

Phillips County Commissioner Meeting

May 31, 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 Bieseemeier, County Administrator Randy Schafer, and County Clerk Beth Cumming.

Bud Bieseemeier made a motion to approve the minutes from the May 21, 2012 meeting. Jerry Beavers seconded the motion. Motion carried.

The board approved payroll for the month of May, 2012.

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

- Holyoke Wrestling Club
- Highline Electric Association
- RRWCD/Dawn Webster
- CHS/Grainland
- Uriel Bencomo

The board reviewed the Homesteaders' Park GOCO final report and Enhancement project update. The total cost of the project was \$374,929.14.

The board met with Bob Thompson in regards to the sale of his bowling alley property to the county.

Bud Bieseemeier made a motion to approve the hiring of Harlan Hightower for Road District. Harlan will start at RB Grade 16 Step 3, \$26,254.54/year, \$2,187.88/month, and \$12.62/hour beginning May 29, 2012. Jerry seconded the motion. Motion carried. He will be eligible for a step increase in six months with a satisfactory performance appraisal.

The board reviewed the new air pollution requirements for the landfill set by the Colorado Department of Public Health and Environment Air Pollution Control Division. The landfill is now required to report the facility design capacity and air emissions to the Division and obtain an air emission permit.

Jerry Beavers made a motion to waive the requirements for the impact study for the new Baptist Church Annexation located on East Johnson Street, as requested by the City of Holyoke. Bud Bieseemeier seconded the motion. Motion carried.

Bud Bieseemeier made a motion to become the department of Social Services at 11:00. Jerry Beavers seconded the motion. Motion carried. This portion of the meeting will be maintained by the Department of Social Services.

The board resumed as board of County Commissioners at 11:20.

Bud Bieseemeier made a motion to approve the following three Phillips County Roadway Occupancy Agreements for Atlas Rockies, Jerry Beavers seconded the motion. Motion carried.

- A 4" gas line and 4" water line across County Rd. 38 from the NE ¼ of Section 3, T8N, R44W to the SW ¼ of Section 34, T9N, R44W approximately 45 feet west of the intersection of County Rd 45 and County Rd. 38
- A 4" gas line and 4" water line across County Rd 36 from the NE ¼ of Section 10, T8N, R44W to the SE ¼ of Section 3, T8N, R44W approximately 45' west of the intersection of County Rd 36 and County Rd 45.
- A 3" gas line and 3" water line across County Rd 45 from the NW ¼ of Section 2, T8N, R44W to the NE ¼ of Section 3, T8N, R44W approximately 1845' south of the intersection of County Rd. 38 and County Rd. 45.

A motion was made by Jerry Beavers to adopt Resolution 2012-0531-001 as shown. Bud Bieseemeier seconded the motion. Motion carried.

RESOLUTION
2012 - 0531 - 001

A RESOLUTION BEFORE THE PHILLIPS COUNTY BOARD OF COMMISSIONERS, HOLYOKE, PHILLIPS COUNTY, COLORADO AUTHORIZING AN AGREEMENT BETWEEN PHILLIPS COUNTY AND THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT).

WHEREAS, CDOT Enhancement Funds in the amount of \$209,000 have been made available for a project identified as Homesteaders' Park Phase 3 – 18769, CDOT Project Number STE C370-011, and

WHEREAS, the Phillips County desire(s) to enter into a contract, hereby referred to as STE Project Number C370 – 011, Region 4, including exhibits, with the State of Colorado for the use and benefit of the Colorado Department of Transportation, to extend the existing bicycle path and add additional landscaping features from Homesteaders' Park, adjacent to U.S. Highway 385 in Holyoke, and

WHEREAS, the Phillips County, Phillips Colorado hereby authorizes the expenditure of \$52,250 as necessary to meet the terms and obligations of the project agreement and application.

NOW, THEREFORE, BE IT RESOLVED BY THE PHILLIPS COUNTY, PHILLIPS COLORADO THAT:

Said contract with the Colorado Department of Transportation is hereby approved; the County agrees with the terms and conditions stated therein; the County authorizes its Chair of the Board of County Commissioners to sign said contract.

THIS RESOLUTION WAS PASSED AND ADOPTED AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS, PHILLIPS COUNTY, ON MAY 31, 2012

A motion was made by Bud Biesemeier to approve the bid of \$2,800 from Scholl Oil and Transportation to install cables at the Event Center for the new security system. Jerry Beavers seconded the motion. Motion carried.

Meeting adjourned at 3:25

Submitted by Beth Cumming

Phillips County Clerk



Quentin "Bud" Biesemeier



Jerry Beavers



K. Joe Kinnie

Attest:



Beth Cumming, County Clerk