

Phillips County Commissioner Meeting

September 17, 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 September 09, 2013 meeting. Don Lock seconded the motion. Motion carried.

Don Lock made a motion to approve an amendment to the Phillips County Zoning Regulation adding junk and weed controls. A copy of the amendment is attached. Harlan Stern seconded the motion. Motion carried.

The board reviewed the budget breakdown for Jointly Funded Entities.

The board met with victim's assistance coordinator Darlene Johnson to discuss the absence of victims' assistance worker Dottie Woltemath. Darlene would like to pay Kay Schmidt the monthly salary allotted to Dottie while Dottie is not able to work.

Don Lock made a motion to pay Kay Schmidt for VOCA assistance duties in the upcoming absence of Dottie Woltemath in the amount of \$430/month. Harlan Stern seconded the motion. Motion carried.

The board met with Landfill supervisor Bill Andrews to discuss the cost of tire disposal. Resource Management currently charges the county for tire pick up and disposal. Its rates are increasing, effective September 15, 2013.

Based on increases from Resource Management, Don Lock made a motion to approve changes to the Phillips County landfill tire fees. Harlan Stern seconded the motion. Motion carried. Fee schedule attached.

The board met with Lance Williams to discuss the cost of security cameras for the storage/parking lot and for the waterpark feature.

Harlan Stern made a motion to accept the recommendation of Communication Center Director Kenny Gaskill to move dispatcher Branda Coyne to GN 40, Grade 11, Step 2 effective October 01, 2013, at an hourly rate of \$10.75. Don Lock seconded the motion. Motion carried.

Harlan Stern made a motion to accept the recommendation of Communication Center Director Kenny Gaskill pay Branda Coyne an additional \$50/month for NIBRS clerk duties, effective September 01, 2013. Don Lock seconded the motion. Motion carried.

Don Lock made a motion to accept the recommendation of Fairgrounds Maintenance Supervisor Daniel Waln to hire Forest Coronado as a fulltime maintenance worker. Forest will start at GN40 Grade 16, Step 2 at \$2,107.73/month, \$25,292.80/year, effective October 01, 2013. Harlan Stern seconded the motion. Motion carried.

The board approved the second batch of accounts payable for the month of August, 2013.

Harlan Stern made a motion to raise the price of the large stage rental from \$150 to \$500 effective September 17, 2013 for new rentals. All commitments already made will be grandfathered in at the old price.

The board reviewed the letter from Colorado Department of Humans Services closing out its years' annual budget.

The board reviewed the letter sent to the landowners adjacent to the newly opened County Road 2 between County Road 27 and County Road 25 for OMIMEX Petroleum.

The board reviewed the following reports:

- Revenue/Expenditure Report
- Cash Transactions

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

- PCAC – Joe Hall
- Highline Electric Association
- Mike Poe
- Circle of Friends

Harlan Stern made a motion to approve bids for a containment system for used oil and tree removal for District 2 in the amount of \$4,000.00, (\$2,500 for concrete and \$1,500 for tree removal). Don Lock seconded the motion. Motion carried. District 2 Supervisor Kevin Scott can choose the contractor for the used oil system.

The board agreed to rent the Phillips County Event Center to the Holyoke Junior Prom Committee for three days for half the price of a normal rental, for the amount of \$300.

Meeting adjourned at 3:30

Submitted by Beth Zilla

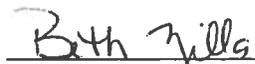
Phillips County Clerk


K. Joe Kinnie


Harlan Stern


Donald J. Lock

Attest:


Beth Zilla, County Clerk