

## Phillips County Commissioner Meeting

January 31, 2012

The meeting was called to order by Commissioner Chairman Joe Kinnie and opened with the Pledge of Allegiance. Those present were Commissioners Joe Kinnie, Bud Bieseemeier and Jerry Beavers, County Administrator Randy Schafer, and County Clerk Beth Cumming.

The board met with Jeff Plumb with the Jr. Livestock committee and Ron Thompson and Mike Woodhead from the Phillips County Fair board. Ron would like to see the Jr. Livestock committee follow their by-laws and cut down the membership by one. Ron is concerned about the Fair board due to the fact of others counties are having legal battle. Ron just wants to make sure that the Fair board and its subcommittees are conducting business legally.

Bud Bieseemeier made a motion to approve the minutes from the January 19, 2012 board meeting as submitted. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the Hearing minutes from the January 19, 2012 Hearing meeting. Bud Bieseemeier seconded the motion. Motion carried.

The board approved the payroll for the month of January.

The board reviewed the following PC Event Center Rental Agreements;

- Jay Knutson
- Uriel Bencomo
- Jessica Davis and Colt Gibbs
- Tito Fierro
- Seaboard Foods
- AG Edge

The board agreed that in order to rent the PC Event Center for minors, there must be adult supervision. The board is requesting that there will be 3 adult supervisors at the Teen Dance on February 18, 2012, hosted by Don Francisco.

The board reviewed the Zoning Amendment Application for Rustin and Sandra Triplette on property located on the recorded plat of said First Addition, and all of the former public street or right of way (heretofore having been vacated) as shown on the said Plat and lying between the west boundary line of said Block B and the east boundary line of said Block C with all its appurtenances. A tract of land in the NE<sup>1</sup>/<sub>4</sub> NE<sup>1</sup>/<sub>4</sub> of Section 17, Township 7 North, Range 44 West of the 6<sup>th</sup> P.M., Phillips County, Colorado, beginning at the NE corner of the NE <sup>1</sup>/<sub>4</sub> of said Section 17; thence South along the East section line 330 feet; thence West on a line parallel to the North boundary line of said NE <sup>1</sup>/<sub>4</sub>, 345 feet, thence North on a line parallel to the East boundary line of said NE <sup>1</sup>/<sub>4</sub> 330 feet to the North boundary line of said NE 1.4, thence East 345 feet long the North boundary line back to the point of beginning. And, North 550 feet of W<sup>1</sup>/<sub>2</sub> W<sup>1</sup>/<sub>2</sub> NW<sup>1</sup>/<sub>4</sub> NW<sup>1</sup>/<sub>4</sub> of Section 16, township 7North Range 44 West of the 6<sup>th</sup> P.M.

Bud Bieseemeier made a motion to approve the re-zoning of Rustin and Sandra Triplette from A1 to Commercial. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to approve a Step Increase for Nancy Tyndal, dispatcher, after a satisfactory performance appraisal. Nancy will be moved to GN Grade 11, Step 9, at a yearly salary of \$27,250.34, or \$2,270.86 a month, or \$13.10 per hour, effective January 01, 2012. Bud Bieseemeier seconded the motion. Motion carried.

Bud Bieseemeier made a motion to donate \$150 to the Haxtun High School after prom party and \$150 to the Holyoke High School after prom party. Jerry Beavers seconded the motion. Motion carried.

The board reviewed the following Black Raven Energy Inc. Oil and Gas applications;

- Sagehorn, Lot 2, Sec 3, 8N ,44W.
- Sagehorn, Lot 8, Sec 3, 8N, 44W.
- State, SESW, Sec 36, 8N, 44W.
- Vieselmeyer State, SESW, Sec 16, 9N, 43W.
- State, NENW, Sec 36, 8N, 44W.

- State, SENW, Sec 36, 8N, 44W.
- State, SWNW, Sec 36, 8N, 44W.
- STR, Lot 1, Sec 01, 8N, 44W.
- SJR, Lot 7, Sec 01, 8N, 44W.
- Stoner, NWSE, Sec. 4, 8N, 43W.
- Stoner, SESW, Sec. 4, 8N, 43W.
- Stoner, SWSE, Sec 4, 8N, 43W.
- Oltjenbruns, Lot 5, Sec 2, 8N, 44W.
- Rafert, SESE, Sec. 09, 8N, 43W.
- Oltenbruns, NESW, Sec. 17, 8N, 43W.
- Rafert, NESE, Sec. 9, 8N, 43W.
- Leben, NWNW, Sec. 10, 8N, 43W.
- State, NESW, Sec. 36, 8N, 44W.
- State, SESE, Sec. 36, 8N, 44W.
- Leben, SWNW, Sec. 10, 8N, 43W.
- State, NWSE, Sec. 36, 8N, 44W.
- State, SWSW, Sec. 36, 8N, 44W.
- Fulscher State, SESE, Sec. 16, 9N, 43W
- Leben, NWNE, Sec. 10, 8N, 43W.

County Sheriff Rob Urbach discussed with the board repair work on the command center vehicle. Rob would like to take the command center vehicle to Green's Repair for an estimate on repairs.

Bud Biesemeier made a motion to approve the purchase from the Amherst Volunteer Fire Department at a cost of \$18,000.00. The property will be utilized by Road and Bridge District #1 and is located at lots 9,10,11,12,13,14,15, and 16, Block B, and all of Block C; all in the First Addition to the Town of Amherst, Colorado (sometimes referred to as the Village of Amherst). Jerry Beavers seconded the motion. Motion carried.

Brett Miles, Superintendent of the Holyoke High School, and Kim Killin School Board member, met with the board to discuss the GOCO Grant. The project is to put in a new outdoor track facility.

Bud Biesemeier made a motion to approve the request from Holyoke Track Project GOCO Grant to Sign the Intergovernmental Agreement, the Resolution of Support, and agree to the In-Kind Donation of the use of the loader and truck for the demolition of the curb and for the hauling of the cement curbing to the landfill. Jerry Beavers seconded the motion. Motion carried. Copies attached.

The board requested bids for a lease/purchase agreement for purchasing a 2011 950H Caterpillar Wheel Loader for the amount of \$150,000 for District 3. Randy received 3 proposals from the following financial institutions, Bank of Colorado (5% interest), Bank of the West (2.8% interest plus fees), and First Pioneer National Bank (2.29% interest plus fees).

Bud Biesemeier made a motion to sign the sales contract with Wagner Equipment in the amount of \$180,745 (after trade of 1993 950F for \$45,445) for a 2011 950H Caterpillar Wheel Loader. Jerry Beavers seconded the motion. Motion carried.

The board directed Randy to pursue an agreement with First Pioneer National Bank on the lease/purchase for a 2011 950H Caterpillar Wheel Loader in the amount of \$150,000 for a 5 year term at the 2.29% fixed interest rate.

The board met with Gerald Roberts concerning the contract with Chris Hahlweg. Gerald Roberts suggests having the contract from June thru October changed to January thru March and then November thru December.

Gerald discussed landscaping option for flower pots for the front of the courthouse lawn. Board agreed to allow Gerald to purchase two cement pots. Gerald mentioned that the broom on the walker is wearing unevenly, Gerald replaced the guide wheels in hopes that will fix the problem with the uneven broom.

Gerald has received the meters and meters boxes for the harvest park, Gerald will be installing those boxes next week. Gerald and the board toured the courthouse square to discuss the locations of the new security camera's.

Meeting adjourned for lunch at 11:45 a.m.

Following lunch the board met at the Event Center for a demonstration on scissors lifts.

The board met with Larry Worth, Executive Director, of NE Colorado Association of Local Governments. He presented a draft Memorandum of Understanding between NECALG and each of the six counties for approval of 2012 Enterprise Zone projects. No action was taken.

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

The March 19<sup>th</sup> meeting has been changed to Tuesday, March 20<sup>th</sup>.

The board reviewed the Mobile Food Pantry (MFP) and Senior Commodities (CSFP) Report. There were 228 household served, 252 children between 1-18yrs, 297 Adults, and 97 seniors (60+), total number of individual served 646.

Nola Kramer met with the BOCC to discuss her rental agreement at the Event Center. Nola plans to serve alcohol at her event and the BOCC approved her application to do so as long as she meets the requirements for an alcohol deposit and the certificate of insurance. She will be required to provide the alcohol deposit and liquor liability insurance. No special events permits will be required.

The board reviewed the Phillips County Treasurer's Semi-Annual report.

The board reviewed an Intergovernmental Agreement between Phillips County and Sedgwick County for the desire to improve the notification system for emergency responders and the general public when an emergency occurs. No action was taken.

The board reviewed the Phillips County Economic Development Incentive Policy that was adopted in 2003.

Jerry Beavers made a motion to become the Board of Social Services at 3:18. Bud Bieseemeier seconded the motion. Motion carried

The board met with Judy McFadden, Social Services Director. This portion of the minutes will be kept by the Social Services Department.


The Board reconvened as the Board of County Commissioners at 3:55

The meeting adjourned at 4:10p.m.


Submitted by Beth Cumming

Phillips County Clerk

  
Quentin "Bud" Bieseemeier

  
Jerry Beavers

  
K. Joe Kinnie

Attest:  
  
Beth Cumming, County Clerk

