

PHILLIPS COUNTY COMMISSIONERS MEETING

August 9, 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 Joe Kinnie, Don Lock and Harlan Stern, and County Administrator Randy Schafer.

The meeting was called to order at 8:00 a.m. by Chairman Joe Kinnie and opened with the Pledge of Allegiance. Also present were County Commissioners Don Lock and Harlan Stern, County Administrator Randy Schafer and County Clerk Beth Zilla.

Lock made a motion, seconded by Stern, to approve the minutes from the July 31, 2017 meeting as presented. Motion carried.

The board approved a batch of accounts payable for the month of August.

The board met with County Treasurer Linda Statz to discuss county investments. She stressed her concerns with given advanced notice of contents of why she is being called into a meeting. She would also like to know in advance of major purchases so she can do her banking appropriately. She had called Brian Gales, President of the Bank of Colorado to discuss investment opportunities and is waiting for a call back. The board decided to hold a meeting with Statz and Gales in the near future.

Stern made a motion, seconded by Lock, to accept the recommendation of the Planning Commission and approve the subdivision exemption for Gary Koch for the sale of approximately 2.5 acres in the located in the SE¼ of Section 17-T7N-R47W. Motion carried.

Stern made a motion, seconded by Lock, to approve the following new hires for Road and Bridge:

- Teves Green will be placed on RB Grade 16 Step 1 at an annual salary of \$31,259.01 (\$2,604.92 per month), effective August 15, 2017.
- David E. Landes will be placed on RB Grade 16 Step 1 at an annual salary of \$31,259.01 (\$2,604.92 per month), effective August 07, 2017.
- Robert E. Overstreet will be placed on RB Grade 16 Step 1 at an annual salary of \$31,259.01 (\$2,604.92 per month), effective August 21, 2017.

Motion carried.

Lock made a motion, seconded by Stern, to approve the reappointment of Bruce Mahnke as the EMS representative for Phillips County to the RETAC board. Motion carried.

The board met with Jim Edwards and Les Archuleta with Platinum Technology. Edwards sold his business, New Age Computer Systems, to Platinum Technology. They provided information on the IT program available through Platinum Technology. Platinum agreed to continue providing IT service through the end of the year at the New Age hourly rate of \$85/hour.

Lock made a motion, seconded by Stern to become the Department of Human Services at 9:55 a.m. Motion carried. This minutes from portion of the meeting will be maintained by the Department of Human Services.

The board resumed as the Board of County Commissioners at 10:55 a.m.

The board received a letter from the Colorado Department of Public Health and Environment reporting that all landfill compliance issues regarding financial assurance have been provided and require no additional work.

The board agreed to hold in a special meeting on August 24th at 11:00 a.m. to open sealed bids on fairgrounds' buildings.

Hiram Rodriguez contacted the Sheriff's Office regarding the abandoned 1990 Toyota pickup that had been impounded and then deeded to the county when no owner stepped forward to claim it. He reported that the pickup was to be sold to him and he did have the original title from the previous owner.

Lock made a motion, seconded Stern, to sell the vehicle to Rodriguez for \$250, which would cover the towing fee. Motion carried.

Jerry From provided an article for the Commissioners on drug crimes and legalization.


The board reviewed the following reports:

- Colorado State Assessed Property final
- Analysis of monthly income/expense & payroll for General and Road and Bridge
- Treasurer's report
- Bids for Fairground Buildings
- Event Center Rentals
 - Centennial Ag, Live Entertainment LLC.
 - High Plains Radio
 - Chase Dunker and Victoria Timm

Meeting adjourned at 11:34 a.m.

Submitted by Beth Zilla
Phillips County Clerk


County Commissioners



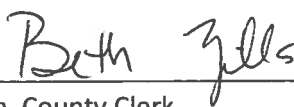
K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk