

Phillips County Commissioner Meeting

July 8, 2016

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.

Stern made a motion, seconded by Kinnie, to approve the minutes from June 30, 2016 as presented. Motion carried.

The board reviewed the cost for benefits for the Victim's Advocate position. A supplemental budget will be needed to accommodate those costs.

The board has no ballot issues for the 2016 ballot at this time.

Stern made a motion, seconded by Kinnie, to approve hiring Kristina Anderson as a part-time clerical fair employee at the hourly rate of \$12.50. Motion carried.

The board met with Trampas Hutches, Melissa Memorial Hospital administrator. He gave them an update of current hospital operations.

The board signed the semi-annual treasurer's financial report as prepared by the County Treasurer.

The board met with Bill Andrews, Landfill manager. They discussed alternatives for handling processed wood.

Stern made a motion, seconded by Kinnie, to approve the revised maintenance agreement with H.E.S. Elevator Service, Inc. Motion carried.

The board met with County Treasurer Linda Statz. She requested permission to change the current credit card payment processing vendor for her office from Official Payments to Point 'n Pay. There is no charge for this service. The board agreed to allow the change pending contract review and approval.

Stern made a motion, seconded by Kinnie, to approve two subdivision exemption applications as recommended by the Planning Commission:

1. The sale of approximately 7.5 acres in the SW¼ of Section 5, T8N, R43W of the 6th P.M. from James Beal and Calvin Beal to James Beal and Calvin Beal.
2. The sale of approximately 15 acres in the NW ¼ of Section 13, T6N, R46W of the 6th P.M. from Gary and Carolyn Sperber to Gary and Carolyn Sperber.

Motion carried.

The county received approval from History Colorado to install an automatic push button for ADA access to the Phillips County Courthouse. Guidance was provided on how the work is to be completed.

The board was advised of a recent complaint on how fast road and bridge gravel trucks are driving on the county roads. The complaint was forward to Mike Salyards, Road Manager.

Kinnie made a motion, seconded by Stern, to approve an agreement with Simon Construction for paving the parking lot at the Event Center. Motion carried. A copy is attached.

The board approved the Phillips County Trustee report showing fees for the 2nd quarter of \$1,445.

The board met with Maria Marquez concerning approval for serving alcohol at her event on September 3, 2016. The board approved the use as long as alcohol liability insurance and the additional alcohol deposit are provided.

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

Kinnie made a motion, seconded by Stern, to payout the requested comp time hours to Lori Lundgren. Motion carried.

Kinnie made a motion, seconded by Stern, to approve the sale of a 2000 140H Caterpillar motor grader (S/N 2ZK05139) to WT Excavating LLC for \$75,000. Motion carried.

Stern made a motion, seconded by Kinnie, to create a Road and Bridge capital expenditure fund. Motion carried.

The board was informed of a \$5,000 grant award from Dupont Pioneer toward the Fairground Pavilion and Education Center.

The board reviewed reconciled fund balances and the treasurer's report.

The board will review the new ProCom Phillips County CDL Drug and Alcohol policy and will consider adoption at the next meeting.

Schafer explained that the Rafert Pit expansion has to include the area in the northwest which was eroded. The recently submitted application must be revised.

The board was informed by County Clerk Beth Zilla had she had obtained a grant from the State Election Department for \$4,620.92 to install a handicapped-assessable door opener.

The meeting adjourned at 11:50 A.M.

Submitted by Randy Schafer
County Administrator



Donald J. Lock

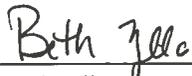


K. Joe Kinnie



Harlan Stern

Attest:



Beth Zilla, County Clerk