

Phillips County Commissioner Meeting  
June 30, 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.

Lock made a motion, seconded by Kinnie, to approve the minutes from the June 19, 2015 meeting as presented. Motion carried.

The board approved June payroll and a June accounts payable batch.

The board met with Road & Bridge District 2 Foreman Kevin Scott and 21<sup>st</sup> Century salesman, Brian Akey. Scott requested approval for the purchase of a 1998 John Deere 8100 tractor for \$62,000. As part of the transaction, he would trade in the 1982 John Deere 4640 for \$12,500. He proposed a cash payment of \$25,600 in 2015 and that a lease-purchase agreement would be setup for the balance due of 23,900 (plus interest) to be paid in 2016.

Lock made a motion, seconded by Kinnie, to approve the purchase and trade with the terms proposed, using lease-purchase financing. Motion carried.

The board met with Jenni Boerner regarding use of alcohol at her event on September 5, 2015. Alcohol will not be sold. The board approved the use as long as she provides the alcohol deposit and the certificate of liability insurance. No special event permit will be required.

Sheriff Rob Urbach met with the board. He requested permission to retain attorney Russell Sprague at an hourly rate of \$135 for a pending civil case involving the Sheriff's office.

Kinnie made a motion, seconded by Lock, to approve the request. Motion carried.

The board opened seal bids for the 2010 Crown Victoria. One bid was received for \$600.

Stern made a motion, seconded by Lock, to reject the bid. Motion carried.

The board and County Attorney Al Wall had a discussion on recent Supreme Court rulings and the impact on the county.

The board reviewed the Phillips County section of the 2014 Northeast Colorado Regional Hazard Mitigation Plan. After review, Kinnie made a motion, seconded by Lock to adopt the following resolution:

A RESOLUTION OF THE PHILLIPS COUNTY ADOPTING THE 2014 NORTHEAST COLORADO REGIONAL HAZARD MITIGATION PLAN

**WHEREAS** the Commissioners recognize the threat that natural hazards pose to people and property within Phillips County; and

**WHEREAS** nine counties in northeastern Colorado have collaborated in the development of a multi-hazard mitigation plan, hereby known as the 2014 Northeast Colorado Regional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS** the 2014 Northeast Colorado Regional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Phillips County from the impacts of future hazards and disasters; and

**WHEREAS** an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

**WHEREAS** the Phillips County resides within the nine-county planning area, and fully participated in the mitigation planning process to prepare this Multi-Hazard Mitigation Plan and its 2014 update; and

**WHEREAS** the Colorado Division of Homeland Security and Emergency Management and Federal Emergency Management Agency Region VIII officials have reviewed the 2014 update to the Northeast Colorado Regional Hazard Mitigation Plan and approved it contingent upon this official adoption and participating governing body; and

**WHEREAS** said plan is on file in the office of the County Administrator; and

**WHEREAS** adoption by the Phillips County Commissioners demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2014 Northeast Colorado Regional hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED BY PHILLIPS COUNTY, STATE OF COLORADO, THAT:

Section 1. In accordance with local protocol, the Phillips County Commissioners adopts the 2014 Northeast Colorado Regional Hazard Mitigation Plan.

Motion carried.

Kinnie made a motion, seconded by Lock, to approve the hiring of Terry Hofmeister as a part-time road worker for Road & Bridge District 1 from July through November at an hourly rate of \$15. Motion carried.

The board discussed the idea of having road and bridge employees work five (5) ten (10) hour days during the summer. Each district was receptive to the idea. The practice will be employed on an as needed basis.

Weed & Pest Manager Kerri Doleshall met with the board to discuss terms for spraying railroad right-of-ways for noxious weeds.

The board reviewed a project to move chain link fence east of the grandstands. The commissioners decided the project should be postponed.

It was noted that the Colorado Junior Rodeo Association made the following payments for its recent event:

- RV hookups                   \$600
- Manure cleanup             \$250
- Stall rentals                 \$250
- Total    \$1,100

Schafer reported that the Fairgrounds Building Project and the Paoli Town Hall were approved as Enterprise Zone projects.

Road & Bridge District 1 plan to contract with GDI Drilling, Inc for an analysis of a new gravel pit site.

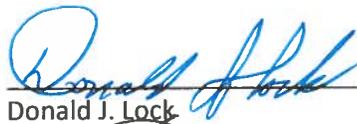
The board authorized the purchase of "Right to Farm" signs for all highways in the county.

The board received an update on GOCO grants. GOCO is moving to one (1) grant cycle per year, with applications due in November.

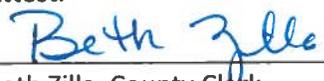
The meeting adjourned at 1:37 p.m.

Submitted by Randy Schafer  
Phillips County Administrator

  
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Harlan Stern

  
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Donald J. Lock

  
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K. Joe Kinnie

Attest:  
  
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Beth Zilla, County Clerk