

Phillips County Commissioners Meeting

March 19, 2013

Present were County Commissioners Joe Kinnie – Chairman, Harlan Stern, and Don Lock, and County Administrator Randy Schafer.

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

A motion was made by Don Lock, seconded by Harlan Stern, to approve the minutes of March 8, 2013 as presented. Motion carried.

The following Event Center rentals were reviewed:

- Pam Vieselmeyer
- Bret Miles
- Omimex Petroleum
- Francisco Caraveo
- Ag Edge

The board approved a \$25 fee for stage setup. The board reviewed a proposed change to the Event Center rental form. For 3 and 5 day rentals of the entire building, the county reserves the right to limited use of the Ortner Family Room by Phillips County prior to the actual event date. This verbiage was approved by the Board and will be added to the rental agreement form.

The board met with Genesis Iniguez who has rented the Event Center for a graduation party on May 18, 2013. They anticipate alcohol present but not sold. They plan to have two security personnel. The board approved the use. The party with alcohol, will need to end at 12:00 midnight. They will need to provide the alcohol damage deposit and the alcohol liability insurance coverage.

The board met with Curt Parker and Norb Badding from Ag Power. They proposed a lease program of \$8,500 for 200 hours of use up to 600 hours on a new Case IH Maxxum140 tractor. District #1 will utilize the program for at least one tractor. This will be in place of a previous agreement (January 30, 2013) to lease-purchase a new tractor.

The board met with Bill Andrews, Landfill Manager. He presented several options for purchase of a UTV. He obtained prices from MV Equipment, Ag Power, Horizon Motor Sports, Kurtzer's, and Home Depot. A motion was made to approve the purchase of :

- 1) A used UV CIH Scout from Ag Power at the cost of \$9,500
- 2) A tarp from Shurco at the cost of \$1730.57 + freight.

Motion carried.

Bill presented a report showing 2012 income at the landfill. The board discussed day-to-day operations with the baler.

A motion was made by Harlan Stern, seconded by Don Lock, to provide a letter of support for the City of Holyoke for their Historical Fund grant application for the Heginbotham Library improvements. Motion carried.

The board toured the Road and Bridge shop and Weed and Pest shop in Haxtun in the early afternoon.

The board reviewed the Mobile Food Pantry for February and March. It showed 248 households served in February; 245 served in March.

A motion was made by Don Lock and seconded by Harlan Stern to approve the hiring of Brandy Coyne as a full-time dispatcher at an hourly rate of \$10.44 (GN40, Grade 11, Step 1). Motion carried. With a satisfactory performance appraisal, she will be eligible for a step increase in 6 months.

The board agreed to request support from the Heginbotham Trust toward the Historical grant application for Courthouse windows updates.

The board reviewed the Enhancement grant project. They requested an update of 2013 capital purchase projects.

The board approved a letter to Colorado Senator Bennet and Senator Udall regarding future expenditures for broadband under the existing federal grant.

The board again had discussions on the development of the bowling alley property east of the courthouse.

The board was provided an update on the medical deductible reimbursement program to date. We currently sit at 7.67% of maximum reimbursement; 11.12% of budgeted reimbursement funds.

The board was made aware of a request to build a new road from US 385 to the Ballyneal golf course. Yuma County may be contacting the board for potential help on the project.

The board reviewed remodeling cost estimates for the kitchen and hallway area of the Phillips County Resource Center.

The board looked at the Event Center kitchen for possible addition of cupboards and tables.

The meeting adjourned at 4:10 p.m.

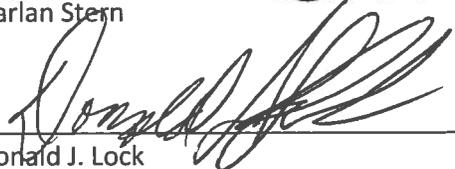
Submitted by Beth Zilla
Phillips County Clerk



K. Joe Kinnie



Harlan Stern



Donald J. Lock

Attest:

Beth Zilla, County Clerk