

Commissioners Minutes

July 17, 2015

Present were Commissioners Harlan Stern, Joe Kinnie, Don Lock and County Administrator Randy Schafer.

The meeting opened with the Pledge of Allegiance at 7:55 a.m.

A motion was made by Joe Kinnie, seconded, by Don Lock, to approve the minutes of July 8, 2015, as presented. Motion carried.

The board approved an accounts payable batch for June.

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

The board attended a regional Economic Development meeting hosted by the state at the Phillips County Event Center from 9:00 to 10:00 a.m.

Assessor Doug Kamery presented his annual report on the preliminary assessed violation which is \$91,316,784 or an increase of \$13,424,588. He indicated they received 15 protests, adjusted 10 properties, denied 4, and had one withdrawn. 18 businesses failed to file their personal property declaration in a timely fashion.

The meeting date of October 19th was changed to October 20th, the meeting date of August 18 was changed to August 19.

A motion was made by Don Lock, seconded by Joe Kinnie, to approve the \$500 annual dues for the Colorado Human Resources organizations. Motion carried.

A motion was made to approve three road occupancy agreements with PCTelcom. They are:

- 1) A fiber optic line approximately 2640' north along the west side of Co. Rd. 25 starting at the intersection of Co. Rd. 25 and Co. Rd. 40.
- 2) A fiber optic line along the west side of Co. Rd. 35 between Co. Rd. 24 and Co. Rd. 36.
- 3) A fiber optic line along the north side of Co. Rd. 40 between Co. Rd. 25 and Co. Rd. 27

Motion carried.

A motion was made by Don Lock, seconded by Joe Kinnie, to approve a step increase for Jordon Fleharty, dispatcher. He will move to GN40 Grade 11, Step 2, effectively July 30, 2015 at the hourly rate of \$11.05 per hour. Motion carried.

A motion was made by Don Lock, seconded by Joe Kinnie, to hire Gabriel Kuskie as short-term part-time help at the fairgrounds at the hourly rate of \$10.00 per hour. Motion carried.

Erin Leblanc introduced herself and the services she offers. She is the Ombudsman for seniors under the programs offered by NECAGL.

Delbert Haynes met with the board. He said noxious weeds and specifically Canadian Thistle seem to be running rampant this year. He encouraged the county to step up their efforts for control.

A motion was made by Don Lock, seconded by Joe Kinnie, to re-appoint Bruce Mahhke as the Phillips County EMS representative on the RETAC board. Motion carried. His new term will run from July 1, 2015 through June 30, 2017.

A motion was made by Don Lock, seconded by Joe Kinnie, to approve the amended boundaries as proposed by Pedal the Plains committee for the beer garden on September 18, 2015. Motion carried. The boundary is extended west along the midway to the west edge of the sale ring and encompasses the midway from fence to fence.

The board received the June Mobile Food Pantry report which showed:

Total Product	8,420 pounds plus bread and produce
Household served:	172
Children (1-18) served:	162

Adults (19-59) served: 195

Seniors (60+) served: 92

Total individual served: 448

Volunteers: 62

The board reviewed the Treasurer's report and reconciled cash balances report.

The board reviewed Event Centers rentals:

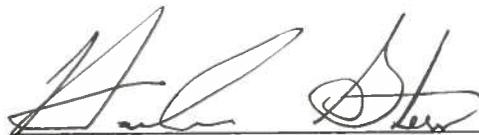
Ag Edge

Pheasants Forever

FCCLA Conference

The Meeting adjourned at 11:30 a.m.

Submitted by Randy Schafer
Phillips County Administrator



Harlan Stern

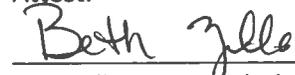


Donald J. Loek



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk