

Phillips County Commissioner Meeting

October 31, 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.

The board met with Aaron Greco, Local Government Liaison for CDOT. Aaron discussed the funding and taxing for transportation for the State of Colorado. He said the public need to know about the cost of transportation. He wanted to know what the needs of Phillips County are.

Bud Bieseimeier made a motion to approve the minutes from the October 31, 2012 meeting. Jerry Beavers seconded the motion. Motion carried.

The board met with Dennis Kaan, Tracy Trumper and Kindra Plumb with the Colorado Extension Office. Dennis said that Phillips County will have a new Regional Director, Bill Nobles from Pueblo. There will be interviews held on November 16th to replace Alan Helm in Sedgwick County. Bud agreed to participate. Tracy reported for Linda Langelo about how hard she has been working on her Master Gardner program. Tracy updated the board on how many activities they are working on and upcoming activities and the work they are doing with Sedgwick County. Kindra reported that they had 102 4H kids involved in the 2012 fair. Tracy and Kindra also reported on how well their haunted house was doing.

Jerry Beavers made a motion to have the chairman sign the contract from BST Promotions for the 2013 Races at the Phillips County Fairgrounds. Bud Bieseimeier seconded the motion. Motion carried. A copy of the contract is attached.

Jerry Beavers made a motion to approve the holiday calendar for 2013. Bud Bieseimeier seconded the motion. Motion carried.

The county received a tax incentive request form Cobblestone Inn & Suites, who plan to erect a new 38 room hotel in Holyoke. Bud Bieseimeier made a motion to approve the following incentives: 1) to reduce the use tax by 75 % and 2) to reduce the personal property tax by 25% for one year. This will be an estimated \$14,086 in incentives for Cobblestone Inn & Suites. Jerry Beavers seconded the motion. Motion carried.

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

- Masonic Lodge #81
- Laura Roth
- Mary Ann Berg
- Jerry Miller, Pheasants Forever

Jerry Beavers made a motion that the board accepts the sealed bid from Terry Hadeen for the 1986 Chevy pickup in the amount of \$900.00. Bud Bieseimeier seconded the motion. Motion carried.

The board met with Kevin Scott, foreman from District one, and Stacy Reuter and Josh Martin with the Gun Club, to discuss the Holyoke Gun Club's gravel pit. In 2009, the Gun Club approached the county to assist then in re-opening their dormant gravel pit. The county agreed, with the stipulation that they be allowed to purchase any gravel at the rate of \$0.45/cy. In January of 2012, the Gun Club voted to set their price at \$1.50/cy and assumed the county would also be paying that rate. The county assumed our original verbal agreement was in place, requiring payment of \$0.45/cy. To resolve this issue, Kevin Scott presented his work cost estimate for clean-up work, culvert installation, and stockpiling gravel at the site. That estimate totaled \$8,967.42. Both parties agreed the county should be able to recapture the total value of the original work investment.

The county has received the following value this far:

2010	1022	yards @ \$0.45	=	\$459.90
2011	5058	yards @ \$0.45	=	\$2276.10
2012	2200	yards @ \$0.45	=	<u>\$990.00</u>
Grand Total				\$3726.00

Balance due to Gun Club on 2200 yards in 2012

2200 yards @ \$1.05 = \$2310.00

Total work effort by the county	\$8,967.42
Gravel taken 2010-2012 (\$3,726 + \$2,310)	<u>- \$6,036.00</u>
Value remaining	\$2,931.42

Yards still to be taken by county at no additional cost

\$2,931.42 / 1.50 = 1954 /cu yd

When the 1954 yards have been removed, the county will cease its involvement. Both parties agreed to this arrangement.

Darlene Johnson met with the board to have them approve her VOCA Grant in the amount of \$24,164.00.

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

Jerry Beavers made a motion to pay for half of the repairs to the Meet and Eat car for NECALG. Bud Bieseemeier seconded the motion. Motion carried. The cost is estimated around \$500.

Jerry Beavers made a motion to accept the step increases for Tiffany Watson and Ann McConnell. Tiffany, SS Case Manager, will increase to SS Grade 67 step 5 for a yearly salary of \$33,001.90, \$2,750.16 per month, effective November 01, 2012. Ann, SS Income Maintenance Tech, will increase to SS Grade 62, step 6 for a yearly salary of \$30,043.93, \$2,503.66 per month effective November 01, 2012. Bud Bieseemeier seconded the motion. Motion carried. Both received a satisfactory performance appraisal.

Bud Bieseemeier made a motion to approve an employment request made by Garold Roberts, Maintenance Supervisor, to hire Dan Waln as the Maintenance Worker Position at GN 40 Grade 16, Step 1 beginning November 01, 2012. Salary would be \$24,338.48 per year, \$2,028.21 per month, \$11.70 per month. Jerry Beavers seconded the motion. Motion carried. Dan will be eligible for a step increase in 6 months with a satisfactory performance appraisal.

The work status of Brian Adams, Maintenance Worker, was changed effective November 1, 2012. The work status changes from the position of Maintenance Worker to Maintenance Helper. Pay and benefits will remain the same until September 30, 2013 when the position will be evaluated and may be eliminated. His immediate supervisor will now be Dan Waln, with Garold Roberts continuing as the overall Maintenance supervisor. Because of the change in status, the pickup and phone provided by the county will to be turned over to Dan. Brian will still be eligible to take weekend coverage for the Event Center and will receive the same \$50.00/weekend pay when that occurs.

The board reviewed the monthly cash flow chart. Laura Schroetlin has re-done the chart so that it is accurate.

Vern Rafert and Joe Krogmeier met with the board to discuss some of the issues that they are having with an adjoining land owner. The adjoining landowner has animals running loose and wild and his trash is blowing on to the highway, their land, and the county right of ways. The county will continue to work on adoption of regulations for these issues.

The board met with Sharon Michaels from the Social Services office. She presented a request for a new fax machine/scanner/copier.

Bud Bieseemeier made a motion to approve the purchase of a new sharp fax/scanner/copier model number MXM2615N in the amount of \$5,112.00 Jerry Beavers seconded the motion. Motion carried.

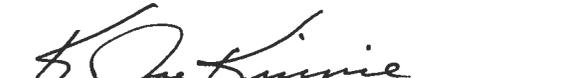
The meeting adjourned at 3:15.

Submitted by Beth Zilla

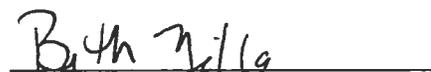
Phillips County Clerk


Quentin "Bud" Bieseemeier


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk