

Phillips County Commissioner Meeting
April 4, 2016

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

Stern made a motion, seconded by Kinnie, to approve the minutes from the March 18, 2016 meeting. Motion carried.

The board approved payroll and an accounts payable batch for the month of March.

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

The board met with Human Services Director Jackie Reynolds for regular business. The minutes for this portion of the meeting are maintained by the Department of Human Services.

The board met with Gale Wiebers. He raised the possibility of putting restrooms in the new fairgrounds pavilion. The board stated that restrooms would be installed but not in Phase One.

The board met with County Sheriff Rob Urbach. He voiced his desire to replace the 911 representative from the Haxtun police department. Urbach will talk to the Haxtun Mayor to discuss this matter. The board further discussed with him the use of the county approved email domain.

The board met with Maintenance Supervisor Dan Waln and Sheriff Urbach to discuss a new lock system for the Event Center.

Stern made a motion, seconded by Kinnie, to approve the closures of the Clerk's office on April 13th and April 15th for Eastern Conference motor vehicle and drivers' license training. Motion carried.

Stern made a motion, seconded by Kinnie, to approve the contract with Blue Spruce Painting to paint the basement of the courthouse in the amount of \$5,535.00. Motion carried.

Stern made a motion, seconded by Kinnie, to approve the purchase equipment for a network computer for the Sheriff's office from New Age Electronics in the amount of \$2,380. Motion carried.

Kinnie made a motion, seconded by Stern, to give initial approval of three (3) Roadway Occupancy Agreements with NE Colorado Cellular, Inc., dba Viaero, to bury fiber optic line along County Road 37. Motion carried. The county will complete a final inspection before the process is deemed complete.

Stern made a motion, seconded by Kinnie to accept the recommendation from the Planning Commission and approve the subdivision exemption from James Scholl to Mark and Laura Schroetlin, for the sale of approximately 5 acres located at the SE¼ of Section 13-T7N-Range 45W. Motion carried.

Stern made a motion, seconded by Kinnie, to approve the request by Kenny Gaskill, Communications Center Director, to move Jill Anderson from permanent part-time to full time, effective 1 May 2016. Anderson will at GN40, Grade 11 Step 2 at an hourly rate of \$11.16. She will be eligible for a step increase on November 20, 2017. Stern and Kinnie also approved the request to pay Anderson an additional \$100/month for NIBRS and other duties. Motion carried.

Stern made a motion, seconded by Kinnie, to appoint John Heermann to a six (6) year term on the West Phillips County Cemetery District board. Motion carried. His term will run from January 1, 2016 through December 31, 2021.

The board reviewed the following Event Center Rentals:

- CHS, Inc.

The board reviewed the monthly Treasurers reports:

- Monthly Report
- Treasurers Report
- Cash Report

Meeting adjourned at 11:52.

Submitted by Beth Zilla
County Clerk



Donald J. Lock

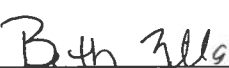


K. Joe Kinnie



Harlan Stern

Attest:



Beth Zilla, County Clerk