

## Commissioners Minutes

August 20, 2015

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

The meeting opened with the Pledge of Allegiance at 9:00 a.m.

The board approved an accounts payable batch for July.

The board met with Sheriff Rob Urbach and Undersheriff Tom Elliott. Urbach provided a copy of the court finding regarding transporting a party for a civil proceeding. He also indicated the Sheriff's office will receive a POST grant for training, ammunition, and two (2) computers. The grant monies will reimburse actual expenditures.

A motion was made by Lock, seconded by Kinnie, to approve the minutes of August 7, 2015. Motion carried.

The board met with Weed and Pest Manager Kerri Doleshall and Advisory Board member Vern Rafert. They discussed the advisory board becoming more active and increasing board meetings from two (2) to four (4) per year. Doleshall indicated he has 38 private contracts so far (approximately 300 acres). They have sprayed 1,000 acres if county roadsides are included in the total. Doleshall continues to pursue railroad right-of-ways and will try to help the railroad get a grant for 2016. He is looking at aerial spraying of the railway right-of way.

The board met with Maintenance Supervisor Dan Waln. He explained the overheating problem with the fairgrounds Walker mower. Kurtzer's will trade for a difference of \$4,500. A motion was made by Lock, seconded by Kinnie, to approve the purchase of a new 2015 MH27i Walker mower with a 52" deck at a price of \$13,550, minus the trade of the 2012 Walker MH27i at \$9,050, leaving a net due of \$4,500. Motion carried.

A motion was made by Lock, seconded by Kinnie, to accept the recommendation of the Planning Commission and approve a subdivision exemption application from Bryan Hofmeister for the sale of 13.26 acres in the SW¼ of Section 23, T8N, R47W to Brandon Sparks. Motion carried.

A motion was made by Kinnie, seconded by Lock, to renew the tavern license for Blistie's. Motion carried.

The board approved amending the hours for the Pheasants Forever special events permit for the Pedal the Plains on September 18, 2015. The new hours will be from 1:00 p.m. through 10:00 p.m.

A request from a GPS company to install a GPS unit on the courthouse was denied by the board.

A motion was made by Lock, seconded by Kinnie, to approve a contract between the State of Colorado and Phillips County regarding an intergovernmental CDL driver testing agreement. Motion carried. A copy is on file in the administration office.

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

A motion was made by Lock, seconded by Kinnie, to approve hiring a full-time administrative assistant for the Human Services department. Motion carried.

The county will owe the state \$17,099.47, the amount the Human Services department was over in administration. A motion was made by Kinnie, seconded by Lock, to settle the amount in three (3) annual installments from County Funds. Motion carried.

The board approved closing the Human Services office for staff training on October 7, 2015.

The board was informed that Phillips County was selected as the site for the June 2016 Rural Philanthropy Days.

The board received notification that Harms Farms and Oltjenbruns Farms will be considered for nomination to the National Register of Historic Places and the Colorado State Register of Historic Properties on September 18, 2015.

The board reviewed the July Treasurer's revenue and expenditure budget reports.

The board reviewed the mobile food pantry report which showed the following:

- Households served 201
- Children (1-18) served 202
- Adults (19-59) served 241
- Seniors (60+) served 119
- Total individuals served 562
- Volunteers 39

The board reviewed Event Center rentals:

- Clara Anderson
- Brenda Juarez
- Allyn Robinson
- S&W Auto Supply

The fair board has set the 2016 Fair dates. It will be July 19 – July 23.

The meeting was adjourned at 11:58 a.m.

Submitted by Randy Schafer  
Phillips County Administrator



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Harlan Stern



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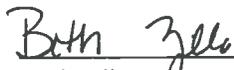
Donald J. Lock



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K. Joe Kinnie

Attest:



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Beth Zilla, County Clerk