

Phillips County Commissioner Meeting

May 20, 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 approved a second batch of Accounts Payable for the month of May.

Don Lock made a motion to approve the minutes from the May 07, 2013 meeting as submitted. Harlan Stern seconded the motion. Motion carried.

Harlan Stern made a motion to allow Wilbur Strickert, manager for the Weed and Pest Department to re-hire Molly Peck for summer part-time help at an hourly rate of \$9.50. Don Lock seconded the motion. Motion carried.

Harlan Stern made a motion to approve the step increase submitted by County Sheriff Rob Urbach to increase Michael Grant to GN 40, Grade 20, and Step 5 at a yearly salary of \$30,513.60 or \$2,542.80 per month effective May 12, 2013. Don Lock seconded the motion. Motion carried.

Don Lock made a motion to hire Jerry Lauer as a summer part-time help for the Maintenance Department at the hourly rate of \$11.50. Harlan Stern seconded the motion.

Don Lock made a motion to hire Olga Baeza, Gildardo Baeza and Maria Baeza to clean the event center bathrooms on a daily basis at \$14.25/hr. Kitchen cleaning will be included but only upon request. Harlan Stern seconded the motion. Motion carried. Contract is attached.

Don Lock made a motion to promote Dan Waln to the Fairgrounds Complex Supervisor. Dan will be put on GN 40, Grade 20, Step 1 effective May 1, 2013 at an annual salary of \$27,123.20 per year, \$2,260.27 per month. Harlan Stern seconded the motion. Motion carried.

Marci Walter with the Dragons Wagon Pre-school met with the board to thank them for the use of the event center for their annual spaghetti supper, auction and program. Marcia would like to use the facility again next year for this same event on May 15, 2014. The board approved the use for 2014.

Michelle Harms met with the board about the upcoming Taste of Home event on October 29, 2013 at the Phillips County Event Center.

The board reviewed a new job description for the Fairgrounds Complex Supervisor and Grounds worker.

Harlan Stern made a motion to purchase 2.93 acres of property west of the Phillips County Race Track from Jim Krogmeier in the amount of \$13,185.00. Don Lock seconded the motion. Motion carried. A copy of the deed is attached.

Harlan Stern made a motion to approve the Intergovernmental Agreement with the City of Holyoke for placing the new bike path in the south 15' of Howitt Street. Don Lock seconded the motion. Motion carried. IGA is attached.

The board reviewed proposals submitted by five builders for the parking/storage facility. They decided more information was needed for an accurate comparison.

Don Lock made a motion to send a letter to Doug Denney making an offer to purchase property that he owns adjacent to the County Fairgrounds. Harlan Stern seconded the motion. Motion carried.

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

- Haxtun Conservation District
- R&B Catering
- Farm Direction
- Dawn Webster/RRWCD
- Virginia Coppersmith
- Zach Krueger
- Curt Parker
- Ravon Krueger
- Shawn Dalton
- Darwin & Jill Duester
- Oscar Mendoza Flores

The board called the Morgan County Planning and Zoning Administrator John Crosthwait to discuss their junk and weed regulation.

The board met with Pam Gibbs, Kathy Cook, Ruth Seedorf and Minnie Rodriguez from the Baby Bear Hugs program. Pam Gibbs shared information on their Bright Beginnings Program. Kathy Cook described the Healthy Living Program. Minnie Rodriguez shared information about the Cavity Free at Three Program. Ruth Seedorf requests that the Board contribute \$6,835 in addition to the office space that the county provides toward the operation of Baby Bear Hugs. Randy Schaefer stated that the board will talk with the Social Services director Jackie Reynolds in regards to their request.

The board met with Senior Loss Prevention Specialist from CTSI, George Tinker. George reviewed the County Workers' Compensation and Casualty and Property Liability loss records with the board.

The board agreed to sign a letter to Senator Bennet, Senator Udall and Governor Hickenlooper asking them to halt the spending by EAGLE-Net & NTIA .

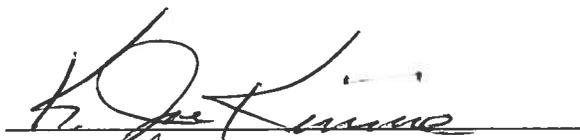
The board reviewed the following reports:

- Revenue and Expenditure for the month of April

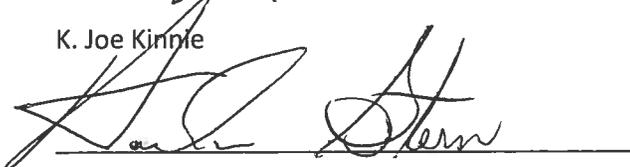
Meeting adjourned at 3:40 pm.

Submitted by Beth Zilla

Phillips County Clerk



K. Joe Kinzie



Harlan Stern



Donald J. Lock

Attest:



Beth Zilla, County Clerk