

Phillips County Commissioner Meeting

May 9, 2017

The board held a work session with Road and Bridge Manager Mike Salyards.

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

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

Lock made a motion, seconded by Stern, to approve the April 28<sup>th</sup> meeting minutes as submitted. Motion carried.

The board reviewed the specifications for the Historical Fund grant project.

Stern made a motion, seconded by Lock, to proceed to contract with Farquhar Masonry to complete the roof repairs on the Courthouse roof once the specifications are approved. Motion carried.

Stern made a motion, seconded by Lock, to pay \$9,561 for the E911 console upgrade for the Communication Center. Motion carried.

Lock made a motion, seconded by Stern, to approve the hiring of William "JR" Myers as Deputy Sheriff effective May 08, 2017. Myers will be placed on GN40 Grade 26 Step 1 at an annual salary of \$37,956.96, \$3,163.08 per month which includes \$5,316 additional annual pay. Motion carried.

The board met with Rick Ensminger to review the Courthouse roof drainage project.

The board held a conference call with Lou Harmon to discuss the Courthouse drainage and parking lot issues.

The board discussed the moving the sheep/hog building at the fairgrounds to prepare for the Fairground Pavilion and Education Center project construction of new pavilion.

The board received the formal notice that the County has been awarded an Energy Impact Grant in the amount of \$550,000.

The board reviewed an invitation from the NE Colorado Travel Region for a 3-day FAM tour of six counties in NE Colorado.

The board received an invitation from Representative Ken Buck to discuss the recovery process after the Logan/Phillips County Wildfire. The meeting will be June 1<sup>st</sup> from 4-5 at the Haxtun Community Bank

The board reviewed a thank you note from the Northeast Junior College Foundation for their support for the Colorado Opportunity Scholarship Initiative Grant application.

The board decided to reserve one parking space in the open-front garage for an on-duty night shift dispatcher.

The board met with Human Service Director Penny Verhoeff for regular business. The minutes of this meeting are maintained by the Department of Human Services.

The board reviewed the April CAPP report.

The board reviewed the Treasurer's monthly report.

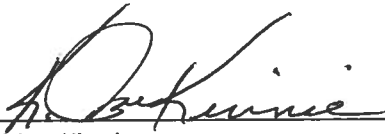
The board reviewed the following Event Center rental agreements and surveys:

- Karen Ortner
- Jack's Bean/survey
- Marjorie Bradley/survey


Meeting adjourned 11:45 am.

Submitted by Beth Zilla

Phillips County Clerk

  
K Joe Kinnie

  
Donald Lock

  
Harlan Stern

Attest:

  
Beth Zilla, County Clerk