

Phillips County Commissioner Meeting

September 9, 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.

Don Lock made a motion to accept the minutes from the August 30th, 2013 meeting as presented. Harlan Stern seconded the motion. Motion carried.

The board met with Landfill Manager Bill Andrews to discuss a radiation problem with a load that was picked up with his metals.

Don Lock made a motion to buy a Fluke Biomedical meter for the landfill that will detect radiation in the amount of \$2,845.25 plus the 3 year Gold Care warranty plan in the amount of \$1,052.64 for a total of \$3,897.89. Harlan Stern seconded the motion. Motion carried.

Joe Kinnie made a motion to approve a VAP Construction change order to pour two (2) additional 14'x28'4" concrete floors in the new storage structure for the amount of \$3,920.00. Harlan Stern seconded the motion. Motion carried.

The board met with Jeremy Fisher with Omimex, Kevin Scott District 2 Road Supervisor and Neil Hassler to discuss County Road 02 project. Omimex would like to build a one (1) mile access road on the 30' right-of-way on the Phillips County side of County Rd 02. Omimex will absorb the cost to build the road and will maintain it. The board agreed to allow the road to be built. Adjoining landowners will be notified regarding the details of the project.

Harlan Stern made a motion to purchase the additional sod to finish the water feature sod project at the fairgrounds and sod for the area adjoining the parking/storage structure east of the courthouse for an approximate cost of \$1,165. Don Lock seconded the motion. Motion carried.

The board agreed to purchase waste disposal signs and bags for dogs at the Harvest Park and bike path.

Don Lock made a motion to purchase a panic button from Williams Technology in the amount of \$295.22 for the event center. Harlan Stern seconded the motion. Motion carried.

Harlan Stern made a motion to approve the revised job description for maintenance and grounds keeper at the fairgrounds to include water feature maintenance. Don Lock seconded the motion. Motion carried.

The board met with Norb Badding with Ag Power and District 1 Road Supervisor Evan Consalvos to discuss equipment leasing. The current plan of leasing a Maxxum 140 tractor for \$8,500/year with unlimited hours will stay in place. When a tractor reaches 200 hours, it will be replaced by Ag Power.

Don Lock made a motion to apply the severance tax income in the amount of \$24,919.21 to the event center loan. Harlan Stern seconded the motion.

The board went into executive session from 1:30 pm to 2:15 pm.

The board met with Dale Vieselmeyer to discuss the condition of Colorado Highway 23. Vieselmeyer would like to circulate a petition requesting CDOT repair the highway among local residents.

The board reviewed the following reports and updates:

- Phillips County Treasurer Monthly Report
- Email change memo
- September 12 employee meeting memo
- 51st state update
- Emergency Operations Plan update meeting

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

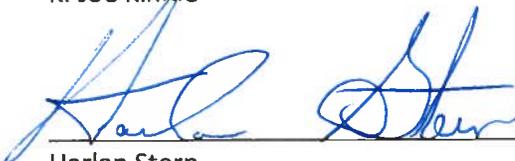
- Candice Schilke
- Allyn Robinson
- Holyoke Wrestling Club
- Pheasants Forever

The meeting adjourned at 2:30 p.m.

Submitted by Beth Zilla
Phillips County Clerk



K. Joe Kinnie

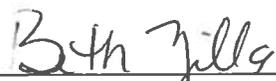


Harlan Stern



Donald J. Lock

Attest:



Beth Zilla, County Clerk