

Phillips County Commissioner Meeting
January 30, 2013

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

The board approved payroll for the month of January 2013.

The board approved accounts payable for the month of January 2013.

The board met with Sheriff Rob Urbach. They discussed insurance coverage for volunteers fighting wildfires, the purchase of a new Sheriff's vehicle, purchasing tasers, the current prison population which is six.

A motion was made by Harlan Stern and seconded by Don Lock to allow the Sheriff's Office to proceed with purchasing four tasers at a price not to exceed \$4,825. Motion carried.

The board met with Michelle Harms of 92.3 KSTH. She would like to host an event known as Taste of Home. To host, she need to provide a 600 sq. ft. stage. She also requested a waiver of the fee. The board took the request under advisement.

The board met with maintenance supervisor, Garold Roberts, and maintenance employee Dan Waln to discuss the set up for the Taste of Home Event out at the Event Center. They also discussed current duties of the maintenance department.

Don Lock made a motion to purchase a 2005 Honda Rincon four wheeler from Garold Roberts in the amount of \$4,000.00. Haran Stern seconded the motion. Motion carried.

The board chairman, Joe Kinnie, opened the 2012 Supplemental Budget Hearing at 11:12 a.m.

The board chairman, Joe Kinnie, closed the hearing at 11:22 a.m. No public comments were offered.

Harlan Stern made a motion to approve the 2012 Supplemental Budget as presented. Don Lock seconded the motion. Motion carried.

Gale Wiebers met with the board to discuss the Colorado Junior Rodeo Association (CJRA). Gale discussed some of the events that they hold every June at the Phillips County Fairgrounds. Finals are held in August every year and Gale would like for the BOCC to bid on holding the Finals here at the Phillips County Fairgrounds next year. The board agreed to allow Gale to bid on the Finals for 2014.

Harlan Stern made a motion, seconded by Don Lock, to approve Resolution 01-30-13, a policy concerning use of Tobacco Products. Motion carried. A copy is attached.

Don Lock made a motion to approve the reorganization minutes from January 08, 2013 with the addition of a revised personnel policy on the use of tobacco and the three vacant appointments left to fill. Harlan Stern seconded the motion. Motion carried.

Harlan Stern made a motion to approve the minutes from the January 18, 2013, as corrected. Don Lock seconded the motion. Motion carries.

Haxtun Hospital Administrator Don Burris and Melissa Memorial Administrator John Ayoub met with the board to discuss applying for a grant to conduct an analysis of patient care and system performance pre-hospital. The board indicated proceeding with the study was acceptable.

The board met with the local papers for their monthly briefing.

The board met with Jacalyn Reynolds, Director of the Department of Social Services and Olga Conde, Child Support Legal Technician, for regular monthly business. The minutes for this portion of the meeting are maintained by the DSS.

A motion was made by Harlan Stern, seconded by Don Lock, to accept a proposal from Ag Power Equipment Co. to purchase a Case IH Maxxum 140 for District #1 under a 5 year (60 month) lease-purchase plan at the initial purchase price of \$75,000. Motion carried. A copy of the signed lease-purchase agreement is attached. The intent of the county would be to switch units after two years of use.

A motion was made by Don Lock and seconded by Harlan Stern, to purchase a Land Pride RC3614 Rotary Cutter mower from Ag Power Equipment Co. for District #1 at the price of \$16,300. Motion carried.

Tami Timm met with the board. She has rented the Heginbotham Hall for a June 15th wedding event and hopes to serve alcohol. Since it is a private party no special events insurance is required. As long as she provides the alcohol deposit and the alcohol liability insurance, the use is approved as requested.

The board reviewed the current lease of farm land at the landfill. It is currently leased to Duane Harms at \$25/acre.

A proposal was received from Black Wolf Land Service, LLC on behalf of Omimex Petroleum to lease the mineral interests of our property at the County Landfill. The request was tabled for additional information.

A motion was made by Don Lock, seconded by Harlan Stern, to approve a resolution supporting a Great Outdoors Colorado (GOCO) grant application on behalf of Holyoke High School for field and track improvements. Motion carried. A copy is attached.

A motion was made by Harlan Stern and seconded by Don Lock to authorize Randy Schafer to sign the GOCO grant application. Motion carried.

A motion was made by Don Lock, seconded by Harlan Stern, to approve a step increase for Evan Consalvos. He will move to RB Grade 22, Step 4, effective February 13, 2013. The annual salary will be \$32,635.20 (monthly \$2,639.87). Motion carried. He did receive a satisfactory performance appraisal.

A motion was made by Harlan Stern and seconded by Don Lock to donate the Clerk's old recording computer to family in Julesburg. Motion carried.

A motion was made by Don Lock, seconded by Harlan Stern, to pay the membership for Progressive 15 for 2013. Motion carried.

A motion was made by Harlan Stern and seconded by Don Lock to approve a Road Occupancy Agreement for Omimex Petroleum for placing a 6" natural gas pipeline across County Road 27 from Section 31 to Section 32, T6N, R45W. Motion carried.

A motion was made by Harlan Stern, seconded by Don Lock, to approve a subdivision exemption for Mark and Mendi Lutze for their property interest in the E1/2 NE1/4 NE1/4 of Section 5, T6N, R45W. Motion carried.

A motion was made by Harlan Stern and seconded by Don Lock to approve a Road Occupancy Agreement for Mark and Mendi Lutze for a 1 1/2" water line in the County road right-of-way along the west side of County Road 29 (Sec32,T6N,R45W), crossing County Road 14 and extending north to a farmstead (approx. 1950'). Motion carried.

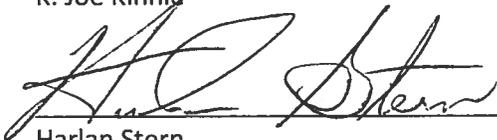
The board reviewed the Cash Reconciliation Report for December 2012.

Meeting adjourned at 4:45 p.m.

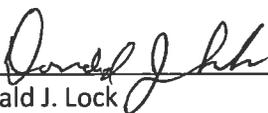
Submitted by Beth Zilla
Phillips County Clerk



K. Joe Kinnie

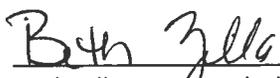


Harlan Stern



Donald J. Lock

Attest:



Beth Zilla, County Clerk