

Phillips County Board of County Commissioners Meeting

June 9, 2017

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.

Lock made a motion, seconded by Stern, to approve the minutes from the May 31, 2017 meeting as presented. Motion carried.

Board agreed to table the discussion on Cesar Quezada alcohol deposit until they have comments from the County Attorney.

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

The board met with Kiara Vega on her rental agreement for the event center. Vega plans to serve alcohol at her event. The board approved her application if she provides the alcohol deposit and the certificate of insurance. No special event permit will be required.

The board met with Matt Meusborn to discuss the increase of fees for his CDL Skills Test license. The State fees increase from \$100 to \$1,052 for testing unit and \$50 to \$140 for each examiner. Meusborn asked if the board would send a letter to the State of Colorado Governor office asking for reduction of fees for smaller testing sites.

Meusborn talked on behalf of the Methodist Church and Lions' Club on the decisions being made regarding the Pavilion Project and their food stands at the fairgrounds.

The board met with Landfill Supervisor Bill Andrews. He shared the report from the free days at the landfill. Andrews discussed the landfill state inspection and the monitoring of wells.

Stern made a motion, seconded by Lock to approve a resolution to transfer \$30,000 from the Capital Expenditure fund to the Pavilion Project fund. Motion carried.

Stern made a motion, seconded by Lock, to approve the hiring of Holden Redman as seasonal maintenance worker. Redman will be paid \$10.00 an hour effective June 2, 2017. Motion carried.

Lock made a motion, seconded by Stern, to approve the hiring of Tylinn Zion as a seasonal worker in the weed and pest department at \$9.75 per hour. Motion carried.

Stern made a motion, seconded by Lock to participate in the Star 92.3 harvest snacks program during wheat harvest. Motion carried. The cost to the county will be \$67.50 plus the cost of the candy.

The City of Sterling forwarded an Intergovernmental Agreement (IGA) regarding the use of its AIS Logger and Recorder. The agreement allows the Phillips County Communication Center to record all radio logs on the Sterling Communications Center device. The county will pay any up-front costs in setting up the connection and a prorated percentage of maintenance based on annual usage. This will allow the recordings to occur without Phillips County having to purchase a new machine.

After discussion, Lock made a motion, seconded by Stern, to approve the IGA regarding use of the AIS Logger and Recorder. Motion carried. A copy is attached.

Stern made a motion, seconded by Lock, to approve the purchase of a 2015 Chevrolet 3500 pickup from Harchelroad Motors in Imperial, NE for the price of \$26,000. Motion carried.


The board reviewed the following reports:

- Progressive 15 update
- CCI summer conference
- May CAPP claim report
- May CWCP claim report
- Treasurer's Report
- Homesteaders' Park feedback letter
- Event Center Rentals:
- Colorado Corn
- Kiara Vega
- Patty Hendrix

- Stacey Krogmeier

Meeting adjourned at 11:48

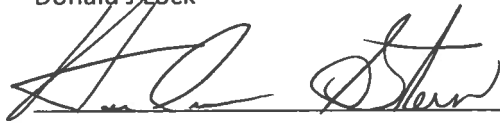
Submitted by Beth Zilla
Phillips County Clerk



K Joe Kinnie

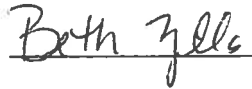


Donald J Lock



Harlan Stern

Attest:



Beth Zilla, County Clerk