

Phillips County Commissioner Meeting

May 11, 2016

The board met in work session prior to the regular meeting with Road & Bridge Manager Mike Salyards.

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

Stern made a motion, seconded by Kinnie, to approve the minutes from the April 29, 2016 meeting as presented. Motion carried.

Stern made a motion, seconded by Kinnie, to approve the reorganizational minutes of January 12, 2016. Motion carried.

The board approved a batch of accounts payable for April.

The board met with Mike Bennett, new board member from Phillips County on the Eastern Colorado Community Fund (ECCF). He explained their cornerstone campaign and asked the board to consider financial support.

After discussion, Kinnie made a motion, seconded by Stern, to contribute \$1,000 to the ECCF Capital Cornerstone Campaign for the next five years. Motion carried.

Michelle Harms from Star 92.3 has reserved the Event Center to host a Big Boys Toys event on October 29, 2016. Part of the event will be a small gun show in the Ortner Family room. The county will research any requirements the host will have to meet.

The board met with Bill Andrews, Landfill Manager. The commissioners approved June 3rd and 4th as the county free clean-up days. Mosquito control was discussed. They also approved selling concrete blocks for 50¢ per block.

Kenny Gaskill, Communications Director, met with the board to discuss the public communications procedure for a tornado in light of the May 7th and 8th storms.

The board met with Rob Urbach, County Sheriff. He presented an estimate from Phil Wirges to replace 3 doors at the Communications Center. No action was taken. Urbach will do additional research.

The board met with Ivan Valenzuela to review the use alcohol at the Event Center during his quinceanera on August 6, 2016. The board approved the use as long as a liquor liability insurance certificate and the alcohol deposit are provided.

Stern made a motion, seconded by Kinnie, to participate in the Star 92.3 harvest snacks program during wheat harvest. Motion carried. The cost to the county will be \$65 plus the cost of the candy.

The board met with Jackie Reynolds, Human Services Director, for regular business. The minutes for this portion of the meeting are maintained by the Department of Human Services.

The board met with Pam Haynes, Fair Board President, and Dan Waln, Maintenance Supervisor. They discussed needs for the carnival for the 2016 County Fair. The county will use the portable lights with generators and the existing outlets. Water will be supplied as needed via a county water truck. The beer garden was also discussed. The Fair Board has decided it will order a tent for its beer garden during the fair. After additional discussion, the commissioners decided not to have Joe Bellm install the overhead door in the Exhibit building. They will visit with Bellm about this change.

Kinnie asked if the Fair Board would consider donating the race rental proceeds to the new Pavilion project. Haynes indicated she is in favor but will take it back to the board for approval.

Waln brought a cost of \$1,426 for a weatherproof box for the sound system at the grandstands. The board approved the purchase.

The board discussed parking south of the horse barn during the county fair. The county will put the policy in writing and provide it to Kindra Plumb for distribution to all county 4-H groups.

Stern made a motion, seconded by Kinnie, to approve hiring Beau Waln as a road worker, effective May 11, 2016. Waln will be placed on RB Grade 16 Step 1 at an annual salary of \$25,943.01 (\$2,161.92/month) plus additional pay of \$408/month. Motion carried. He will be eligible for a step increase on November 11, 2016 with a satisfactory performance appraisal.

Kinnie made a motion, seconded by Stern, to approve the work effort contract for spraying the NKC railway right-of-way. Motion carried. A copy is available in the Administration office.

Kinnie made a motion, seconded by Stern, to approve hiring Brady Heinz as a seasonal employee for the Weed & Pest District from May through August 2016 at \$10.25/hour. Motion carried.

Kinnie made a motion, seconded by Stern, to approve the renewal of the Holyoke Ambulance Service license to run from April 1, 2016 through March 31, 2017. Motion carried.

Stern made a motion, seconded by Kinnie, to waive the Event Center rental fee for the FCCLA conference scheduled for October 19, 2016. Motion carried.

The board opened the sealed bids for the two advertised vehicles. One bid was received for the 2000 Ford Mustang from Ernesto Alejandro for \$700. Two bids were received for the 1992 Ford F150 pickup, one from Thom Elliott for \$700 and one from Steve Seuss for \$605.

Kinnie made a motion, seconded by Stern, to accept the Alejandro bid and the Elliott bid. Motion carried.

Kinnie made a motion, seconded by Stern to approve the ProCom service agreement for our DOT employee drug and alcohol screening program. Motion carried.

The board approved the purchase of a 2012 Impala on the May 11th GSA internet auction. The winning bid was \$10,550.

The board reviewed the following reports:

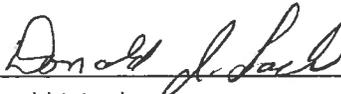
- Veterans' Service Officer
- Treasurer
- Cash reconciliation
- CAAP

The board reviewed the following Event Center rentals:

- Koye Hendrix
- Dania Morales
- Holyoke Alumni Association

The meeting adjourned at 3:27 p.m.

Submitted by Randy Schafer
County Administrator



Donald J. Lock

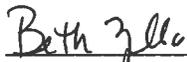


K. Joe Kinnie



Harlan Stern

Attest:



Beth Zilla, County Clerk