

## Phillips County Commissioner Meeting

February 19, 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 met with Edgar L. Parra and Phillips County Maintenance worker Dan Waln about the rental of the Event Center. Mr. Parra had rented the event center previously which had caused some interest on the part of the event maintenance workers. Dan Waln reported some cigarettes butts in the women's restroom and glass bottles in the parking lot. After addressing these issues with Mr. Parra the board decided to allow him the privilege of renting the event center.

Harlan Stern made a motion to approve the minutes from the February 08, 2013. Don Lock seconded the motion. Motion carried.

The board approved the following Phillips County Event Center Rentals:

- Edgar L. Parra
- Grainland Co-op
- CSU

Harlan Stern asked to have a calendar available to view all of Phillips County Event Center Rental Agreements.

Harlan Stern made a motion to have the board sign a letter of support for the Town of Haxtun in regards to a GOCO Grant for improvements to the Haxtun baseball field. Don Lock seconded the motion. Motion carried.

Harlan Stern made a motion to approve the appointment for Pam Struckmeyer to the Phillips County Fair board for District 2. Her term will end August 31, 2015. Don Lock seconded the motion. Motion carried.

Harlan Stern asked the chairman to table the personnel policy for emails until the next meeting. Request was granted.

Don Lock made a motion to accept the Ambulance Service License application of the East Phillips County Hospital District. Harlan Stern seconded the motion. Motion carried. The license will run from April 1, 2013 through March 31, 2014.

The board met with Jackie Reynolds, Social Services Director, for regular monthly business. Harlan Stern made a motion to become the board of Social Services at 10:00. Don Lock seconded the motion. Motion carried.

Minutes for this portion of the meeting will be maintained by the Department of Social Services.

The board reconvened at 10:55 as Board of County Commissioners.

The board went to the Communication Center to view the Security Camera Demo.

Harlan Stern made a motion to purchase a 1994 Ford 675D Backhoe with accessories, from Evan Consalvos for a purchase price of \$22,000 to be used by all three road districts. Don Lock seconded the motion. Motion carried.

The board discussed the cost of improvements to and the addition of a parking lot to the bowling alley property. Randy will call and get more estimates and do additional research on plans.

Don Lock made a motion to approve the annual mileage report to Colorado Department of Transportation. Harlan Stern seconded the motion. Motion carried. The report shows we have 1021.8 miles.

The board reviewed a Resolution brought forth by the Board of County Commissioners for Kit Carson County, Colorado. The board decided to have County Attorney Al Wall review the Resolution and ask for his comments.

The board reviewed the following Treasure's reports:

- Treasurer's Monthly Report
- Cash Balances End of the Month

The board reviewed a letter from Chase County Commissioners from Imperial Nebraska concerning the Colorado/Nebraska state line road. The board is going to gather more information and try to meet with the Chase County Board in a couple of months.

Meeting adjourned at 2:45 p.m.

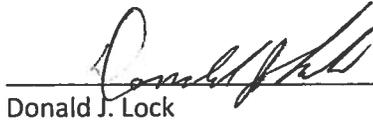
Submitted by Beth Zilla  
Phillips County Clerk



K. Joe Kinnie

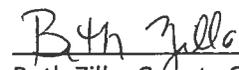


Harlan Stern



Donald J. Lock

Attest:

  
Beth Zilla, County Clerk