

Commissioners Minutes

October 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.

The board met with Road and Bridge Foreman Evan Consalvos. The board also met with Road and Bridge Manager Mike Salyards.

Lock made a motion, seconded by Kinnie, to approve the minutes from the October 20, 2015 meeting as presented. Motion carried.

The board approved payroll for October.

The board met with the newspapers for the monthly press briefing.

County Clerk Zilla requested consideration for one of her employees who was unable to take her normal vacation due to a staff shortage. The board agreed to accommodate the request.

The board met with County Treasurer Linda Statz. She explained the requirement for the county to reimburse sales tax on aviation fuel to the City of Holyoke.

The board met with Marisela Garcia Hernandez regarding an Event Center rental with alcohol for New Year's Eve. The board approved the use as long as the alcohol deposit is paid and an event insurance certificate is provided with alcohol liability and Phillips County listed as an additional insured.

The board met with Jim Edwards from New Age Electronics regarding IT services. The board decided that future IT services would be provided by his company. The quoted rate was \$85/hour.

A motion was made by Kinnie, seconded by Lock to approve a step increase for Carrie Anderson, Extension secretary. She will move to GN Grade 16, Step 5 at an annual salary of \$26,974.24, \$2,247.85/month effective November 4, 2015. Motion carried.

A motion was made Kinnie, seconded by Lock to approve a step increase for Bill Andrews, Landfill Manager. He will move to GN40 Grade 23, Step 5 at an annual salary of \$33,776.82, \$2,814.74/month effective November 1, 2015. Motion carried.

With the recent passing of Reon Chaney, Veteran's Service Officer, the board will advertise the position.

The board approved a resolution supporting a Great Outdoors Colorado grant for a new pavilion and education center at the fairgrounds. A copy is attached.

A motion was made by Lock, seconded by Kinnie to approve adding Tom Andersen to the Holyoke Ambulance Service license as a new driver. Motion carried.

A motion was made by Kinnie, seconded by Lock to accept the recommendation of the Planning Commission and approve a subdivision exemption request from the John and Lillian Vasa Family Trust for the sale of approximately 3.5 acres in the SE¼ of Section 31, T7N, R44W to Pat and Danette Vasa. Motion carried.

The board met with Landfill Manager Andrews. He reported that the motherboard on the compactor is slowing failing. After discussing various options, the board approved buying a refurbished board for \$2,500 and having the existing board rebuilt to be used as a backup.

The commissioners met with County Attorney Al Wall to discuss the raceway contract for 2016. After review of the 2015 contract, the county can put the contract out and accept proposals from other promoters. They directed Schafer to prepare a Request for Proposal (RFP) with minimum requirements for distribution to interested parties. Proposals would need to be back by November 5th for consideration at the November 9th commissioner meeting.

A motion was made by Lock, seconded by Stern, to approve the following 2016 holiday schedule:

NEW YEAR'S DAY	JANUARY 1 ST	FRIDAY
PRESIDENTS' DAY	FEBRUARY 15 TH	MONDAY
MEMORIAL DAY	MAY 30 TH	MONDAY
INDEPENDENCE DAY	JULY 4 TH	MONDAY

LABOR DAY	SEPTEMBER 5 TH	MONDAY
COLUMBUS DAY	OCTOBER 10 TH	MONDAY
VETERAN'S DAY	NOVEMBER 11 TH	FRIDAY
THANKSGIVING DAY	NOVEMBER 24 TH	THURSDAY
DAY AFTER THANKSGIVING	NOVEMBER 25 TH	FRIDAY
CHRISTMAS ½ DAY (TAKES THE PLACE OF EMPLOYEE PARTIES)	DECEMBER 23 RD	FRIDAY
CHRISTMAS	DECEMBER 26 TH	MONDAY

IF A HOLIDAY FALLS ON SUNDAY THE FOLLOWING MONDAY WILL BE OBSERVED. IF A HOLIDAY FALLS ON SATURDAY THE PREVIOUS FRIDAY WILL BE OBSERVED.

Stern and Lock voted aye, Kinnie voted no. Motion carried.

The board reviewed the following Event Center Rentals:

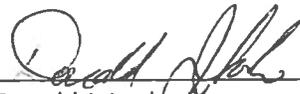
- City of Holyoke
- Haxtun Conservation District

The meeting adjourned at 11:20 a.m.

Submitted by Randy Schafer
Phillips County Administrator



Harlan Stern

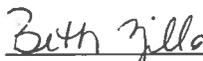


Donald J. Lock



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk