

Phillips County Commissioner Meeting

December 9, 2014

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Joe Kinnie made a motion to approve the minutes from the November 26th meeting. Don Lock seconded the motion. Motion carried.

The board approved accounts payable for the month of November.

Don Lock made a motion to accept the recommendation of the Planning Commission and approve a subdivision exception for Merle Jackson for the sale of approximately 6.42 acres in the SW ¼ of Section 25, Township 7 North, and Range 44 West of the Sixth Principal Meridian. Joe Kinnie seconded the motion. Motion carried.

The board met with Bob Schaeffer and Matt Muesborn with CHS to discuss a proposed new cdl schooling site that they are working on in Eckley, Colorado. Tammie Wilkening will be certified to do CDL drives the first of the year. The board gave their support for the proposed project.

Don Lock made a motion to accept the bid of \$1,800 from Wattle & Daub to install a new window and trim for the 3rd floor roof access in the courthouse. Joe Kinnie seconded the motion. Motion carried.

The board met with County Attorney Al Wall to discuss road agreements with Perkins and Chase Counties. The board approved the agreement with Perkins County. Copy is attached. The board will try to meet with Chase County after the first of the year. Randy will pursue IGAs with Logan, Sedgwick, and Yuma Counties.

Chairman Harlan Stern called the 2015 Budget Hearing open at 11:05.

Chairman Harlan Stern declared the budget hearing closed at 11:25. No one from the public attended the hearing.

Don Lock made a motion to approve the agreements between Perkins County and Phillips County to maintain state line road. Joe Kinnie seconded the motion. Motion carried.

Joe Kinnie made a motion to amend the Ambulance license and approve Jordan Fleharty as an ambulance driver for the Eastern Phillips County Hospital District. Don Lock seconded the motion. Motion carried.

Joe Kinnie made a motion to adopt the 2015 Mill Levy Resolution. Don Lock seconded the motion. Motion carried.

Don Lock made a motion to adopt the 2015 Phillips County Budget. Joe Kinnie seconded the motion. Motion carried.

Joe Kinnie made a motion to adopt the 2015 Appropriations Resolution. Don Lock seconded the motion. Motion carried.

Don Lock made a motion to adopt the 3% Tabor Reserve. Joe Kinnie seconded the motion. Motion carried.

All of the budgeting resolutions are attached to the minutes.

Joe Kinnie made a motion to purchase a 772G John Deere motor grader for the purchase price of \$230,000. The county will trade a 2011 Cat M Grader valued at \$210,000. The net price will be \$20,000. Don Lock seconded the motion. Motion carried with Commissioner Kinnie and Lock voting Aye, Commissioner Stern voting Nay.

The Commissioners approved pursuing the purchase of PubWorks, a software for Road and Bridge, earlier in 2014.

Don Lock made a motion, to approve the purchase of pubworks in the amount of \$10,100 and MapIt Fast Software for six users. (2-Weed, 3 R&B Foreman, and Admin, plus an option for the Assessor if needed). The PubWorks Software will include the following:

Asset Management	\$4,500
Service Request module	\$1,500
GIS Map viewer	\$2,500
Fleet Management	\$2,500
Small County Discount	(\$4,400)

On Site User Training	\$1,500
Travel	\$500
Mobile Application	\$1,500
Total	\$10,100

The mobile apps will initially be with the foremen. The MapIt Fast purchase is based on an annual fee of \$500 for the first year plus \$350/year of \$35/month for each additional user. Tablets will be purchased for operation of the software. Joe Kinnie seconded the motion. Motion carried.

Joe Kinnie made a motion to renew the 2015 contract for Williams Technology. Don Lock seconded the motion. Motion carried. A copy is attached.

The board reviewed a letter from Joe Bellm with the 2015 race dates. He has moved the races from Friday nights to Saturday nights.

The board reviewed the monthly Treasurer report for November.

The board reviewed a bid for painting the grandstands from S&S Painting of Merino in the amount of \$76,675. No action, was taken.

The board approved Jerry Lauer, part-time maintenance worker, filling in while Steve Seuss is out for surgery.

The board reviewed and tentatively approved the proposed costs for the 2015 Emergency Management Planning Grant.

The board agreed to provide a letter of support for Johnny Olson who is seeking appointment as the Executive Director of CDOT.

The board reviewed information on 11 natural gas drilling sites proposed by Omimex and Black Raven.

The board received the final assessed value of \$77,496,957 for 2014 from Assessor Doug Kamery.

The board received an update on the deductible reimbursement plan for 2015.

The board reviewed the following Phillips County Event Center Rentals:

- Teresa Krogmeier
- A Caring Pregnancy Resource Center
- Darrell Lemmon
- Leah Jiru

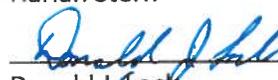
The meeting adjourned at 1:35.

Submitted by Beth Zilla

Phillips County Clerk



 Harlan Stern

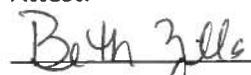


 Donald J. Lock



 K. Joe Kinnie

Attest:



Beth Zilla, County Clerk