

Phillips County Board of County Commissioners Meeting
July 10, 2017

The board met in a work session to discuss road issues prior to the regular meeting. Attending were Road Manager Mike Salyards, Assistant Road Manager Kevin Scott, the County Commissioners, Randy Schafer and Joe Krogmeier.

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, County Administrator Randy Schafer and County Clerk Beth Zilla.

Lock made a motion, seconded by Stern to approve the minutes from the June 29, 2017 as presented. Motion carried.

County Sheriff Rob Urbach gave an update. He indicated there was a minor accident the weekend of July 8th and 9th between a Holyoke ambulance and a sheriff's vehicle.

Stern made a motion, seconded by Lock to accept the request from Holyoke High School that there will be no race allowed on the same date as the Prom which is set for April 28, 2018. Motion carried.

Lock made a motion, seconded by Stern, to approve the hiring of Kristina Anderson as a part time fair secretary for the Phillips County Extension Office. Her rate of pay will be \$12.50 and the position will run from July 26th through July 30th. Motion carried.

The board met with County Maintenance Supervisor Dan Waln. Waln presented bids from 21st Century and Kurtzer's LLC for a new mower.

After review and discussion, Lock made a motion, seconded by Stern, to approve the purchase of a 38hp Kohler EFI Mower from Kurtzer's LLC for the county maintenance department for \$13,552.00. Motion carried.

The board met with Misty Torres on her rental agreement for the Event Center. Torres plans to serve alcohol at her event. The board approved her request as long as she provides the required alcohol deposit and the certificate of insurance. No special event permit will be required.

The board met with County Assessor Doug Kamery to review his annual report. Kamery discussed some of the land valuation protests he has received this year. He also reported the very preliminary assessed value for 2017 as \$92,759,250. He further discussed personnel issues in his office.

The board received a 2018 budget request for \$9,372 from Baby Bear Hugs for next fiscal year. The board tabled the request as budget decisions are made in the fall.

The board was informed that Schafer is in contact with Logan County Commissioner Byron Pelton regarding the decision of the other 13th district counties on the District Attorney ballot issue request.


The board reviewed the following reports:

- Monthly Treasurer Report
- Reconciled fund balance
- Model Traffic Code (each commissioner received a copy for review)
- Colorado State assessed property valuation
- Colorado Enterprise Zone Tax Credits
- Hog/sheep building moving bid
- R&B Holyoke facilities plans
- Event Center Rentals
 - Deanna Deselms

Meeting adjourned at 11:37

Submitted by Beth Zilla
Phillips County Clerk

County Commissioners



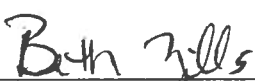
K Joe Kinnie



Donald J. Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk