

Phillips County Commissioners Minutes

January 19, 2012

Present were County Commissioners Joe Kinnie - chair, Quentin "Bud" Bieseemeier, Jerry Beavers and County Administrator Randy Schafer.

The meeting opened at 9:00 am with the Pledge of Allegiance.

A motion was made by Bieseemeier, seconded by Beavers, to approve the minutes of January 6, 2012 as corrected. Motion carried.

A motion was made by Bieseemeier, seconded by Beavers, to approve step increases for the following employees who received satisfactory performance appraisals:

- 1) Mike Salyards – District 3 foreman – will move to RB Grade 22, Step 9 effective January 1, 2012 at an annual salary of \$36,355.57, (\$3,029.63 monthly).
- 2) Wilbur Strickert – Weed and Pest manager – will move to GN40, Grade 26, Step 7 effective January 6, 2012 at an annual salary of \$34,044.25 (\$2,837.02 monthly).
- 3) Mike Borland – District 2 road worker – will move to RB Grade 16, Step 9 effective January 1, 2012 at an annual salary of \$31,349.30 (\$2,612.44 monthly).
- 4) Judy Beavers – Deputy Assessor – will move to GN 22, Step 7 effective January 1, 2012 at an annual salary of \$32,007.09 (\$2,667.26 monthly).

Motion carried.

After receiving concurrence from the Colorado Department of Transportation, a motion was made by Beavers, seconded by Bieseemeier, to formally approve McAtee Construction as the contractor for the Enhancement Project STE C370-010 (18427) for a bid of \$85,355. Motion carried.

A motion was made by Bieseemeier, seconded by Beavers, to approve a contract with McAtee Construction for \$85,355 for the completion the Enhancement Project STE C370-010 (18427) at the Phillips County fairgrounds. Motion carried. A copy is attached.

A motion was made by Beavers, seconded by Bieseemeier to approve a subdivision exemption, as recommended by the Planning Commission, for Mark and Joanie Groshans for the sale of approximately 32 acres in the SE¼ of Section 11, T7N, R45W. Motion carried.

A motion was made by Bieseemeier, seconded by Beavers, to accept the recommendation of the Planning Commission and advertise the draft wind regulations for potential adoption. Motion carried.

A motion was made by Bieseemeier, seconded by Beavers, to approve the purchase from Scholl Oil of two double-wall 10,000 gallon fuel storage tanks, one for District 1 and one for District 2, with a total installation price for each of \$19,928.65. Motion carried.

The board met with Phillips County landfill manager, Bill Andrews. He provided a report showing income for 2011. There followed discussion regarding potential trucks for use in a roll-off program.

The board approved a second batch of accounts payable checks for December 2011.

The board approved adding questions regarding criminal history to the Phillips County job application form.

The board reviewed information for the public hearing to be held January 19, 2012 concerning the McCallum and Triplette zoning requests.

The board reviewed information on the Williwaw-Goddard wind farm and transmission line conditional use applications.

Schafer briefed the board concerning the Holyoke School's plan to apply for GOCO funding to improve its track. The County had agreed to serve as the applicant on the district's behalf.

The board reviewed the vendor list for the County's upcoming Taste of Ag event scheduled for January 23, 2012.

The board reviewed end of year financial reports and a draft supplemental budget for 2011.

The board met with Fair Board president, Ron Thompson. Joe Bellows, the 2012 stock car races manager, is promoting the staging of three martial art events after races. The board decided not to proceed with these events.

The board met with land development subcommittee members from Phillips County Economic Development. They were Tom Bennett, Laurie Koellner, Randy Schafer, and Erica Brady, PCED Executive Director. There was discussion about potential growth in the future which included the need for more residential lots and zoned areas for commercial development.

The meeting adjourned at 4:15 pm.

County Commissioner *J. Kinnie*

County Commissioner *J. Beavers*

County Commissioner *Quentin Bieseemeier*

ATTEST:
Beth Cleming

Phillips County Clerk