

## Phillips County Commissioner Meeting

March 30, 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, Jerry Beavers and Bud Biesemeier, County Administrator Randy Schafer, and County Clerk Beth Cumming.

Bud Biesemeier made a motion to approve the minutes from the March 09 and March 20, 2012 meetings as submitted. Jerry Beavers seconded the motion. Motion carried.

The board reviewed the following PC Event Center rental agreements;

- Don Francisco
- Holyoke Wrestling Club

The board approved Payroll for the month of March 2012.

Jerry Beavers made a motion to become the board of Social Services at 9:15. Bud Biesemeier seconded the motion. Motion carried.

The minutes from this portion of the meeting will be maintained by the Social Services office.

Jerry made a motion to adjourn from being the Board of Social Services at 10:00. Bud Biesemeier seconded the motion. Motion carried.

A motion was made by Jerry Beavers and seconded by Bud Biesemeier, to approve a step increase for Edna Cecilia Marquez. She will move to SS Grade 55, Step 4 at an annual salary of \$23, 824.03, \$1,985.34 per month, effective April 15, 2012. Motion carried. She received a satisfactory performance appraisal.

Jerry Beavers made a motion to approve a Memorandum of Understanding from Northeastern Colorado Association of Local Governments, (NECALG), concerning the Enterprise Zone and approved projects for Phillips County. Bud Biesemeier seconded the motion. Motion carried.

John Wagner, Senior Loss Prevention Specialist with CTSI met with the board to review the Counties annual report.

The board met with Communications Director Kenny Gaskill, Holyoke Fire Department Representative Lance Williamson, Scholl Oil Representative Bob Hildebrand, City Mayor Orville Tonsing, and County Sheriff Rob Urbach. Kenny showed the board a demonstration on an orange box which converts radio signals between different types of radios. Kenney is to get prices on the different units and meet back with the board.

The board met with Jorge Avila. Jorge wants to rent the event center and sell alcohol for a benefit for his wife. The board approved the use. Jorge will have to get a special events permit from the City of Holyoke, as well as provide the required alcohol deposit and insurance.

Bud Biesemeier made a motion to rescind the Ordinance 1-1987 pertaining to open containers of fermented malt beverages malt, vinous or spirituous liquors. Jerry Beavers seconded the motion. Motion carried.

Bud Biesemeier made a motion to accept the contract amendment #2009-M2-022B for an extension from the State Historical Fund Grant for the courthouse steps to April 30, 2013. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to apply for a Colorado Historical Fund Grant grant to restore the windows at the courthouse in the amount of \$104,290 the cost to the county in the amount of \$35,000.00 Bud Biesemeier seconded the motion. Motion carried.

Jerry Beavers made a motion to raise Vern Adams part time hourly pay to \$12.00, effective April 01, 2012. Bud Biesemeier seconded the motion. Motion carried.

The board reviewed a letter from Dennis Kaan, Golden Plains Area Director, stating that he had hired an intern to help in the Kit Carson County Extension Office in the amount of \$10.00 per hour for 10 weeks.

The board reviewed the Mobile Food Pantry (MFP) and Senior Commodities (CSFP) report. For the month of March they served 281 households a total of 809 individuals. There were at least 25 volunteers, including 8 from Troy Mayfield's Holyoke High school Ag class.

Bud Bieseemeier made a motion to purchase the security cameras for the fairgrounds in the approximate amount of \$2,000.00. Jerry Beavers seconded the motion. Motion carried.

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

The board signed a resolution banning open burning on days designated as Red Flag Warning Days by the National Weather Service.

Bud Bieseemeier made a motion to approve the purchase of two Walker mowers. A 2012 Walker mower MBS will be purchased for use at the fairgrounds at a price of \$10,795.00. The 2006 Walker mower used at the Courthouse will be traded in on a new 2012 Walker Mower MTGHSA. The net price will be \$7,735 (\$13585 quoted minus \$5,850 trade). Jerry Beavers seconded the motion. Motion carried.


The meeting adjourned at 2:20.

Submitted by Beth Cumming

Phillips County Clerk

  
Quentin "Bud" Bieseemeier

  
Jerry Beavers

  
K. Joe Kinnie

Attest:

  
Beth Cumming, County Clerk