

Commissioners Minutes

September 30, 2015

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Lock made a motion, seconded by Kinnie, to approve the minutes from the September 12, 2015 meeting as presented. Motion carried.

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

Lock made a motion, seconded by Kinnie, to approve the Harvest Snack Bags in the amount of \$62.50 for the months of October and November.

Kinnie made a motion, seconded by Lock, to approve the appointment of Andrew Duell to the Emergency Management Board as the Haxtun Fire Representative. Motion carried. His term will run through December 31, 2019.

Kinnie made a motion, seconded by Lock, to approve the conditional use application of Centennial Ag based on the following recommendations from the Board of Adjustment:

- 1) Centennial Ag must comply with the Colorado Department of Agriculture rules and regulations for Commercial Fertilizers (8 CCR 1206-1)
- 2) All fertilizer storage must be placed in accordance with recommendations from Ramsey McDermid, P.E. with Consulting Civil and Water Resources Engineering, LLC
- 3) Allow up to a maximum of eight (8) thirty thousand gallon liquid storage tanks for crop nutrient products or crop protection products
- 4) Allow storage of crop production products in the existing building but all products must be on pallets to maximize flood protection
- 5) Annual testing of existing domestic wells will be required for five (5) years as permitted by property owners which includes 21st Century, Centennial Ag, Joe Schram and Rusty Triplette
- 6) Cone bottom or tendering units shall not be used for storage

The following uses will be prohibited under this conditional use:

- 1) Anhydrous ammonia
- 2) Dry bulk fertilizer.

Motion carried.

Lock made a motion, seconded by Kinnie, to approve the roadway crossing agreement for Tim Becker for an underground construction of a livestock waterline that will cross County Rd 49 from Section 30, T7N, R43W to Section 25, T7N, R44W. Motion carried.

The board met with Haxtun Town Manager George Michael, City of Holyoke manager Mark Brown and Phillips County Landfill Manager Bill Andrews to discuss the process at the landfill. Michael asked the procedure for receiving processed/unprocessed wood. Andrews explained the process and noted that plywood causes the most baler malfunctions. Michael asked for budgeting purposes if the fees for the landfill will be going up since they have not raised for years. The commissioners said they would look into it and let Michael and Brown know. Andrews met with the board to continue discussion on fees and the hiring of part time help in the summer.

Lock made a motion, seconded by Kinnie, to become the board of Human Services at 10:45 a.m. Motion carried. The minutes of this portion of the meeting will be maintained by the Department of Human Services.

The board resumed as Board of Commissioners at 11:00 a.m.

Schafer provided a copy of the draft request for surcharge increase for review.

The board reviewed applications for the Road and Bridge manager position. An interview schedule was set up.

Stern made a motion, seconded by Lock, to approve the treasurer software license and service agreement subject to approval by County Attorney Al Wall. Motion carried.

The board reviewed the following Event Center Rentals:

- Baucke Funeral Home
- Pregnancy Resource Center
- NE Cattlewomen
- Linda Langelo
- Phillips County Players

The meeting adjourned at 11:27 a.m.

Submitted by Beth Zilla
Phillips County Clerk



Harlan Stern

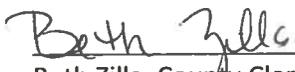


Donald J. Lock



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk