

Phillips County Commissioner Meeting

December 20, 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 Biesemeier, County Administrator Randy Schafer, and County Clerk Beth Zilla.

The board reviewed the following PC Event Center and Homesteaders' Park:

- Allyn Robison
- Shawn Sullivan DuPont Pioneer
- Edgar L. Parra
- Grainland Co-op
- Erik Vieselmeyer
- Ag Edge
- David and Julie Dirks
- Fair Board

The board reviewed the PC Event Center Lease-purchase payments.

Randy announced that John Schneider, representative for the Heginbothom Trust, presented a check for \$100,000 to apply towards the PC Event Center Lease-purchase.

Jerry Beavers made a motion and seconded by Bud Biesemeier to approve the step increases for the following employees effective January 01, 2013:

- Toby Thompson will move to GN Grade 23, Step 4 at \$30,023.30/yr., \$2,501.94/month, and \$15.40/hr.
- Debbie Bennett will move to GN Grade 22, Step 4 at \$29,291.02/yr., \$2440.92/month, and \$15.02 per/hr.
- Michelle Klinzmann will be placed on the salary plan as a permanent, part-time clerical worker. She will put on GN Grade 16, Step 1 at an hourly rate of \$11.85. She will be eligible for a step increase in six months.

Motion carried.

Bud Biesemeier made a motion to allow the chairman to sign the Certification of Mill Levy's and Revenues. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the December 07, 2012 minutes as submitted. Bud Biesemeier seconded the motion. Motion carried.

Bud Biesemeier made a motion to approve the request from Beth Zilla, County Clerk, to purchase a new dell computer workstation from Computers Etc. in the amount of \$1,098 and professional services from Tyler Eagle to install programs in the amount of \$1,200. Jerry Beavers seconded the motion. Motion carried.

Sharon Michael, financial officer from Social Services, met with the board to review County Social Services Budget.

The board reviewed a letter from GOCO (Great Outdoors Colorado). The County grant application on behalf of the Holyoke High school was not approved.

The board reviewed the Board Appointments that will expire at the end of 2012.

Jerry Beavers made a motion to approve the Public Trustees report showing quarterly fees of \$2,700. Bud Biesemeier seconded the motion. Motion carried.

The board approved a second accounts payable batch for November.

The board reviewed information from the Public Utilities Commission on repairing railroad crossings. Randy will do additional research on repair costs for crossings in eastern Colorado.

The board reviewed the following reports from the Treasurer and Administration Office:

- Phillips County Sales Tax Collection
- 2012 Phillips County Sales and Use Tax Collection
- Public Trustees Report-4th quarter
- Revenue
- Expenditure
- Revenue/expenditure for Road and Bridge
- Cash Transaction

The board reviewed a letter from Linda Langelo, an associate from the Colorado State Extension Office, stating that she received her appointment to the American Community Garden Association.

Randy announced that the Phillips County Economic Development Board approved the hiring of Julie Worley as new director.

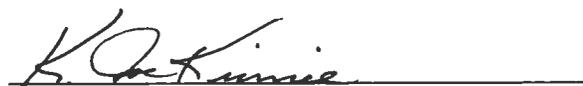
Bud Bieseimer made a motion to approve the December 7th emergency fund transfer for Social Services in the amount of \$30,000 and to approve a transfer of \$100,000 from County General to Road and Bridge.

Meeting adjourned at 11:00

Submitted by Beth Zilla
Phillips County Clerk


Quentin "Bud" Bieseimer


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk