

Phillips County Commissioner Meeting

June 18, 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.

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

The board approved a second accounts payable batch for May.

Don Lock made a motion to approve a resolution supporting the agreement between Phillips County and The State Board of the Great Outdoors Colorado Trust Fund supporting the Holyoke Track Project. It was seconded by Harlan Stern. Motion carried.

Don Lock made a motion to move Kay Schmidt from a part-time Dispatcher to a regular, part-time employee and place on the salary plan at GN 40, Grade 11, Step 1 with a salary of \$10.44/hr. effective July 1, 2013. She will be eligible for a step increase in six months if she receives a satisfactory appraisal. The motion was seconded by Harlan Stern. Motion carried.

Harlan Stern made a motion to hire Lance Williams as a full-time Dispatcher for the Phillips County Communication Center. Lance will start at GN40 Grade 16, Step 1 at \$10.44/hr. effective June 15, 2013. He will be eligible for a step increase in six months if he receives a satisfactory appraisal. Don Lock seconded the motion. Motion carried.

Don Lock made a motion to move Michelle Klinzmann to Grade GN 16, GN 16, Step 2 at \$12.32/hr., effective July 1, 2013. She received a satisfactory performance appraisal. Harlan Stern seconded the motion. Motion carried.

Harlan Stern made a motion to ratify the previous emergency appointment of Dixie Ishee as Deputy Coroner effective June 12, 2013. Don Lock seconded the motion. Motion carried.

The board met with Gale Wiebers and Loren Hendrix with the Colorado Junior Rodeo Association (CJRA). Gale apologize for the condition that they left the fairgrounds when their event was over. Loren asked what the board would like to see from the CJRA and asked if the board would like to continue for them to hold their event her again next year. The board agrees that the CJRA is a great opportunity for the kids and would like to see them continue to hold their event at the Phillips County fairgrounds. They also indicated that prior to the next event, the county and CJRA representatives will need to meet and clarify expectations.

The board met with County Sheriff Rob Urbach. Rob discussed the possibilities of his deputy sheriff Michael Grant leaving his department and would like to discuss the options of their K-9 dog that was trained with Michael. Some of the options would be to sell the dog to Michael, sell the dog back to the person they bought it from, trade the car and dog with the new place of employment that Michael might seek. The board agreed to allow Rob to negotiate the final deposition of the dog on behalf of the county.

The board convened as the Board of Social Services at 11:00. The minutes of this portion of the meeting are maintained by the Department of Social Services.

The board resumed as Board of County Commissioners at 11:35.

A motion was made by Harlan Stern, seconded by Don Lock, to approve hiring Audree Edwards as a Social Services caseworker. She will be placed on SS grade 65, Step 1 with an annual salary of \$29,016 (monthly - \$2,418). She will be eligible for an increase after a six month introductory period with a satisfactory performance appraisal. Motion carried.

Jackie Reynolds, Social Service Director, proposed raising our on-call pay rate. Our current pay is \$1.25/hour, \$100/weekend and \$50/holiday. A motion was made by Harlan Stern, seconded by Don Lock, to increase the on-call rate from \$100/weekend to \$150/weekend and from \$50/holiday to \$75/holiday, effective July 1, 2013. Motion carried.

The board met with Lee and Bev Struckmeyer and Ellie Beal to discuss installing an ice machine at the fairgrounds in their Methodist Church fair stand. Lee asked if they could utilize the old extension office in the east beef barn for placing their machine. The board agreed that they could use the space, with the knowledge that this building may be torn down at a future date.

The board met with Zack Krueger and Jillian Vowell on their rental agreement for the event center. Zach and Jillian plan to serve alcohol at their event. The board approved their application as long as they provide the alcohol deposit and the certificate of insurance. No special event permit will be required.

The board reviewed the following Phillips County Event Center Rentals:

- David Brennan

The board discussed preparation for the Storage Building/covered parking. We are waiting a survey before preparations can begin.

The board reviewed the EMS Grant Report for 2012-2013. Don Lock made a motion to affirm the Chair's signature approving the financial report for the RETAC/EMS Grant. Harlan Stern seconded the motion. Motion carried.

The board tabled the discussion on the responses to becoming a 51st state until after their meeting on June 24, 2013. They did review e-mails that have been received from constituents to date.

The board reviewed the following Budget Reports;

- May Revenue and Expense
- May Road and Bridge Revenue and Expense
- Fund Balance for May
- Fund Balance thru May

Don Lock made a motion to approve a Step increase for District 3 Road Worker David McFadden to RB Grade 16 Step 8 with a salary of \$30,742.40/year, \$2,561.87/month, effective July 01, 2013. Harlan Stern seconded the motion. Motion carried.

Joe Kinnie stated that the sound system at the fairgrounds is not in good working condition. Randy will ask the fair board who is responsible for the system and get back with the board.

Meeting adjourned at 2:20 p.m.

Submitted by Beth Zilla
Phillips County Clerk



K. Joe Kinnie

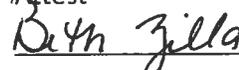


Harlan Stern



Donald J. Lock

Attest



Beth Zilla, County Clerk