

Phillips County Commissioner Meeting

April 21, 2014

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.

Joe Kinnie made a motion to approve the minutes from the April 10<sup>th</sup>, 2014. Don Lock seconded the motion. Motion carried.

Sheriff Rob Urbach met with the board to report that the Sheriff Department's new Ford Expedition was going to be in this week and that the final price, minus the \$8,000, was \$21,905.00.

The board became the Board of Human Services at 9:30 am. Minutes from this portion of the meeting will be maintained by the Department of Human Services.

The board resumed as the Board of County Commissioners at 10:25 am.

A motion was made by Don Lock, seconded by Joe Kinnie, to classify a job position of Administrative Assistant/Interpreter/Translator at SS Grade 60.

A motion was made by Joe Kinnie, seconded by Don Lock, to approve moving Edna Cecelia Marquez from her current position as Social Services Administrative Assistant to the newly classified position of Social Services Administrative Assistant/Interpreter/Translator (SS Grade 60 Step 4) at \$27,631.50/year, \$2,302.63/month, effective April 15, 2014. Motion carried.

Don Lock made a motion to approve the annual renewal for CDL Instructor Matt Muesborn. Joe Kinnie seconded the motion. Motion carried.

The board met with County Treasurer Linda Statz to review the West Phillips County Cemetery Account. Weed and Pest Manager Kerri Doleshall put in a request to rehire Molly Peck as part time help for the summer.

Don Lock made a motion to rehire Molly Peck as a part time summer help for the Weed and Pest District at \$10.50/hr, effective May 19 through July 31, 2014. Joe Kinnie seconded the motion. Motion carried.

The board reviewed the Final Report for the Emergency Medical Services study on the current ambulance service in the county. The report will be formally presented Tuesday, April 23, 2014 at a public meeting.

The board discussed the process of getting an initiative put on the State Ballot stating "Shall there be an amendment to the Colorado constitution establishing the boundaries of each district for the state house of representatives as coinciding with the boundaries of a single county in the state?"

The board agreed to send a letter of support to Gini Pingnot on support for HB14-1375 - the Urban Redevelopment Fairness Act.

The board reviewed the following reports:

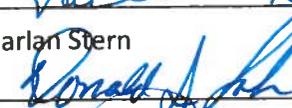
- March Revenue and March Expense Report
- Road and Bridge Revenue and Expense Report

The board reviewed the following Event Center Rentals:

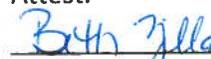
- Holyoke High School/Prom
- Ag Power
- Centennial Ag

The meeting adjourned at 3:22 pm.

Submitted by Beth Zilla  
Phillips County Clerk

  
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Harlan Stern  
  
\_\_\_\_\_  
Donald J. Lock  
  
\_\_\_\_\_  
K. Joe Kinnie

Attest:

  
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Beth Zilla, County Clerk