

Phillips County Board of County Commissioners Meeting

June 29, 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.

Stern made a motion, seconded by Lock, to approve the minutes from the June 19, 2017 meeting as presented. Motion carried.

The board met with Road Manager Mike Salyards and Assistant Road Manager Kevin Scott to discuss long-range plans for the Holyoke Road & Bridge shop.

The board approved payroll and an accounts payable batch.

The board met with Sheriff Rob Urbach. He proposed submitting a request to the Heginbotham Trust for \$6,785 to assist in the purchase of four new Doppler radar units.

Lock made a motion, seconded by Stern, to approve a \$2,795 capital outlay purchase toward new radar guns contingent on receiving grant funds from the Heginbotham Trust. Motion carried.

The board met with Department of Human Services (DHS) Director Penny Verhoeff to review a General Assistance request. The minutes for this portion of the meeting are maintained by DHS.

Stern made a motion, seconded by Lock, to approve a request from the Phillips County Fair Board to have a beer garden at the county fair on the following nights: July 26, 27, 28, and 29, pending approval by the City of Holyoke. Motion carried.

The board received a compliance advisory letter from the Colorado Department of Public Health and Environment regarding a recent inspection of the Phillips County landfill. The board reviewed a draft response. It was the consensus of the board to authorize the chairman to sign the response letter.

The board reviewed the pending return of the alcohol deposit to Ceasar Quezada for an alcohol event held on May 20th. The Holyoke Police Department contacted the county on Monday, May 22nd regarding issues at the end of the Quezada event. The county did send a letter inviting a representative from the family to attend this meeting and present their recollection of the event. With no family representative attending, the board proceeded to make a decision.

Kinnie made a motion, seconded by Stern, to retain the \$500 alcohol deposit based upon two rental contract violations: 1) Alcohol events must conclude by 12:00 am and the premises vacated by 1:00 am (The Holyoke Police officers reported the party was still going on at 1:30 am); and 2) If there is evidence of alcohol via debris (cans, bottles, etc) in the parking lot, 100% of the alcohol deposit may be forfeited for rental contract violations (the Holyoke Police officer reported the existence of beer cans and bottles scattered across the Event Center parking lot). Motion carried. A letter will be sent with the return of the building damage deposit check to the renter detailing the board decision.

The board decided to seek sealed bids for abandoned vehicles in the Sheriff's possession electronically (Facebook and the County website).

Schafer reported Logan County Commissioner Byron Pelton will coordinate the 13th District Attorney decision on placing an issue on the ballot.

The board discussed whether to move and repurpose the hog/sheep building. The county has a bid of \$15,846 for material to side the building if we decide to retain it. Schafer will continue to pursue a second moving bid. If the county ultimately decides not to keep the building, it will be advertised for sale.

The board discussed the Model Traffic Code. The board decided to read the code before taking further action.

Schafer explained the State of Colorado has received a 5-year FEMA grant for LiDar projects across the state. Northeast Colorado is currently low priority for any project.

The board reviewed proposals from four archeologists regarding services when the county installs the storm sewer from the coal bin north of the courthouse out to Emerson Street. The State Historical Fund requires an archeologist to be on site when the trenching occurs. The board asked Schafer to contact the companies to determine which is available on a timely basis and then choose one to work with.

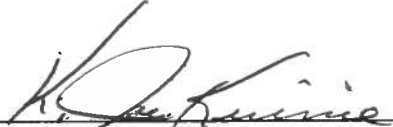
Schafer updated the board on outstanding Pavilion Project grant applications.

The board reviewed the following:

- May revenue and expenditure reports
- Updated Pavilion Project budget report
- Report on average salaries for the county
- Event Center Rentals:
 - Marcia Dalton

Meeting adjourned at 11:35.

Submitted by Randy Schafer
Phillips County Administrator



K Joe Kinnie

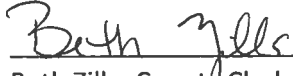


Donald J Lock



Harlan Stern

Attest:



Beth Zilla, County Clerk