

PHILLIPS COUNTY COMMISSIONER MEETING

September 29, 2017

The board met in a work session to discuss road issues prior to the regular meeting. Attending were Road Manager Mike Salyards, the Commissioners and the County Administrator.

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.

The board met with Road Manager Mike Salyards to discuss the removal of buildings at the fairgrounds in preparation of the Pavilion Project.

The board approved payroll for the month of September.

The board approved an accounts payable batch for the month of September.

Lock made a motion, seconded by Stern, to approve the minutes from the September 19, 2017 meeting as presented. Motion carried.

The board met with County Attorney Al Wall to discuss the duties of the County Coroner and the records of such office. Wall expressed that Coroner is an elected official and that the Coroners records are in the custody of the Coroner. The board also discussed the purchasing policy of the county with Wall.

The board met with the local newspaper for the monthly briefing.

Stern made a motion, seconded by Lock, to approve Michal Brown, Tyson Urrutis, and Michael Ralph to be added as drivers to the license for the Haxtun Ambulance Service. Motion carried.

Stern made a motion, seconded by Lock, to approve the 2018 Courtroom Security Grant application in the amount of \$39,406.97. Motion carried.

Board agreed to accept the payment from FedEx's insurance company for \$750 on the wrecked 1999 Ford Crown Victoria and the county will keep ownership of car.

The board adopted the proposed purchasing policy for the county.

The board agreed to donate \$135.00 plus the cost of an item to be included in the sack to the 92.3 Harvest Snack Sacks.

The board held a conference call with the Colorado State Health Department concerning the proposed monitoring well plan. Landfill Manager Bill Andrews was also present for the call. Those present on the call from the State health department were Joe, Doug, Randy, Andy and Ed. The State said it would install 3 monitoring wells at the landfill in 2018 and would pay for the first two rounds of testing.

Andrews discussed the purchase of 4 trailers to make 4 new cardboard trailers. He asked that the purchase be placed in his 2018 budget. He also requested to remove the mower from his capital expenditure budget line.

The board reviewed the different tier options for the 2018 Heath benefit plan.

Stern made a motion, seconded by Lock, to change the health benefit plan from a tier two to tier three. Motion carried.

Lock made a motion, seconded by Stern, to compensate for one year the additional cost of those employees that are on the current tier two single and family plan. Motion carried.

The board met with the Phillips County 4-H Council members. Those present were: Leader Kindra Plumb, Janessa Lutze, Lauren Bergner, and Lucinda Mares. They asked the board to consider a proclamation for celebrating 4-H week. The chairman read and the board approved the following:

Whereas 4-H has been a long-standing organization in Phillips County; and

Whereas 4-H is all about making the best better; and

Whereas the people of Phillips County have a tradition of philanthropy and volunteerism; and

Whereas volunteer community service is an investment in the future we all must share; and

Whereas 4-H has been helping youth and adults learn, grow, and work together; and

Whereas 4-H youth, volunteers, and Extension staff have joined together to promote a week of celebration; Now, therefore, we, K. Joe Kinnie, Don Lock and Harlan Stern, Phillips County Commissioners, do hereby proclaim October 1 – 7, 2017 Celebrate 4-H Week in Phillips County to coincide with National 4-H Week. Keep it green...join 4-H!

With the adoption of the revised personnel policy, employees are now required to use their compensatory time prior to using vacation leave. To enable employees with a large amount of comp time to comply with this policy, the board reviewed options of buying out all hours down to 40 and/or requiring mandatory use.

Kinnie made the motion, seconded by Lock, to approve paying out compensatory hours to employees that have over 40 hours down to a maximum of 40 hours. Motion carried. Employees receiving a payout are Kevin Scott, David McFadden, Laura Schroetlin, Forest Coronado, Dan Waln, Sheila Gift, Samantha Lightle, and Lori Lundgren.

Lock made a motion, seconded by Stern, to replace the air-conditioning unit in the Admin Office with a three-ton unit providing there will be no additional wiring needed. Motion carried.

Lock made a motion, seconded by Stern, to pay the 2018 MASA air and ground transport employee benefit.

The board reviewed the following Event Center Rentals:

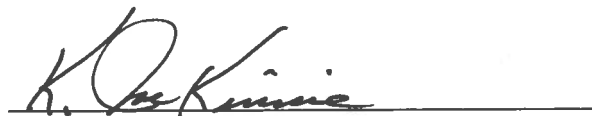
- Mary Beth Kramer
- Jade Goldenstein
- Haxtun Corn Fest
- NE Colorado Health Department
- Gloria Jimenez
- Ishara Nevarez
- Summer Maloney and Barb Kreider
- Advance Services
- Don Crow

The board reviewed the revenue/expenditure reports for the month of August.

Meeting adjourned at 1:07 p.m.

Submitted by Beth Zilla
Phillips County Clerk

County Commissioners



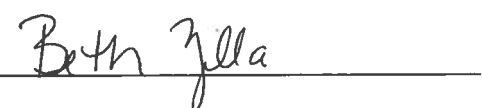
K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk