

Phillips County Commissioner Meeting

June 30, 2014

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

Joe Kinnie made a motion to approve the minutes from the June 19, 2014 meeting as submitted. Don Lock seconded the motion. Motion carried.

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

The board approved payroll for the month of June.

Having received a satisfactory performance appraisal, Joe Kinnie made a motion to move Sheriff's Deputy Thomas Elliot to GN40 Grade 30, Step 4 effective July 01, 2014. The new salary will be \$38,542.40/year or \$3,211.77/month. Don Lock seconded the motion. Motion carried.

Joe Kinnie made a motion to approve a resolution in support of the Haxtun Disaster Declaration. Don Lock seconded the motion. Motion carried. Copy is attached.

Joe Kinnie made a motion to approve the Window and Chimney Restoration contract with contractor Wattle and Daub Contractors for the base amount of \$156,321. Don Lock seconded the motion. Motion carried. A copy is attached.

A motion was made by Joe Kinnie, seconded by Don Lock, to approve a Memorandum of Understanding with the Colorado Department of Local Affairs/University of Colorado at Denver/Colorado Center for Community Development for a feasibility study on a proposed Industrial Park at the site of the Grainland train loading facility northeast of Holyoke. Randy explained that the county cost will be split four (4) ways between Phillips County, Grainland, Phillips County Economic Development, and the city of Holyoke. Motion carried. A copy is attached.

The board met with CSU Extension office, Tracy Trumper, Kendra Plumb, and Dennis Kaan to discuss employees and budget. Their first request was to move the 4H Associate position from .50 FTE to .85 FTE in 2015. That position would be totally dedicated to Phillips County. The board took the request under advisement. The second issue concerned the Horticultural Associate position which was moved from being based in Phillips County to Sedgwick County with no discussion with or notification to the Commissioners. This move leaves Phillips County Extension without this staff position in its office. Dennis Kaan indicated he would set up a meeting with the Sedgwick County commissioners to discuss budgetary changes which the Phillips County commissioners feel should occur due to this move.

The board decided to table the discussion on changes to the Courthouse phone system until next meeting.

The board met with Social Services Director Jackie Reynolds.

Joe Kinnie made a motion to become the board of Social Services at 10:25 a.m. The minutes for this portion of the meeting are maintained by the Department of Social Services.

The board resumed as the board of County Commissioners at 11:10 p.m.

The board met with Phillips County Fair Board President Ron Thompson to discuss the races and the upcoming fair.

The board called Joe Bellum to discuss the races. Joe said accounts payable are current. Joe also mentioned that the pit shed works great. Joe asked about the restroom situation and the lighting for the grandstands.

Joe Kinnie made a motion approve the hiring of Jeffrey Hickox as Deputy Sheriff effective July 01, 2014. Jeffrey will be placed on GN40 Grade 22 Step 1 at a salary of \$28,953.60/year, \$2,412.80/month. Don Lock seconded the motion. Motion carried.

The board reviewed information from CCI on the revised Oil and Gas bill.

The board reviewed a 2007 bike path study for the Town of Haxtun.

The board reviewed the recap of Haxtun storm damage.

The board met with Jim and Mary Tomky to discuss weed spraying, gravel pits and the condition of their road to their house after a rain storm.

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

- Western Sugar
- R&B Catering
- Kari Fecht
- Keith Sagehorn

The board reviewed the following Phillips County Event Center Surveys:

- Lenz

The board reviewed the following reports:

- Cash reconciliation

The board reviewed and approved tentative plans for the Phillips County 125th celebration to be held on October 12, 2014 at Homesteaders' Park.

The board agreed to table the discussion on supporting the resolution for Colorado Responsible Reform until next meeting.

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

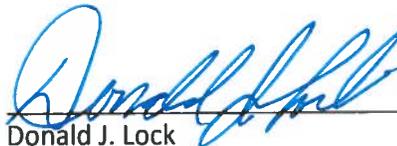
Meeting adjourned at 2:10 p.m.

Submitted by Beth Zilla

Phillips County Clerk



Harlan Stern

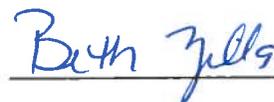


Donald J. Lock



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk