

PHILLIPS COUNTY COMMISSIONER MEETING MINUTES

March 20, 2018

The board met in a work session to discuss road issues prior to the regular meeting. Attending were Road Manager Mike Salyards, Weed & Pest Manager Kerri Doleshall, Division of Wildlife Program Officer Kyle Gordon, Commissioners Joe Kinnie and Don Lock and the County Administrator.

The regular meeting was called to order by Chairman Kinnie and opened with the Pledge of Allegiance. Also present were County Commissioner Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla. County Commission Harlan Stern was absent.

Lock made a motion, seconded by Kinnie, to approve the minutes from the March 08, 2018 meeting as presented. Motion carried.

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

Lock made a motion, seconded by Kinnie, to approve two Roadway Occupancy Agreements for PCTelcom. They are: 1) Burial of a 3400' fiber optic line in county road 12 between County Road 53 and County Road 55 and 2) Burial of a 1200' fiber optic line in county road 38 between County Road 27 and County Road 29. Motion carried.

Lock made a motion, seconded by Kinnie, to accept the recommendation of the planning commission and approve a subdivision exemption for David O. and Adria Easton Colver for the sale of approximately 7.86 acres in the NE¼ of Section 21, T8N, R44W to Sprague Brothers Land LLC. Motion carried.

Kinnie made a motion, seconded by Lock, to approve the purchase of two hydraulic lifts from Kurtzers LLC in the amount of \$2985.00 for the fairgrounds. Motion carried.

Lock made a motion, seconded by Kinnie, to approve the Adolph Coors Foundation Grant agreement in the amount of \$40,000. Motion carried.

The board met with John Chapdelain with Eastern Colorado Foundation. Chapdelain presented the different ways to invest in the foundation. He thanked the board for their support of the Cornerstone Campaign.

The board met with Landfill manager Bill Andrews to discuss the tree disposal from the Heginbotham Library. Board agreed to allow the city to dispose of trees at no cost.

Board agreed to set the county wide clean up date as June 1st and 2nd.

The board met with Jon Wagner, representative with CTSI. Wagner presented the Board with a Plaque for being a member of all three CTSI insurance pools since their inception in 1984. Wagner discussed a Fleet Safety Program they are recommending.

The board met with Human Services Director Penny Verhoeff. The minutes for this portion of the meeting will be maintained by the Department of Human Services.

The board met with Matt Brasby. Brasby updated the board on the construction of the Fairgrounds Pavilion.

The board held a conference call with Kevin from Maverick Steel to make arrangements for payments on materials that will be delivered. All parties agreed that the County will initially pay 90% of the cost of all materials in the amount of \$553,274.55. The balance will be due after all materials are on site.

The board met with County Maintenance Supervisor Dan Waln. Waln updated the Board on his projects on the fairgrounds pavilion and the courthouse square. Waln discussed a storage building for county maintenance, parking for multiple events being held at the same time, and electricity at the arena.

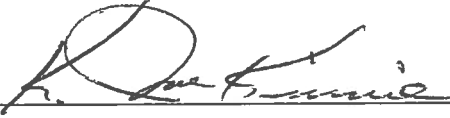
The board reviewed the following reports:

- Phillips County Veterans Service Officer report
- Claim and loss report
- Food mobile pantry
- Event Center Survey from Holyoke Community Credit Union

Meeting adjourned at 1:47 pm.

Submitted by Beth Zilla
Phillips County Clerk


County Commissioners



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 
Beth Zilla, County Clerk