

Phillips County Commissioner Meeting
June 19, 2015

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie, Don Lock, and County Administrator Randy Schafer.

Don Lock made a motion, seconded by Harlan Stern, to approve the minutes from the June 9, 2015 meeting as presented. Motion carried.

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

The board approved a batch of accounts payable for the month of May 2015.

A motion was made by Joe Kinnie, seconded by Don Lock, to approve an annual maintenance contract with Tyler Technologies for maintenance on the courthouse servers for \$10,500. Motion carried. A copy is attached.

The board agreed to utilize New Age Electronics to monitor system backups at a fee of \$175/month. They approved the installation of a windows backup image computer at an estimated cost of \$1,815.

Several citizens from the Amherst area met with the board to discuss concerns over roads. Present were Dale Vieselmeyer, Larry Poos, David Dirks, Verdis Vieselmeyer, and Mike Lininger. Some of the issues discussed were:

- We need to keep gravel on top of roadway, not on the sides
- Control of rye in county row
- Maintenance with a 3 pass system
- Consider pulling up shoulders in March and April
- Should private individuals be allowed to work the roads
- Roads need to be re-shaped
- Tarping should be required on county roads
- Consider concreting CR 41 approach to Colo 23
- Districts need to be able to work together

The board met with County Landfill Manager Bill Andrews and part-time Landfill clerical worker Deanna Jarrett. They again discussed different methods of disposal for processed wood.

These are three landfill accounts substantially past due. A motion was made by Don Lock, seconded by Joe Kinnie, to write off the bill of Mason Cornett for \$257.43 and the bill of Linda Nevins for \$267.81.

A motion was made by Harlan Stern, seconded by Don Lock, to allow the Landfill to be closed on July 3rd and 4th this year. Scheduled employees for those days will be paid.

The board signed a letter of support for re-certifying the Northeast Colorado Enterprise Zone.

A motion was made by Don Lock, seconded by Joe Kinnie, to approve adding Kelsey Garretson as an EMT and driver serving the Haxtun Ambulance Service. Motion carried.

A motion was made by Don Lock, seconded by Joe Kinnie, to approve a pay increase for Brady Heinz, part-time weed sprayer, to \$11 per hour. Motion carried.

Weed Manager Kerri Doleshall has contacted NKC Railway about spraying their right of way. They will contract with the County as long as we keep the same \$30/labor regardless of acreage. The board agreed to the request.

A motion was made by Don Lock, seconded by Harlan Stern, to provide a match for NECTA to purchase a County Express van for Phillips County this year. Motion carried.

The meeting was adjourned at 2:47 p.m.

Submitted by Randy Schafer
Phillips County Administrator



Harlan Stern

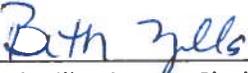


Donald J. Lock



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk