

Phillips County Commissioner Meeting

May 21, 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.

The board met with Bill Andrews, Phillips County Landfill manager, to discuss the in kind fees for the Seaboard Mill. The board decided to leave fees as is with no incentive on box fees. Bill commented that the city wide cleanup went well. Bill stated that they now have a cardboard trailer in Paoli.

Jerry Beavers made a motion to approve the May 08, 2012 minutes as submitted. Bud Biesemeier seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the Roadway Occupancy Agreement for Atlas Rockies, LLC for a gas line and a water line located at County Rd 49 from Section 36 to Section 31 Township 8N and Range 43W. Bud Biesemeier seconded the motion. Motion carried.

The board met with Garold Roberts, PC Maintenance, to discuss the sidewalks around the courthouse. Garold also discussed the options of either trimming some of the trees at the courthouse or to have them removed. It will cost \$700 to trim all three trees or \$900 per tree to remove them. The board agreed to have the trees trimmed.

The board met with Laura Schroetlin, Administrator assistant, and Garold to discuss the cost comparison of the utilities for the County.

The board approved the following Event Center Rental Agreements:

- Laura Schroetlin
- MMHF
- Melissa Memorial Hospital
- Phillips County 4H
- Alea Harms
- Colorado Press Association

Bud Biesemeier made a motion to approve the revised CCOERA 401(a) Participation agreement to reflect that retirement will not be paid when an employee is receiving workers' compensation. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to allow Wilber Strickert, Manager for Weed and Pest District, to replace his GPS unit at the cost of \$1,581 plus shipping. Bud Biesemeier seconded the motion. Motion carried.

The board met with Brooke Dirks to discuss the Grand Opening for the new Playground at Homesteaders Park. The event is scheduled for July 15, 2012 at 4:00 p.m. The theme will be an Old Fashioned Sunday afternoon at the Park. Homemade ice cream and grilled hotdogs will be served.

Bud Biesemeier made a motion to take free will donations to help defray the costs of a light meal. The County will pay for the cost that was not covered by the donations. Jerry Beavers seconded the motion. Motion carried.

Brooke Dirks discuss the Holyoke pee-wee wrestling club's annual mouse races. Brooke would like to reserve the room for July 20th. Alcohol will be served. They will need the appropriate alcohol deposit and alcohol event insurance. No special event license will be required.

Brooke would also like to have the non-profit rental rate for the use of the Event Center for a fund raiser for a family to bring back their infant child that was still born in Mexico. The board agreed to allow her the non-profit rental rate.

Jerry Beavers made a motion to put in a 4' sidewalk on the east side of the Parking lot and west side of Homesteaders Park. Bud Biesemeier seconded the motion. Motion carried.

The board met with Carrie Anderson and Jay John on the rentals of the Event Center. Carrie and Jay commented on how poor some recent renters left the hall. The board decided to require all future renters to pick up all trash and food or food containers before leaving their event for the night. They can still do final cleaning the next day if that day was included in the rental agreement. We will pursue having the rental forms and information translated into Spanish. The board directed Carrie to encourage large parties that include alcohol to rent the entire building. Carrie will meet with Randy, Dana, and Laura to make the changes.

The board discussed with Jay John some of the issues that are happening out at the Phillips County Event center and Fairgrounds.

The board reviewed the Financial Reports.

The meeting adjourned at 3:45p.m.

Submitted by Beth Cumming
Phillips County Clerk


Quentin "Bud" Biesemeier


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Cumming – County Clerk