

PHILLIPS COUNTY COMMISSIONER MEETING MINUTES

March 29, 2018

The board held a work session with Road and Bridge Supervisor Mike Salyards and Assistant Supervisor Kevin Scott prior to the regular meeting.

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, and County Administrator Randy Schafer. County Clerk Beth Zilla was absent.

Lock made a motion, seconded by Stern, to approve the minutes from the March 20, 2018 meeting as presented. Motion carried.

Lock made a motion, seconded by Stern, to approve the annual ambulance operating license for the Haxtun Ambulance Service. It will run from April 1, 2018 through March 31, 2019. Motion carried.

Stern made a motion, seconded by Lock, to approve the annual Holyoke Ambulance License. It will run from April 1, 2018 through March 31, 2019. Motion carried.

The board reviewed the draft for access agreement for the Landfill from the Colorado Department of Health. No action was taken, pending review by the county attorney.

Lock made a motion, seconded by Stern, to continue advertising in the Explore Magazine. The cost will be \$179.00. Motion carried.

Stern made a motion, seconded by Lock, to accept the bid of \$5,658 from R & P Flooring for carpeting the Treasurer's office, computer room, and Assessor's office. Motion carried.

The board approved an AP batch for March. The board approved payroll for March.

The board met with Charlie Triplette for an update regarding the land adjoining the museum. The museum board is planning to move the house off the property and clean out and level the basement.

Tom Beeney and Holly Anderson from AirMed Care met with the board to review the services they provide. A number of employees have voluntarily signed up for the service.

Lynn Arenson from MASA met with the board to review changes to the MASA coverage. The major change is from anyone living in the household coverage to immediate family coverage, with dependents covered up to age 26. The board was in favor of renewing the MASA benefit for all employees for another year.

Penny Verhoeff met with the board. She asked permission for the department to place pin wheels on the courthouse square for several weeks in April in honor of Child Abuse Awareness month. Permission was granted.

The board approved a letter of support to the NJC Foundation regarding the Colorado Opportunity Scholarship initiative.

The board was informed that a group requested permission to use the area in front the courthouse at noon on May 3rd for National Day of Prayer. Permission was granted.

Kevin Scott reported to the board that the bales in the county right-of-way have been removed as requested.

The board reviewed the following reports:

- Phillips County Treasurer Monthly Report for February
- Event Center Rentals

Meeting adjourned at 11:45 am.

The board attended an informational lunch meeting in at Seaboard Foods and then met with a group of concerned citizens in Amherst at 2:00 pm. In attendance at the Amherst meeting were Carol Bloome, Jay Dean Krueger, Verdis Vieselmeyer, Jim Beal, Mary Fulscher, Dale Vieselmeyer, Tom Wirges, Mary Belle Rafert, and Terry Hofmeister.

The group expressed concerns over trash and junk issues throughout the Amherst community. The board explained the weed and trash regulation are driven by someone filing a complaint. The board indicated they will have someone from NE Colorado Health look at one specific issue.

Submitted by Randy Schafer
Phillips County Administrator

County Commissioners



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest:  _____
Beth Zilla, County Clerk