

Phillips County Commissioner Meeting
June 8, 2016

The meeting was called to order at 9:00 a.m. 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.

Stern made a motion, seconded by Kinnie, to approve the minutes from May 27, 2016 as presented. Motion carried.

Stern made a motion, seconded by Lock, to approve the purchase of a new Artic Air freezer for the Event Center kitchen for \$2,949 from Sullivans Appliance. Motion carried.

Kinnie made a motion, seconded by Stern, to approve a step increase for Jeff Thomas, Road Worker. He will move to a RB Grade 16, step 3 with an annual salary of \$27,522.94 (\$2,293.58/month), effective June 14, 2016. Motion carried. He received a satisfactory performance appraisal.

Stern made a motion, seconded by Kinnie to accept a bid for \$500 from Jeff Michael for the abandoned 2000 Mustang. Motion carried. The original winning bid submitted by Ernesto Alejandre was \$700. That bid was voided because of lack of response.

Stern made a motion, seconded by Kinnie, to approve a contract with Bradley Cummings for imaging services. The county will pay \$0.20/imaged document. There will be a maximum payable of \$8,000 per year. Motion carried. A copy of the contract is in the administrative office.

The board discussed the plan proposed by Kindra Plumb to purchase a 12 passenger van to use for 4-H trips. The board is willing to consider a partnership but would not be in favor of loaning to other counties if Phillips County is the owner.

The board had a phone conversation with Joe Bellm regarding the race contract. Kinnie made a motion, seconded by Stern, to split the return fee for the garage door purchased by Joe Bellm. Motion carried.

The board did a quick review of the Naming Rights proposal used when the Event Center fundraising was on-going.

The board reviewed applicants and interview questions for the Human Services Director position. Interviews are scheduled for Monday, June 13, 2016.

The board reviewed the agenda for the upcoming NE Colorado Philanthropy Days event being hosted by the County June 8 – 10.

The board reviewed an update on donations toward the Fairgrounds Pavilion project.

The board reviewed the following report:

- Treasurer's Report
- Revenue Report for May

The board reviewed the following Event Center rentals:

- CHS Grainland
- Dragon's Wagon Pre-School
- Beatriz Rivera
- Veronica Marro

The meeting adjourned at 11:20 a.m.

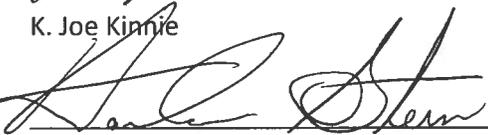
Submitted by Randy Schafer
County Administrator



Donald J. Lock

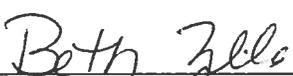


K. Joe Kinnie



Harlan Stern

Attest:



Beth Zilla, County Clerk