

Phillips County Commissioner Meeting

March 17, 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.

The board approved the second batch of accounts payable for the month of February.

Don Lock made a motion to approve the minutes from the March 07, 2014 meeting. Joe Kinnie seconded the motion. Motion carried.

Joe Kinnie made a motion to approve the Holyoke Ambulance Service license for the period of April 1, 2014 through March 31, 2015. Don Lock seconded the motion. Motion carried

Don Lock made a motion to approve the Haxtun Ambulance Service license for the period of April 1, 2014 through March 31, 2015. Joe Kinnie seconded the motion. Motion carried.

Don Lock made a motion to appoint Austin Tharp to the Phillips County Fair board representing the Holyoke Chamber of Commerce. Joe Kinnie seconded the motion. Motion carried.

Joe Kinnie made a motion to approve an addendum to the BST Promotions Contract which added the dates of Thursday July 03 and Monday July 21<sup>st</sup> to the 2014 raceway schedule. Don Lock seconded the motion. Motion carried. Copy attached.

Don Lock made a motion to accept the change of the Melissa Memorial RETAC representative from Claudia Powell to Susan Deslauriers. Joe Kinnie seconded the motion. Motion carried.

Don Lock made a motion to approve and authorize the chairman to sign the Colorado History Grant contract for the Phillips County Window and Chimney Project. Joe Kinnie seconded the motion. Motion carried.

Joe Kinnie made a motion to adopt the National Donate Life Month Proclamation. Don Lock seconded the motion. Motion carried.

The board agreed to sign the 125 years of County Government Letter for the paper. Letter is attached.

Joe Kinnie made a motion to become the board of Social Services at 9:30 a.m. Don Lock seconded the motion. Motion carried. Minutes from this meeting will be maintained by the department of Social Services.

The board reconvened as the Board of Phillips County Commissioners at 10:40 a.m.

The board reviewed the following Phillips County Event Center Rentals:

- R & B Catering
- Reck Agri Realty and Auction

Don Lock made a motion to approve the minutes from January 07, 2014 reorganizational meeting and the March 17, 2014 amendment to those minutes. Joe Kinnie seconded the motion. Motion carried.

Chairman Stern declared the meeting adjourned at 10:50 a.m.

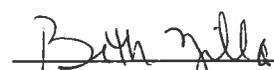
Submitted by Beth Zilla  
Phillips County Clerk

  
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Harlan Stern

  
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Donald J. Lock

  
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K. Joe Kinnie

Attest:

  
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Beth Zilla, County Clerk