

Phillips County Commissions Meeting
January 19, 2018

The meeting was called to order at 9:00 a.m. by Chairman Joe Kinnie and opened with the Pledge of Allegiance. Also present were County Commissioners Don Lock and Harlan Stern, and County Administrator Randy Schafer. County Clerk Beth Zilla was absent.

Stern made a motion, seconded by Lock, to approve the January 9, 2018 meeting as amended. Motion carried.

The board approved a batch of accounts payable for January 2018.

Stern made a motion, seconded by Lock, to provide a letter of support for the Haxtun Ambulance Service ambulance grant.

Lock made a motion, seconded by Stern, to approve the Phillips County Annual Wildfire Operating Plan for 2018. Motion carried.

Lock made a motion, seconded by Stern, to waive the use tax on a new building for Youth Challenge. Motion carried.

Stern made a motion, seconded by Lock, to authorize the chairman to sign the Impact Assistance grant application to the Division of Colorado Parks and Wildlife. Motion carried.

Stern made a motion, seconded by Lock, to approve Randy Schafer as the designated representative for the County Health Pool. Laura Schroetlin is the alternate representative. Motion carried.

The board met with Bill Andrews, Landfill Manager. They discussed repair of their 2008 John Deere Skid Loader. Proposed repairs and tires will be approximately \$6,300. The board approved proceeding.

The board approved purchase of a new ReverbeRay heater from Black Hills Energy and for the price of \$5,401.50.

They discussed the states proposed placement of monitoring wells at the landfill and the states proposed responsibilities as a revised Design and Operation plan is prepared.

The board was informed that Dan and Susan Ortner have donated 1,000 bushels of corn toward the pavilion project.

The board met with Tyler Lamb, Dominique Penzing, and Josie Herman to present their FCCLA community service project. They are proposing creation of a Blessing Box where people leave donations of food or clothing and people in need can retrieve items. They asked if the box could be placed on the courthouse square.

The board had a conference call with Pavilion Project manager Matt Brasby. They finalized door placement, changes on building design, and a proposed bidding timeline for a contractor to erect the building.

Schafer gave an update on the proposed land exchange with Jack's Bean Company west of the fairgrounds.

The board reviewed 2018 board appointments and finalized their annual meeting schedule. The March 16th mid-month date was changed to March 20th; the March 30th payroll date changed to March 29th.

The board reviewed the following reports:


- Budget reports
 - Expenditure
 - Revenue
 - Cash Transactions
- Event Center rentals
 - Tracy Simpson
 - A Caring Resource Pregnancy Center
 - Rebecca Oliver
 - Age Edge

- o First Christian Church

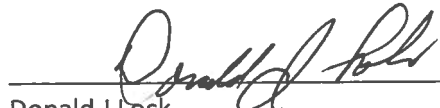
The meeting was adjourned at 1:15 pm.

Submitted by Randy Schafer
Phillips County Administrator

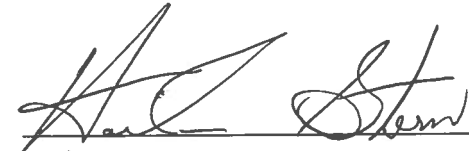
County Commissioners



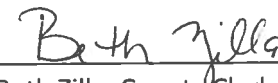
K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk