

Phillips County Commissioner Meeting

April 28, 2017

The board met with Road Supervisor Mike Salyards and Assistant Road Manager in a work session to discuss road issues. They also met with Astolfo Rojo to discuss the Courthouse drainage project.

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

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

Lock made a motion, seconded by Stern, to approve a pay increase for Jerry Lauer, part-time maintenance worker, to \$14.50/hour, effective April 1, 2017. Motion carried.

Lock made a motion, seconded by Stern, to approve a step increase for Troy Brown, permanent part-time landfill worker. Brown will be moved to GN40 Grade 11 Step 2 at an hourly rate of \$13.72 which includes additional pay, effective April 14, 2017. Motion carried. He received a satisfactory performance appraisal.

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

The board met with Landfill Supervisor Bill Andrews to discuss the purchase of a hot water power washer.

After reviewing various proposals, Stern made a motion, seconded by Lock, to approve the purchase of a hot water power washer from S&W Auto for the Landfill in the amount of \$4,489.38. Motion carried.

Stern made a motion, seconded by Lock, to approve a new job description for the Communications Center Director. Motion carried.

Stern made a motion, seconded by Lock, to approve the step increase for Kenny Gaskill, the Communications Director to GN40 Grade 28 Step 6 at an annual salary of \$45,071.46, \$3,755.95 monthly, which includes the additional pay, effective May 1, 2017. Motion carried. This position has been reclassified to exempt based on Fair Standards Labor Act guidelines.

The board met with Darlene Carpio, Senator Cory Gardner's representative.

The board met with Maintenance Supervisor Dan Waln to discuss the need for planting trees at Homesteaders Park. The board also approved hiring part-time help for the summer.

Stern made a motion, seconded by Lock, to approve spending up to \$2,000 annually for tree replacement at Homesteaders' Park, the Fairgrounds, and the Courthouse Square as needed. Motion carried.

The board made a conference call to Joe Bellm to discuss his revised racing schedule.

Lock made a motion, seconded by Stern, to accept the revised raceway schedule. A copy will be attached to the 2017 raceway contract.

Stern made a motion, seconded by Lock, to approve the purchase of a 2007 International Truck for \$37,500 from Wagner Equipment. The purchase will include the trade of the Road department's 1998 IHC for \$15,000 leaving a net price of \$22,500. Motion carried.

Lock made a motion, seconded by Stern, to approve repairs to the tracks on the D6 Cat dozer up to \$40,000.00. Motion carried.

The board reviewed a notice from the Town of Haxtun regarding an annexation.

The board had a brief discussion regarding a countywide purchasing policy. Stern agreed to prepare a draft for review.

The board met with Lou Harmon to discuss the Courthouse drainage project.

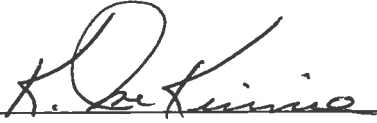
The board reviewed the following reports:

- reconciled cash balances

- Veterans' Service Officer
- Event Center rentals
 - Kathy Olofson
 - Highline Electric Assoc
 - Holyoke Volunteer Fire Department

The meeting adjourned at 2:30.

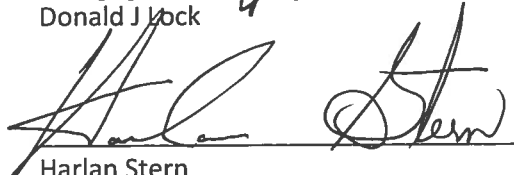
Submitted by Beth Zilla
Phillips County Clerk



K Joe Kinnie




Donald J Lock



Harlan Stern

Attest:



Beth Zilla, County Clerk