Cemetery. Some residents have proposed the establishment of the Eastern Phillips County Cemetery District as a new taxing entity. Thompson and Triplette expressed that they are not in favor of this.

The board met with Weed and Pest Manager Kerri Doleshall to review the agenda for the March 20th Weed and Pest advisory meeting.

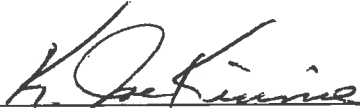
The board met with Maintenance Supervisor Dan Waln. They discussed items at the fairgrounds which need to be checked prior the upcoming stock car races.

The board reviewed the following Event Center Rental Agreements:

- Beatriz A Rivera
- Ceasar Quesada
- Reck Agri Realty and Auction
- Peggy Rafert
- Duana Bradley

The meeting was adjourned at 2:00

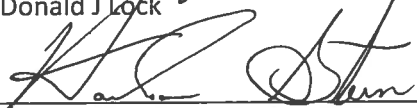
Submitted by Beth Zilla
Phillips County Clerk



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest:



Beth Zilla, County Clerk