

Phillips County Commissioner Meeting

November 26, 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, and County Administrator Randy Schafer.

The board approved payroll and a batch of accounts payable for the month of November.

Don Lock made a motion, seconded by Joe Kinnie, to approve the minutes from the November 17th meeting as corrected. Motion carried.

The board met with Victim's Assistance Advocate Kay Schmidt. She discussed the county's grant competition for VALE funds with non-profit entities which provide services to victims. Social Services currently provides mileage money toward a support person for Help For Abused Partners when she comes to Phillips County. Kay also informed the board that her VALE grant had been cut to \$10,125 for 2015. She has requested \$4,000 (\$2,500 from Holyoke, \$1,500 from Haxtun) to help fund her program. She will need that funding to pay for operating expenses since the VALE funds were cut.

The board met with Sheriff Rob Urbach and Undersheriff Thom Elliott. They reported there are currently 8 prisoners in jail, but for the year, only 32% of the total budget has been spent.

The board met with Social Services Case Worker Supervisor Lori Lundgren for regular Social Services business. The minutes for this portion of the meeting are maintained by the Department of Social Services.

Don Lock made a motion, seconded by Joe Kinnie, to maintain the roadway into the Grainland Coop train loading facility northeast of town. Motion carried.

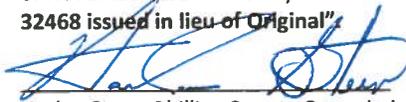
The board reviewed an agreement proposed for the maintenance of the state line roadway between Phillips County and Perkins County Nebraska. The board tabled the proposal for further review.

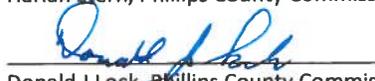
Joe Kinnie made a motion, seconded by Don Lock to accept the resolution as follows to replace a lost warrant for Andrea McCallum.

RESOLUTION

WHEREAS it appears by the affidavit of **Andrea McCallum** that Phillips County Warrant Number **32468** drawn on Phillips County Commissioners dated **August 29, 2014**, payable to **Andrea McCallum** for election duties in the amount of **\$25** has been lost or destroyed and cannot be found;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that the Payroll Clerk is hereby directed to issue to Andrea McCallum a duplicate of said warrant for said sum of **\$25** on the 26th day of November 2014. The Payroll Clerk shall write on the face thereof in red ink the words **"Duplicate of Warrant 32468 issued in lieu of Original"**.


Harlan Stern, Phillips County Commissioner


Donald J. Lock, Phillips County Commissioner


K. Joe Kinnie, Phillips County Commissioner

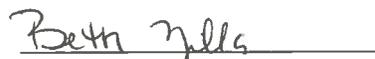
STATE OF COLORADO)

) SS

COUNTY OF PHILLIPS)

I, Beth Zilla, County Clerk of Phillips County, do hereby certify that the foregoing and above is a true and correct copy of a Resolution duly adopted by the Board of County Commissioners of Phillips County at a meeting held on the 26th day of Nov, 2014.

Witness by hand and official seal this 26th day of Nov 2014.


Beth Zilla, Phillips County Clerk

Motion carried.

Don Lock made a motion, seconded by Joe Kinnie, to approve the purchase of two Walk N' Roll roller packers, one for District 2 and one for District 3, for a total purchase price of \$40,480.00. Motion carried.

A motion was made by Joe Kinnie, seconded by Don Lock, to accept the recommendation of Communication Center Director Kenny Gaskill to hire Tammey Evans as a new full-time dispatcher for the Comm Center, effective December 1, 2014. She will be placed on GN40 Grade 11 Step 1 at an hourly rate of \$10.60. Tammey will be eligible for a step increase in six months following a successful completion of the introductory period and receiving a satisfactory performance appraisal. Motion carried.

Joe Kinnie made a motion, seconded by Don Lock, to reclassify the Administrative Assistant position from a GN Grade 23 to GN Grade 26 with a salary range from \$30,332 to \$37,323. Motion carried.

Don Lock made a motion, seconded by Joe Kinnie, to approve moving Administrative Assistant Laura Schroetlin to the newly classified grade. She will be placed on GN Grade 26 Step 5 at an annual salary of \$34,144.50, effective January 1, 2015. Motion carried.

The board reviewed bids submitted by Kessler Construction/G.J. Gardner for various projects on the Phillips County grandstands. No action was taken.

The board met with Golden Plains Extension Director Dennis Kaan. The board informed Dennis they will pay the suspended salary amounts toward the Horticulture position for 2014. They discussed various line item requests in the 2015 budget. The commissioners informed Dennis that they will not approve payments for other county's youth associates in 2015; they will pay an equal portion of the entomologist allocation (divided 5 ways); and that they base the county's 2015 payment for the Horticultural position on a formula using assessed value plus population (\$6,246).

Joe Kinnie moved, seconded by Don Lock, to approve the revised Phillips County Fair Board By-laws as submitted by the fair board. Motion carried.

The board reviewed Mobile Food Pantry reports from October and November.

The board approved a hearing on the 2015 budget for December 9th.

The board reviewed the following budget reports:

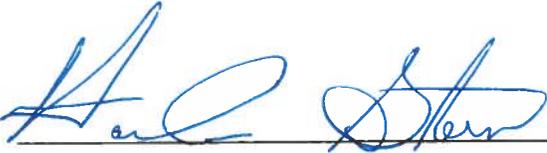
- October revenue
- October expenditures
- October Road & Bridge revenue and expenditures
- Fund balances

The board reviewed the following Event Center rentals:

- Allyn Robinson
- Pioneer Seed

The meeting was adjourned at 10:40 a.m.

Submitted by Randy Schafer
Phillips County Administrator



Harlan Stern

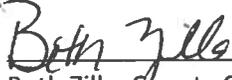


Donald J. Lock



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk