

Phillips County Commissioner Meeting
June 07, 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 met with Sharon Greenman, representative of Melissa Memorial Hospital. Sharon thanked the board for the use of the event center for their annual health fair. Sharon would like to utilize the event center again this next year on March 22, 2014. The board approved the request.

Don Lock made a motion to approve the May 30, 2013 minutes as submitted. Harlan Stern seconded the motion. Motion carried.

Harlan Stern made a motion to hire Kellie Race as a contract laborer at \$600 to cover vacation time for Carrie Anderson at the Extension office from the dates of June 04-14. Don Lock seconded the motion. Motion carried. This changes the action of May 30 which approved hiring Kellie as a part-time employee.

Don Lock made a motion to approve a step increase for Brenda Johnson Brandt, dispatcher in the Communication Center. Brenda will move to GN40 Grade 11, Step 7 at \$12.45/hr., effective June 01, 2013. Harlan Stern seconded the motion. Motion carried.

The board met with Ed Stepp and Marie Phason from Colonial Life. Marie gave a presentation on Colonial Life Insurance. The board agreed to have them give their presentation to the county employees at the next county employee meeting.

The board approved accounts payable for the month of May.

The board reviewed and discussed the Weed and Junk Regulations. The board agreed to meet with the planning commission, County Attorney Al Wall, and County Sheriff Rob Urbach to discuss the regulations in further detail.

Harlan Stern made a motion for the 2012 GOCO Homesteaders' Park Playground project to be nominated for the 2013 Colorado Lottery Starburst Award. Don Lock seconded the motion. Motion carried.

Randy reported that Jackie Reynolds, Social Services Director, felt that TANF monies could be used to fund a request from Baby Bear hugs. Don Lock made a motion to contribute \$6,835, using the TANF monies, to Baby Bear Hugs. Harlan Stern seconded the motion. Motion carried.

The board discussed potential 2014 legislative issues. County reimbursement for performing driver's license services will be submitted.

The board agreed to pursue a fall GOCO application for improvements at Homesteader's Park.

The board reviewed the following Phillips County Event Center Rentals:

- Mick Varwig/Three Dog Auction

The board reviewed the Phillips County Reports:

- Treasurer Monthly Report
- Treasury Report
- Cash Balances End of Month

The board reviewed the June MFP and Senior Commodities:

- Total Product 8,503 (includes pallets of bread, spinach and pineapples)
- Households 238
- Children (1-18) 250
- Adults (19-59) 295
- Seniors (60+) 118
- Total individual 663
- Volunteers 35

Harlan Stern made a motion to accept the recommendation by the Phillips County Planning and Zoning Board and approve the Application for Subdivision Exemption from Dan and Susan Ortnier located on the SW ¼ of Sec 12-T7N-44W. Don Lock seconded the motion. Motion carried.

Meeting adjourned at 3:30.

Submitted by Beth Zilla

Phillips County Clerk


K. Joe Kinnie


Harlan Stern


Donald J. Lock

Attest


Beth Zilla, County Clerk