

Phillips County Commissioner Meeting

March 29, 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.

During the work session with Road and Bridge foremen, a motion was made by Harlan Stern seconded by Don Lock, to proceed with the proposed chip and seal project proposed on County Rd 41 (one mile) at an approximate cost of \$28,000. Motion carried.

The board approved payroll for the month of March, 2013.

The board approved a small batch of accounts payable for March, 2013.

The board met with Steve Hofmeister, Myron Hora, Karen Schneiders, Tim Miles, Long Nguyen, Aaron Greco, Byron Rogers and Brett Locke representatives from Colorado Department of Transportation (CDOT). Myron Hora, spokesman for CDOT announced that the region has changed. Eastern district now consists of the following Counties; Logan, Sedgwick, Phillips, Washington, Yuma, Elbert, Lincoln, Kit Carson, and Cheyenne.

Joe Kinnie discussed with CDOT about the importance of repairing Hwy 23. Joe emphasized his concerns about the extra usage of this highway with the new CHS rail net.

The board reviewed the following Phillips County Event Center Rental Agreements:

- Eureka Club
- Grainland Coop
- Christina Ortega
- Lluvia Valdez
- Ashley Hoffner

Harlan Stern made a motion to approve the minutes from the March 19, 2013 minutes with corrected interpretation of the lease agreement from Ag Power. Don Lock seconded the motion. Motion carried.

The commissioners opened one sealed bid on the 1992 Chevy blazer. Harlan Stern made a motion to reject the bid on the 1992 Chevy Blazer. Don Lock seconded the motion. Motion carried.

There were no bids for the horse. Harlan Stern made a motion to let the Brand Inspector take the horse to the horse sale. Don Lock seconded the motion. Motion carried.

Don Lock made a motion to put an advertisement in the local newspapers to Keep Our County Roads Safe. Harlan Stern seconded the motion. Motion carried.

The board met with Garret Gordon, representative from Ballyneal golf course, Kevin Scott Phillips County District #2 Road Foreman and Ross Brinkema, a local farmer. The meeting was to discuss a new road to put in between the golf course and HWY 385. While the road would lie in Yuma County, if it were built, it would greatly reduce Phillips County's maintenance efforts on the Phillips County route to Ballyneal. Ballyneal expects most of the traffic to use the new road. The board agreed to have a conference with the Yuma County Commissioners.

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

The board met with landfill manager Bill Andrews to set the "County Free" days at the landfill. The board agreed to set the date for June 7th and 8th. Bill also discussed the rental of roll-off boxes and how far from the landfill will be acceptable customers.

Harlan Stern made a motion to increase the delivery charge fee for any roll-offs going outside the county to \$1/mile from the county line to the location and back to the county line. All other fees would remain the same. Don Lock seconded the motion. Motion carried.

The board reviewed the Phillips County Landfill Revenue Expenditure Report for 2012.

The board reviewed a letter from Patti Bronikowski Lell from Manager-Risk Programs with County Technical Services, Inc. regarding Insurance Coverage on Volunteer Fire Fighters. The letter explains that if farmers were called in by the County, they would be viewed as volunteers and covered under the County's worker's compensation insurance. We would then pay for that coverage.

Don Lock made a motion to approve the Haxtun Ambulance Service License effective April 01, 2013 to March 31, 2014. Harlan Stern seconded the motion. Motion carried.

The following individuals qualify as ambulance drivers and are herein licensed to operate as such for 1 year from and after the first day of April 2013:

- William Garretson
- Dana Davis
- Dominick Collier
- Stanley Kennedy
- Jeff Schanhal
- William Harris
- Mark Evers
- Bruce Mahnke
- Diane Ulmer
- Alan Nall
- Brady Ring
- Steven Statz
- Anthony Molde

The board reviewed the Capital Expenditure Fund Projections 2013 (without Wind Energy Grant).

Joe Kinnie made a motion to purchase approximately 3 acres of land west of the fairgrounds from James Krogmeier. The cost is \$4,500 per acre, plus the cost of the survey for the Enhancement project at the fairgrounds. Don Lock seconded the motion. Motion carried.

Harlan Stern made a motion to proceed with the demolition of bowling alley and constructing a parking lot and storage facility. Don Lock seconded the motion. Motion carried.

The board reviewed the following reports;

- February Revenue and Expense
- February Road and Bridge Revenue and Expense
- Cash Transactions thru February
- Cash for February Only
- Reconciliation Report

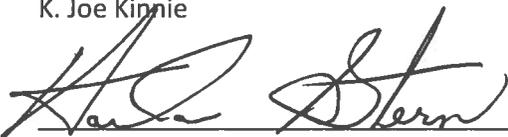
Harlan Stern made a motion to approve the temporary hiring of Kay Schmidt as a temporary part-time dispatcher for the Phillips County Communications Center. The salary will be \$10.00/hour, effective April 01, 2013. Don Lock seconded the motion. Motion carried.

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