

Phillips County Commissioner Meeting

May 30, 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 19th meeting as presented. Joe Kinnie seconded the motion. Motion carried.

The board met with Dan Waln, Maintenance Supervisor, to discuss projects that need to be completed by the maintenance department. Dan also mentioned the lack of parking for times when there are two events scheduled at the event center and fairgrounds.

Marcia Walters met with the BOCC to thank them for use of the Event Center for The Dragon's Wagon annual preschool program. She also thanked them for posting the signs for parking. Marcia would like to hold the event at the Event Center again next year on May 14th.

Don lock made a motion to waive the county sales use tax for Haxtun School District for a special building project between the dates of May 2014 through February 2015. Joe Kinnie seconded the motion. Motion carried. This will only affect items purchased within the county.

The BOCC reviewed a letter from Grainland Coop to the State of Colorado, Department of Transportation concerning the poor condition of Highway 23.

Don Lock made a motion to approve the step increase for Kay Schmidt. Kay will move to GN40 Grade 14 Step 5 at a monthly rate of \$26,707.20/year and \$2,225.60/month effective June 6, 2014. Joe Kinnie seconded the motion. Motion carried.

Don Lock made a motion to accept the recommendation of the planning commission and approve a subdivision exemption for Michael and Lori Wegener and Jerome Jaeger for the sale of fifteen (15) acres in the SE¼ of Section 24-T9N-43W of the 6th P.M. Joe Kinnie seconded the motion. Motion carried.

Trisha Herman from the Phillips County Family Education Services met with the BOCC to ask if they would write a letter of support as she appeals the distribution of state education funds for the upcoming year. The board agreed support her in this appeal.

The BOCC reviewed a proposal from Elite sound for projectors and screens. The board has not made a decision at this time. The board will await additional proposals before making a decision.

Don Lock made a motion to approve the request from the Phillips County Economic Development to waive the rental fee for the Biesemeier room on July 24 and July 26 for its Youth Entrepreneurship Camp. Joe Kinnie seconded the motion. Motion carried.

The board met with CSU Coordinator Tracy Trumper to discuss the position of Linda Langelo and the hours Linda provides as a staff person in Phillips County.

The board met with Social Services Accounts Payable Clerk Sharon Michael.

Joe Kinnie made the motion to become the Board of Social Services at 11:42 a.m. Don Lock seconded the motion. Motion carried. This portion of the minutes will be maintained by Social Services.

Joe Kinnie made a motion to resume as the Board of County Commissioner at 11:49 a.m.

A motion was made by Don Lock, seconded by Joe Kinnie, to approve a request from Social Services Director Jackie Reynolds to move Ann McConnell, Income Maintenance Tech, to the newly reclassified position of Case Manager. She will be placed on SS Grade 67, Step 4 with an annual salary of \$32,857.50, (\$2,738.13 per month), effective June 1, 2014. Motion carried.

Joe Kinnie made a motion to suspend quarterly payments to Golden Plains Extension for Linda Langelo's salary reimbursement until further clarification is received from Executive Director Dennis Kaan. Don Lock seconded the motion. Motion carried.

The board met with Isabell Aquirre. She has rented the Event Center for a wedding reception August 9 where she would like to serve alcohol. The board approved the use as long as she provides the proper liability insurance and liquor damage deposit.

The board met with Landfill Supervisor Bill Andrews. Bill asked if the landfill could be closed on Saturday, June 21st due to Dandelion Days. The board agreed to allow Bill to close the landfill on June 21st.

Public Trustee Linda Statz met with the board to update it on a Public Trustee salary survey and issues surrounding proposed changes.

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

The board reviewed the changes proposed to landfill fees at the May 19th meeting. The commissioners agreed that the new fees will become effective as of June 9, 2014.

The meeting adjourned at 2:11 p.m.

Submitted by Beth Zilla

Phillips County Clerk



Harlan Stern

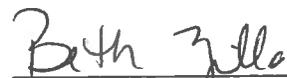


Donald J. Lock



K. Joe Kinnie

Attest



Beth Zilla, County Clerk