

Phillips County Commissioner Meeting

August 20, 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 and Bud Bieseemeier, and County Clerk Beth Zilla. Commissioner Jerry Beavers and Administrator Randy Schafer were absent.

The board met with Phillips County Road Foremen, Evan Consalvos, Kevin Scott and Mike Salyards. The foremen met with the board to express their concerns about the fiber optics lines that are being installed by PC Telcom. The Foremen are meeting with PC Telcom on Tuesday, August 21, 2012.

Mike Salyards asked the board how the preparations were going for the front court house steps. The board called Allen from Concrete Specialists out of Sterling to answer some question that the foremen and the board had. Allen will get a bid to the commissioners on the cost of removal and the cost for pouring the new steps.

The board met with Matt Meusborn, Rick Unrein and Bob Schafer from Grainland Coop to discuss CDL testing. Matt Muesborn will do the CDL testing for the County with permission for the use of Highline Electric's facility. Matt would like the County to hire him as a CDL Tester on a contract basis.

Bud Bieseemeier made a motion to approve the August 07, 2012 minutes. Joe Kinnie seconded the motion. Motion carried.

The board reviewed the following PC Event Center Rental Agreements:

- Ag Power Equipment
- Grainland
- Natalie Juarez

The board met with Garold Roberts, County Maintenance Supervisor, to discuss the Event Center building. The board asked how the floor was looking and Garold commented that the damage is still there and he has not approached anyone to fix it after the first bid. Garold commented that the security cameras have not been installed and it is a lack of communication between Scholl Oil and the Communication Center. Garold agreed with the board that the grass hydro-seeding needs to be postponed until next spring. Garold would like to change the facility use for parties using alcohol up to midnight. Joe Kinnie suggested that there needs to be either law enforcement or a bouncer at the Event Center paid for by the renter during all alcohol events. The board will talk with the city and county law enforcement to discuss this issue.

The board met with Linda Statz with the Arts Council. The Arts Council would like for the Commissioner to up their membership from \$200 for 6 tickets to a higher membership fee. Membership fees are in \$100 increments, receiving 3 tickets with every \$100 membership fee.

Bud Bieseemeier made a motion to approve the Road Occupancy Agreement for Haxtun Telephone Co., for a copper telephone cable along County Rd 20 from Highway 59 to the east crossing County Rd 07, continuing on County Rd 07 north for approximately 1,700', located at Section 15 and 16, T7N, R47W. Joe Kinnie seconded the motion. Motion carried.

Joe Kinnie made a motion to approve the Road Occupancy Agreement for Phillips County Telephone Company for a fiber optic line that will be across County Road 18 from Section 22 to Section 27 in T7N, R44W. Bud Bieseemeier seconded the motion. Motion carried.

The board reviewed the following board appointees that their terms are up:

- Fair Board
  - Renae McCallum – District 2
  - Jim Helfer - District 3
  - Gary McCallum- At Large
  - Shirley Legg -Haxtun Chamber
- 911 Board
  - John Ayoub
- Weed District
  - Tony Krueger
  - Marti Olofson

Bud Biesemeier made a motion to approve the Intergovernmental Agreement with Yuma County. The IGA to allow Yuma County's Social Services Director David Henson to serve as Phillips County Social Services Director until a new director is hired by Phillips County. Joe Kinnie seconded the motion. Motion carried.

The Phillips County Economic Development has hired Jeff Weaver as Executive Director.

Bud Biesemeier made a motion to accept the Memorandum of Understanding with Phillips County Economic Development to offer a medical benefit package to all full time employees. Joe Kinnie seconded the motion. Motion carried.

The board agreed to sign a letter to the Great Outdoors Colorado in support of the Holyoke High school Grant application.

Beth Zilla asked the board if she could raise the cost of driver's license to all out of county residents for an additional \$20.00 per transaction.

Meeting adjourned at 2:45 p.m.

Submitted by Beth Zilla

Phillips County Clerk

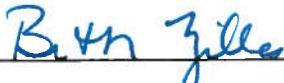
  
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Quentin "Bud" Biesemeier

  
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Jerry Beavers

  
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Attest:

K. Joe Kinnie

  
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Beth Zilla, County Clerk