

Phillips County Commissioner Meeting

October 31, 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 October 22, 2013 meeting as corrected. Don Lock seconded the motion. Motion carried.

The board approved payroll for the month of October.

The board approved a small batch of accounts payable for the month of October.

The board met with Pam Haynes as a representative for the fair board. Pam brought in some plans that have been drawn by the livestock committee for a new building at the fairgrounds. Plans are still being discussed.

The board met with County Sheriff Rob Urbach. Rob provided salary comparisons with surrounding municipalities. He also provided preliminary costs to trade the Dodge Charger.

Don Lock made a motion to appoint Ben Kafka (District 2 representative) and Ron Thompson (at-large representative) to the Fair Board for a three year term. Harlan Stern seconded the motion. Motion carried. Per Fair Board by-laws, Ron will be term limited September 30, 2016.

As Fairgrounds Supervisor Dan Waln received a satisfactory performance appraisal, Don Lock made a motion to move him to GN 40, Grade 20, Step 2, effective November 01, 2013. The new salary will be \$27,934.40/year, \$2,327.87/month. Harlan Stern seconded the motion. Motion carried.

The board called Duane Harms to discuss the farm ground lease at the landfill. The board decided to meet with Duane at the location in question for a walk through.

Harlan Stern made a motion to approve the County Roadway Occupancy Agreement with Rupert O'Neal for a water pipeline and power line that will cross County Rd 47 from Section 2 to Section 1, T6N, R44W, approximately 2,220' south of the intersection of County Road 14 and County road 47. Don Lock seconded the motion. Motion carried.

Harlan Stern made a motion to become the board of Social Services at 11:30 a.m. to meet with Sharon Michael, Account Clerk. Don Lock seconded the motion. Motion carried. The minutes for this portion of the meeting will be maintained by the Department of Social Services.

The board resumed as the Board of County Commissioners at 11:50 a.m.

Don Lock made a motion to write off the 2012 uncollectable property taxes for RJ's Simple Spending in the amount of \$441.88. Harlan Stern seconded the motion. Motion carried.

Harlan Stern made a motion to approve the Public Trustee's Report for the month of September. Don Lock seconded the motion. Motion carried.

Randy provided an update on the Fairgrounds UTV purchased from Ag Power. Several items needing to be fixed will be address by Ag Power.

The board reviewed the 2012 audit for the Ne Colorado Revolving Loan Fund.

The board signed a thank you to Lou and Julie Harmon for a recent donation towards the purchase of a musical instrument called a swirl. It will be placed near the new water feature.

The board reviewed the following reports:

- General Revenue/Expenditure reports
- Road and Bridge Revenue/Expenditure reports
- Monthly Cash Flow
- Cash Reconciliation

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

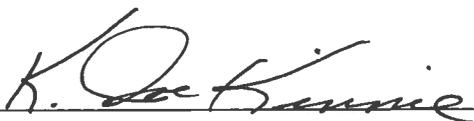
The board reviewed the following Phillips County Event Center Rental Agreements:

- Reck Agri Realty & Auction
- Jose Gonzales

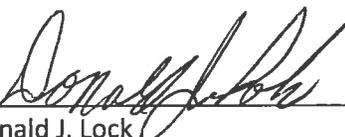
Pat Vasa came in to talk to the board about cardboard recycling. Pat was asking if there was any incentive for business owners to recycle their cardboard with the Phillips County Landfill.

The meeting adjourned at 2:50 p.m.

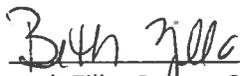
Submitted by Beth Zilla
Phillips County Clerk


K. Joe Kinnie


Harlan Stern


Donald J. Lock

Attest:


Beth Zilla, County Clerk