

Phillips County Commissioner Meeting

October 9, 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 Zilla.

District one would like to sell their 1986 Chevy pickup. Joe would like to have sealed bids on the purchase of this vehicle. Randy will put an ad in the paper to accept bids until October 30, 2012. District #1 plans to purchase a used pickup at an upcoming GSN sale to replace this unit.

The board approved accounts payable for the month of September.

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

- Karin Kramer
- Trisha Herman
- Marlene Dirks
- Holyoke Chamber of Commerce.

The board agreed to waive the facility use fees for Holyoke Chamber of Commerce for Dandelion Daze on June 14th and 15th, 2013.

Bud Bieseimeier made a motion to approve the County Roadway Occupancy Agreement for Haxtun Telephone Co. to put in an underground copper telephone cable that will be in the south ditch of County Road 22 between County Rd 03 and Highway 59. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the Phillips County's Public Trustees quarterly report showing \$1320 in fee collections. Bud Bieseimeier seconded the motion. Motion carried.

Garold Roberts suggested that the county uses the old restrooms at the fairground for storage instead of tearing them down. The board thought that would work well but wanted to check with the fair board first.

Bud Bieseimeier made a motion to approve Don Burriss as the Haxtun Medical Representative to the 911 Board. Jerry Beavers seconded the motion. Motion carried. His term will run through June 30, 2016.

The board met with Weed and Pest Manager Wilbur Strickert to review his 2013 budget.

The board met with Ron Thompson, Joe Bellum and Pam Haynes with the fair board and raceway concerning next year's activities. Joe will present a draft contract to the board showing a payment per race before Friday's work session.

The board met with Phillips County Economic Development Director Jeff Weaver to review PCED's 2013 budget request.

A motion was made by Bud Bieseimeier to approve a re-filing of the Colorado Public Utilities Commission amending the County Rd 35 new rail crossing size from 28' to 32' with cost of \$64,940 in labor and \$42,359.07 in materials. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to approve an application for exemption from subdivision for Rafael Martinez located at the SE4 of Section 6 township 7N Range 44W as recommended by the planning board, for the sale of 7.86 acres out of a 12.9 acre tract. Bud Bieseimeier seconded the motion. Motion carried.

The meeting adjourned at 2:58 p.m.

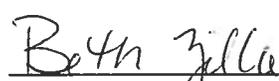
Submitted by Beth Zilla
Phillips County Clerk


Quentin "Bud" Bieseimeier


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk