

Phillips County Commissioner Meeting
June 30, 2016

The board met in work session with Road and Bridge Manager Mike Salyards.

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

Kinnie made a motion, seconded by Stern, to approve the minutes from June 17, 2016 as presented. Motion carried.

Stern made a motion, seconded by Kinnie, to approve the minutes from the special meeting on June 23, 2016 as presented. Motion carried.

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

The board met with the local newspapers for the monthly press briefing.

The board met with Alan Foutz, representative for Senator Cory Gardner.

The board met with Bill Andrews, Landfill Manager. He brought his report from the 2016 free days. It showed an approximate cost of \$2,425 to the county.

The board met with Rob Urbach, Phillips County Sheriff. He presented a new bid for replacing 3 doors at the Sheriff's office/Communications Center. The bid was from Cochran and Vandembark Construction (CVC) for \$4,570. Urbach will contact CVC and Phil Wirges (previous bidder) to see which can do the work the soonest.

The board approved publishing a newspaper ad seeking a representative for both West Cemetery District and the NE Bookmobile.

Kinnie made a motion, seconded by Stern, to accept the recommendation of the Planning Commission and approve a subdivision exemption application from Harold and Astrid Hadeen for the sale of approximately 3.2 acres in the NE¼ of Section 31, T9N, R46W, subject to receipt of a survey. Motion carried.

Stern made a motion, seconded by Kinnie, to approve the following step increases:

- Jennifer Philips, having successfully completed the 6-month introductory period as the Victim's Advocate, she will be moved to GN40 Grade 14, Step 3 at an annual salary of \$25,748.88 (\$2,145.70/month), effective July 11, 2016. She received a satisfactory performance appraisal.
- Thomas Elliott, Undersheriff, will be moved to GN40 Grade 30, Step 5 at an annual salary of \$40,551.35 (\$3,379.29/month), effective July 1, 2016. He received a satisfactory performance appraisal.
- Harlan Hightower, road worker, will be moved to RB Grade 16, Step 5 at an annual salary of \$29,199.08 (\$2,433.26/month), effective July 1, 2016. He received a satisfactory performance appraisal.
- David McFadden, road worker, will be moved to RB Grade 16, Step 9 at an annual salary of \$32,863.83 (\$2,738.65/month), effective July 1, 2016. He received a satisfactory performance appraisal.
- Deanna Jarrett, part-time Administrative support and Landfill secretary, will be moved to GN Grade 16, Step 3 at an hourly rate of \$13.71 (regular pay) plus \$2.51 (add pay), effective July 1, 2016. She received a satisfactory performance appraisal.

Motion carried.

The board met with Kerri Doleshall, Weed & Pest Manager (W&P). They discussed bindweed control at the Landfill using insect control. Assessor Doug Kamery assisted Doleshall with the MapItFast land ownership information. Doleshall reported that every road in the county has been sprayed. He is pleased with that work effort.

They then discuss the W&P dodge spray truck. The spray unit is not functioning correctly. They discussed purchasing an additional control which will cost approximately \$1,000 and stop using dry flowables with that system.

There was further discussion with Doleshall reviewing the discussion at the last W&B board meeting regarding a countywide letter regarding noxious weeds. It appears no formal decision was made to take action. The commissioners recommended that the mailing should be considered in 2017.

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

The board received a request from Jim and Mary Austin for an increase in payment for material taken from their gravel pit to \$0.75 per cu yard. R&B Manager Mike Salyards indicates there is not much material left in the pit and suggested we may just need to close it. Schafer and Salyards will communicate with the Austins about the issue.

The board met with Clint Cooper from Simon Construction. The board negotiated a trade. They agreed that Simon Construction will lay a 4" asphalt mat for the Event Center parking lot and in return, the county will give Simon Construction the aggregate blending trailer. Simon Construction will have approximately 1,000 tons of highway material left when Colorado Highway 23 is completed. That will be donated to the county and will need to be hauled off by county forces.

The board reviewed the following:

- May budget information
- Right-to-farm brochure
- ProCom recommended County DOT Drug and Alcohol Policy
- A draft resolution regarding constitutional amendments

The board reviewed the following Event Center rentals:

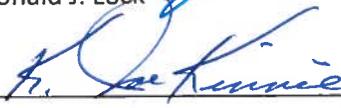
- 21st Century
- Yunia Espinal
- St Patrick's Church
- MMH Foundation
- Karen Franco
- Colorado Corn
- Alma Rodriguez

The meeting adjourned at 2:42 P.M.

Submitted by Randy Schafer
County Administrator



Donald J. Lock

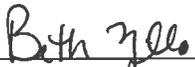


K. Joe Kinnie



Harlan Stern

Attest:



Beth Zilla, County Clerk