

Phillips County Commissioner Meeting

October 19, 2017

The meeting was called to order at 8:30 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 October 10, 2017 meeting as presented. Motion carried.

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

The board met with Lori Lundgren, Phillips County Case Worker Supervisor, to discuss vacation hours and compensation hours.

The board reviewed the draft Compliance Order on Consent from the State Health Department for the Landfill and agreed to table a full review until County Attorney Al Wall can review it.

Stern made a motion, seconded by Lock, to become the Board of Human Services at 8:58. Motion carried. This minutes from this portion of the meeting will be maintained by the Department of Human Services.

The Board resumed as Board of County Commissioners at 9:33 a.m.

The board met with Landfill Supervisor Bill Andrews. Andrews is applying for a grant from CDPHE not to exceed \$25,000. The application would include 4 cardboard trailers and 2 roll-off boxes with covers. The additional trailers and boxes would be used in our cardboard and plastic recycling program.

Garry Kramer reported the Pleasant Valley Ball Club (PVBC) has decided to dissolve. Based upon the original deed to the club, if the PVBC ever dissolved, the land would revert to the original grantors (Martin family) and any buildings would be the property of Phillips County, to be removed in a reasonable amount of time. The building currently on the property is a 24'x48' Behlen metal building.

Also attending were Don and Mike Poe, Tina Kramer, Mike Salyards, Tommy Thompson, and Judy Mendenhall and spouse. Ms. Mendenhall, as an heir of the original donors, will receive the property back. The board sought opinions from those in attendance regarding disposition of the building. Mrs. Mendenhall expressed her desire to have the building stay on the property. Several other attendees were in agreement.

After further discussion, Stern made a motion, seconded by Lock, to convey the Pleasant Valley Ball Club Behlen building to the Wayne Martin heirs. Motion carried.

The board met with Road and Bridge Supervisor Mike Salyards and Tommy Thompson. Thompson stated that County Rd 08 was not graded all the way to the state line. Salyards stated he is not sure the current trail road is actually on the section line. Thompson asked that the county grade the road all the way to the state line. Since the roadway does not entirely run along a section line, Stern suggested the county receive a signed letter from Thompson granting a right-of-way to the county before the trail road is graded.

In order Road business, Salyards presented the board with information on trading a truck. He recommended the purchase of a 2014 Kenworth.

Lock made a motion, seconded by Stern to purchase a 2014 Kenworth Truck from MHC for \$74,950. The county will trade the 2009 Mack truck for \$24,000 leaving a net cost of \$50,950. Motion carried.

Stern made a motion, seconded by Lock, to go into executive session for personnel matters. Motion carried unanimously.

Statement by Chair Kinnie: It's Friday, October 19, 2017, and the time is: 11:08 a.m. For the record, I am the presiding officer, Chair K Joe Kinnie. As required by the Open Meetings Law, this executive session is being electronically recorded.

Also present at this executive session are the following persons:

Commissioner Harlan Stern, Commissioner Don Lock, County Administrator Randy Schafer

This Executive Session is for the following: Pursuant to C.R.S. §24-6-402(4)(f), to discuss a personnel matter.

Lock made a motion, seconded by Stern, to go out of executive session. Motion carried.

Statement by Chair Kinnie: The time is now 11:16 a.m., and the Executive Session has been concluded. The participants in the Executive Session were:

Commissioner Harlan Stern, Commissioner Don Lock, County Administrator Randy Schafer

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. No concerns were stated.

Lock made a motion, seconded by Stern to approve the request of County Assessor Doug Kamery to hire Sherman Kage as a Personal Property/Deed Transfer Clerk in the Assessor's office. Kage will start at Grade 17 Step 1 at \$30,127.07, \$2,510.59/month. Motion carried.

Stern made a motion, seconded by Lock, to approve the step increase for Mary Roberts as she has completed her Driver's License Examiners License. She will be moved to Grade 17 Step 3, at an annual salary of \$31,638.06, \$2,636.51/month effective October 01, 2017. Motion carried. This will not affect here regular step increase schedule.

The board reviewed two bids to redo the natural gas piping to the Communications Center, Maintenance garage and Courthouse. Black Hills proposed cost would not exceed \$2,000. Precision Plumbing would provide all the piping to all three buildings at an estimated cost of \$7,065.

Stern made a motion, seconded by Kinnie, to proceed with the natural gas project based on the two bids received. Motion carried. Lock abstained from voting.

Stern made a motion, seconded by Lock, to hire Gay McDaniel and Cathy Sullivan as election judges at a pay rate of \$12.00/hour. Motion carried.

Lock made a motion, seconded by Stern, to appoint Julianne Kramer to a 3-year term to the fair board. Motion carried. Her term will end August 31, 2020.

Lock made a motion, seconded by Stern, to purchase a 2008 Ford F350 van 2017 in the amount of \$13,000 from Ford Bonanza for use by the Phillips County 4H Council, in accordance with the MOU signed January 23, 2017. Motion carried. The county will maintain ownership. The Council will reimburse the county for the cost of the vehicle.

The board was notified of a \$20,000 grant from the El Pomar Foundation toward the Pavilion Project.

The board reviewed the following reports:

- CCI Agenda
- NE Health Community Engagement
- Progressive 15 Fall Conference
- Rural Advocacy Reception
- Holyoke Chamber of Commerce Meeting Minutes
- Division of Property Tax Notice
- CCAP/CWCP claims
- W&P 3<sup>rd</sup> quarter
- September financials
- Event Center Rentals:
  - Eureka Club
  - Dragon Booster Club
  - Jessica Ruiz
  - Phillips County Players
  - RRWCD
  - Jacks Bean Company
  - 21<sup>st</sup> Century

Meeting adjourned at 12:42 p.m.

Following meeting the board held a budget work session.

Submitted by Beth Zilla

Phillips County Clerk

County Commissioners



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: Beth Zilla

Beth Zilla, County Clerk