

Phillips County Commissioner Meeting

June 29, 2018

The board held a work session at 8:00 a.m. with Road & Bridge Manager Mike Salyards and Assistant Manager Kevin Scott. Maintenance Supervisor Dan Waln was also in attendance.

The meeting was called to order at 9:00 a.m. by Chairman Joe Kinnie and opened with the Pledge of Allegiance. Also present were County Commissioners Don Lock and Harlan Stern, and County Clerk Beth Zilla. County Administrator Randy Schafer was absent.

Stern made a motion, seconded by Lock, to approve the minutes from the June 19th meeting with corrections. Motion carried.

The board approved the June payroll and an accounts payable batch.

The board met with the local newspaper for the monthly briefing.

The board met with the Emergency Manager Bob Heldenbrand. A representative from the National Weather Service met with Heldenbrand to discuss the process of becoming a Storm Ready County. Heldenbrand passed all requirements and Phillips County has been approved as such. Heldenbrand mentioned that he is prioritizing the Hazard Mitigation Plan. There currently is a flood mitigation plan in place and Heldenbrand would like to add a countywide siren system to the plan. There would be Hazardous Mitigation Grant (50/50) to help with this update if we would go forward. Heldenbrand is estimating the cost to implement a countywide siren system to be \$400,000.

The board met with Larry Poos and County Road Assistant Manager Kevin Scott. Poos had asked if there is a policy regarding pulling vehicles out of the ditch and for rescues during storms. Scott mentioned that there is no formal policy however the current procedure that the Road & Bridge department follows is to make sure all school buses are back to bus barn – there is policy for aid for individuals. Poos suggested that the county put a formal policy in place. The board agreed and asked if Poos would help the board put together such. Poos agreed.

The board met with County Weed and Pest Supervisor Kerry Doleshall. Doleshall discussed a letter that he received from Pro Ag. Pro Ag directing the county to not spray weeds that are located next to their organic fields. Pro Ag says that they will spray those weeds. Pro Ag has not sprayed the weeds. Doleshall is wanting to meet with Pro Ag to discuss a weed spaying plan with Pro Ag. Right of ways are taken care of by the county.

The board met with Matt Brasby and County Maintenance Supervisor Dan Waln. Brasby gave an update on the pavilion.

Kinnie made a motion, seconded by Lock, to approve to approve the wording for the DA ballot as follows:

Shall the term limit imposed in Article XVIII, Section 11(1) of the Colorado Constitution on the office of the District Attorney for the Thirteenth (13th) Judicial District be modified from two terms to three terms?

Kinnie and Lock voted aye, Stern voted nay. Motion carried.

Lock made a motion, seconded by Stern, to accept the recommendation of the Planning Commission and approve a subdivision exemption for Paul Mailander for the sale of approximately 5.55 acres in the in the NW¼ of Section 14, T7N , R44W (buyer to be determined). Motion carried.

Stern made a motion, seconded by Lock, to deny the makeup race date for August 03rd as it may conflict with the previously scheduled party. Motion carried.

Stern made a motion, seconded by Lock, to approve the request by County Clerk Zilla to have the Clerk's office closed August 1-3 for implementation of the new DRIVES project. Motion carried.

Stern made a motion, seconded by Lock, to approve a step increase for Harlan Hightower, Road and Bridge worker. He will move to RB Grade 16 Step at an annual base salary of \$30,375.81 plus additional pay of \$5,676 for an annual salary of \$36,061.81, effective July 01, 2018. Motion carried. He received a satisfactory performance appraisal.

Lock made a motion, seconded by Stern, to approve a step increase for Kelley Sullivan, Victim's Assistance Coordinator. She will move to GN40, Grade 14 Step 2 at a base salary of \$25,565.91 plus additional pay of \$5,676 for an annual salary of \$31,241.91, effective July 10, 2018. Motion carried. She received a satisfactory performance appraisal.

Stern made a motion, seconded by Lock, to approve a step increase for Monica Ramirez, Child Support Services Legal Technician. She will move to HS Grade 60 Step 4 at a base salary of \$28,527.83 plus addition pay of \$5,676 for an annual salary of \$34,203.83, effective June 11, 2018. Motion carried. She received a satisfactory performance appraisal.

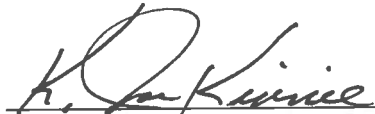
The board reviewed the monthly cash reconciliation report.

The board reviewed a letter from the City of Holyoke concerning the city sanitation system. Residents are flushing items that should not be causing problems with the sanitation system.

Meeting adjourned as 12:05.

Submitted by Beth Zilla
Phillips County Clerk

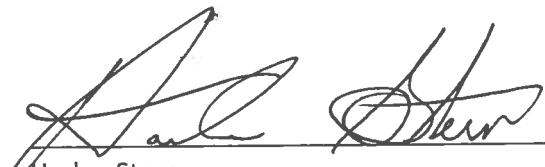
County Commissioners



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk