

Phillips County Commissioner Meeting

May 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 April 30, 2014 meeting as presented. Joe Kinnie seconded the motion. Motion carried.

The board approved accounts payable for the month of April, 2014.

The board discussed updating the ambulance licensure resolution. Randy will prepare a draft based on the information supplied by Jeff Schanhals. The board may pursue a future meeting with each hospital district for more discussion on ambulance service.

The board discussed updates for the Social Services building and decided to get a better cost estimate before proceeding.

Don Lock made a motion to pursue sale of the District 1 M motor grader at a minimum price of \$240,000.00. If an offer is received under that amount, board approval would be required before the sale could be made. Joe Kinnie seconded the motion. Motion carried.

The board met with County Express Drivers, Judy Duesterman and Dick Jones. Mr. Jones mentioned that he had an accident with the County Express Van that has a wheel chair accessibility. Mr. Jones said that the van needs to be replaced. Don Lock will bring up the purchase of a different van with the insurance money at the next NECALG meeting. Don invited Judy and Dick to join him for the meeting.

Don Lock made a motion to accept the bid of Jerry Oberle to tear out and install new doors for the storage/shop doors in the amount of \$3,000.00. Joe Kinnie seconded the motion. Motion carried.

Don Lock made a motion to accept the consent agenda offered by the Colorado Division of Reclamation, Mining and Safety amendment on the Schneller gravel pit. Joe Kinnie seconded the motion. Motion carried.

The board reviewed some site plans for building at the fairgrounds.

The board reviewed the following Phillips County Event Center Rentals:

- Laura Loutensock
- Joan Bogan
- Perla Martinez
- PCED/ Julie Worley

The board read a letter from Congressman Cory Gardner asking the BCC to adopt and implement a Connect America Fund (CAF) mechanism that would provide sufficient and predictable support for broadband-capable networks.

The meeting adjourned at 11:25. The board was then given a tour of the new Grainland Co-op train loading facility.

Submitted by Beth Zilla

Phillips County Clerk



Harlan Stern



Donald J. Lock



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk