

Phillips County Commissioner Meeting
June 29, 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 Bieseimeier, County Administrator Randy Schafer, and County Clerk Beth Cumming.

Bud Bieseimeier made a motion to approve the minutes from the June 19, 2012 minutes. Jerry Beavers seconded the motion. Motion carried.

The board met with Linda Langelo, CSU Horticultural Associate Agent. Linda presented the board with some landscaping ideas for the fairgrounds.

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

- Haxtun Chamber
- Dragons Wagon Preschool
- Tom Timm
- Ag Edge

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

Jerry Beavers made a motion to hire Braden Gift for a six week internship in the Assessor's office in the Geography/GIS field. Braden will be hired on a part time basis at a salary of \$8.00/hr. Bud Bieseimeier seconded the motion. Motion carried.

Bud Bieseimeier made a motion to move Laura L. Schroetlin to the position of Administrative Assistant. Laura will start on GN Grade 23, Step 2, at an annual salary of \$28,299.84, \$2,358.32/month, beginning July 01, 2012. Jerry Beavers seconded the motion. Motion carried.

The board reviewed options for the Courthouse steps project. Randy will pursue comments from the Colorado Historical Fund.

Bud Bieseimeier indicated the Road District 3 will be building 2 miles of roadway on County Rd 13 from County Rd 02 to County Rd. 06.

Randy Schafer reported that the GOCO grant application on behalf of the Holyoke School District was not successful. The School has not yet made a decision on whether to re-apply. Looking at future GOCO projects, the board decided to wait until the 2013 spring cycle to apply for another grant.

Bud Bieseimeier made a motion to approve the purchase contract for the bowling alley from Marshall Thompson in the amount of \$65,000.00, subject to Phillips County Attorney Al Walls's recommendations. Jerry Beavers seconded the motion. Motion carried.

The board approved a short batch of accounts payable for the month of June.

Bud Bieseimeier made a motion to replace Dana Neugebauer with Laura Schroetlin as an alternate County Health Pool Representative. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the application for exemption from subdivision for Terry and Sherrill Hofmeister, as recommended by the Planning Commission. The exemption is 4.43 acres in the SE ¼ of 28-8N 43W, for loan purposes. Bud Bieseimeier seconded the motion. Motion carried.

The board met with the local newspapers for their monthly briefing.

The board reviewed the financial reports for the month of June, 2012.

The board met with Kelly Race, Mary Tomky and Brian Akey all with the Holyoke Chamber of Commerce. They would like to hold their annual Community Night in the event center. They would like the commissioners to waive the rental fees.

Bud Bieseimeier made a motion to waive the rental fees for the Holyoke Chamber of Commerce on November 12, 2012. Jerry Beavers seconded the motion. Motion carried.

Meeting adjourned at 3:40.

Submitted by Beth Cumming, Phillips County Clerk


Quentin "Bud" Bieseimeier


Jerry Beavers


K Joe Kinnie

Attest:


Beth Cumming, County Clerk