

## Phillips County Commissioners Meeting

June 8, 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, County Administrator Randy Schafer, County Clerk Beth Zilla, and from the public, Terry Hofmeister.

Stern made a motion, seconded by Lock, to approve the minutes from the May 31<sup>st</sup> meeting as presented. Motion carried.

The board met with the Department of Human Services Caseworker Supervisor Lori Lundgren. The minutes from this portion of the meeting will be maintained by the Department of Human Services

The board met with Ravon Krueger to discuss her upcoming event at the Phillips County Event Center. Krueger plans to serve alcohol at her event. The board approved her request if she provides the required alcohol deposit and proof of alcohol liability insurance. No special event permit is required.

The board met with Kathy Secrist with Mobile Food Pantry. Secrist stated that the disbursement dates for the Food Bank of the Rockies are being moved from the first Wednesday of the month to the first Monday of the month. The board approved the change as long as she coordinates new dates at the Event Center.

Stern made a motion, seconded by Lock, participate in the Star 92.3 harvest snack program during wheat harvest. Motion carried. The cost to the county will be \$67.50 plus the cost of the candy

The board met with CDL Certified Drive Tester Matt Meusborn. Meusborn discussed his recent audit with the State of Colorado Department of Revenue. Meusborn mentioned that he might be losing his test site in Holyoke because of lane change restrictions, but is working on establishing a testing site in Julesburg and Sterling. Meusborn mentioned that beginning in February 2020, a certain number of hours at a credited school will have to be completed to obtain a CDL license.

The board met with Jeremy Fisher with Omimex. Fisher addressed the complaints claimed against the Smokey Hill Compressor Site. The board agreed to provide recommendations to Omimex in a letter. Fisher would like proof of the allegations against the Smokey Hill Compressor site.

Stern made a motion, seconded by Lock, to approve the IGA with the City of Sterling, Colorado in the amount of \$1,800/year to maintain the AIS Logger and Recorder. Motion carried.

The board met with Carrie Anderson representing the fair board. Anderson showed the board the new rabbit and poultry cages that she would like to purchase for the new pavilion. Anderson stated that the cages that the fair board has now are useable but are not in the best condition. Kinnie suggested that the fair board uses the old cages this year and suggested to have a fund raiser to purchase new cages next year. Anderson will have a display set up at the upcoming Wednesday Hot Dog event and the fair for fund raising.

The board met with Darlene Carpio, Representative of Senator Cory Gardner's office. Carpio updated the board on legislation that Gardner is supporting.

Kinnie announced the public meeting opened at 11:30 for the USDA Grant Application for the Pavilion. Schafer explained the application process. There were no comments from the public. The public meeting adjourned at 11:50 a.m.

The board met with Joylynn Kinnie to discuss her upcoming event for the Dragon Booster Club at the Event Center. They plan to serve alcohol. The board approved her request if she provides the required alcohol deposit and proof of alcohol liability insurance. No special event permit is provided.

The board met with Scott Hielscher to discuss his current rental of a space at Harvest Park. Policy states that renters may stay for 6 months. After that they must have Commissioner approval to continue. The board had earlier given a two-month extension which expired June 7. He requested another extension for staying at the RV Park. The board agreed to allow Hielscher to stay until after wheat harvest.

The board discussed the maintenance position occupied by Forest Coronado. Forest submitted a verbal date of resignation to his supervisor, Dan Waln, on June 30. A motion was made by Lock, seconded by Stern, to approve pay through the end of the month and have his on the job work efforts stop now. Motion carried.

Stern made a motion, seconded by lock, to approve a change order for Skarco, adding 80' of 6' sidewalk to east wall of the pavilion, connecting all the walk doors at a cost of \$3,120. Motion carried.

The board held a conference call with Pavilion Project Manager Matt Brasby to discuss the responsibilities of Skarco regarding compression testing at the pavilion

The board met with Brian Gales from the Bank of Colorado. The board discussed the proposal and naming rights and signage for the pavilion.

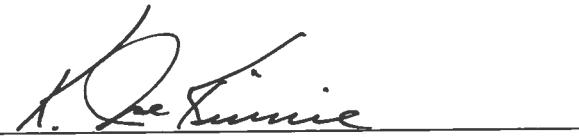
The board reviewed the following reports:

- Mobile Food Bank
- Treasurer Monthly Report
- Event Center Rentals

The board adjourned at 1:50 pm.

Submitted by Beth Zilla  
Phillips County Clerk

County Commissioners



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest:  \_\_\_\_\_  
Beth Zilla, County Clerk