

Phillips County Board of County Commissioners Meeting

June 19, 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, and County Administrator Randy Schafer.

Lock made a motion, seconded by Stern, to approve the minutes from the June 9, 2017 meeting as presented. Motion carried.

Kinnie relayed his discussion with the auditor on the potential for fraud.

The board decided to contact Logan County Commissioner Byron Pelton, vice president of the CCI Eastern District, regarding the ballot issue request from the District Attorney's office.

Stern made a motion, seconded by Lock, to approve a promissory note with the 911 Telephone Authority Board for \$3,287.34 plus 3% interest. Motion carried.

The board met with Penny Verhoeff, Department of Human Services (DHS) Director, for regular monthly business. The minutes for this portion of the meeting are maintained by DHS.

Stern made a motion, seconded by Lock, to accept the bid for \$1,890 for a replacement pan on Campbell Avenue and \$2,610 to replace the sidewalk north of the coal bin. Motion carried.

Lock made a motion, seconded by Stern, to approve a rental agreement for a 2015 Magnum 180 Case IH for \$10/hour. Motion carried.

The board met with Weed and Pest Manager Kerri Doleshall for an update. The State Land Board has been purchasing chemicals through the county. The board asked that Doleshall obtain a retail sales license. He discussed sending a first notice to a local landowner with a Canadian Thistle problem. He plans to attend the annual CSU Colorado Weed Network Field Day on July 13th.

The board reviewed a bid of \$18,750 from Gerald Hostetler of 5 Star Moving to move the hog/sheep building. A bid of \$3,200 was given to move the Methodist Church concession stand.

The board reviewed the following:

- Veteran's Service Office report
- Legislative bill raising CDL testing site registration fees
- Update on CAPP claim for Rick Lett
- Mobile Food Pantry report
- Treasurer's Report
- Event Center Rentals:
 - Holyoke Alumni Association
 - Craig & Ravon Krueger

Meeting adjourned at 11:30.

Submitted by Randy Schafer
Phillips County Administrator



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest:



Beth Zilla, County Clerk