

Phillips County Commissioner Meeting

June 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.

Don Lock made a motion to approve the minutes from the May 30th meeting. Joe Kinnie seconded the motion. Motion carried.

The board met with Liz Hickman to discuss the Centennial Mental Health Budget.

The board met with Social Service Director Jackie Reynolds. Joe Kinnie made a motion to become the board of Social Services at 9:35. Don Lock seconded the motion. Motion carried. The minutes for this portion of the meeting will be maintained by the Department of Social Services.

Chairman Harlan Stern declared the meeting of Social Services adjourned at 10:04 a.m.

A motion was made by Don Lock, seconded by Joe Kinnie to allow Linda Sandstrom to continue working part-time through July and August to train Cecelia. Motion Carried.

Chairman Harlan Stern opened the bids for the Historical Courthouse Window Project. There were two bids:

- White Construction Group - \$285,100
- Wattle and Daub Contractors - \$156,321

Gale Wiebers met with the board to thank them for the use of the fairgrounds for their Colorado Jr Rodeo.

The board reviewed a draft feasibility study for a potential industrial park at the Grainland at the train loading facility Northeast of Holyoke. The study would be completed through the DOLA Technical Assistance program utilizing graduate students. The board felt all the parties potentially involved should be contracted to share in the cost. Randy will contact the other entities.

The board reviewed the Golden Plains Extension 2014 Budget.

The board met with a representative from 21st Century, the John Deere dealership, on their rental agreement for the event center. 21st Century plans to serve alcohol at their event. The board approved their application as long as they provide the alcohol deposit and the certificate of insurance. No special event permit will be required.

Don Lock made a motion to hire Jane Eurich, Holly Krueger and Karen Scott as election judges in the amount of \$10/hour effective May 27, 2014. Joe Kinnie seconded the motion. Motion carried.

The board approved accounts payable for the month of May.

The board reviewed the Treasurer's report for the month of May.

The board reviewed a draft drawing for the new fairground indoor arena.

The board reviewed a letter from Scholl Oil Company to the State of Colorado, Department of Transportation, concerning the poor condition of Highway 23.

The board reviewed a map of all the Phillips County gravel pits.

The board reviewed a memo from CCI on the proposed policy changed from EPA on the Waters of the United States.

The board reviewed a report on the medical reimbursements for the county for 2013 and 2014 through May.

The board met with Weed and Pest Manager Kerri Doleshall to discuss an area infested with goat grass.

Don Lock made a motion to purchase of a new printer for the Clerk's office to replace the Payroll and Accounts payable printer. Joe Kinnie seconded the motion. Motion carried.

The board reviewed a letter from John Rhoades commenting on how nice Harvest Park was. He suggested putting up a map for the disc golf players so they know where the holes are.

The board reviewed Event Center Survey comments on our facilities and service.

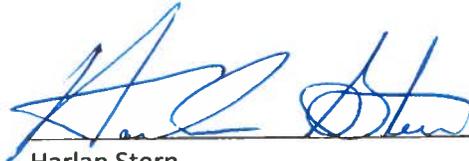
The board reviewed the following Event Center Rentals:

- Allyn Robinson
- Dragons Wagon Pre School
- Jonetta Anderson
- Nancy Colglazier

Meeting adjourned at 1:40 p.m.

Submitted by Beth Zilla

Phillips County Clerk



Harlan Stern

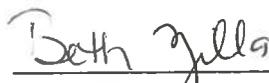


Donald J. Lock



K. Joe Kinnie

Attest



Beth Zilla, County Clerk