

PHILLIPS COUNTY MEETING MINUTES

|                       |   |           |                             |
|-----------------------|---|-----------|-----------------------------|
| Meeting/Project Name: | Phillips County Board of County Commissioners |           |                             |
| Date of Meeting:      | June 28, 2019                                 | Time:     | 9:00 am                     |
| Minutes Prepared By:  | Beth Zilla                                    | Location: | Commissioners' meeting room |

1. Meeting Objective

Payroll

2. Attendees

Commissioners:  
Harlan Stern, Chair  
Don Lock  
Terry Hofmeister

County officials/personnel:  
Pamela Jensen - Administrator  
Laura Schroetlin - Administrator Assistant  
Beth Zilla – County Clerk  
Thom Elliott-County Sheriff

Public:  
Max Levy-Holyoke Enterprise  
Charlie Triplette-Historical Society  
Kayla Kafka – Fairboard  
Liz Hickman-CMH Executive Director  
Dennis Kaan-CSU Extension Agent  
Marcia Walter-Dragon Wagon Preschool Director

3. Revisions to agenda:

- Shannon Schlachter
- Beer Signs

4. Consent Agenda Items

- June 28, 2019 meeting minutes
- June accounts payable batch
- June Payroll
- Event Center Rental
- Pavilion Reservationist

Don Lock moved to accept the Consent Agenda as presented. Terry Hofmeister seconded, and the motion carried.

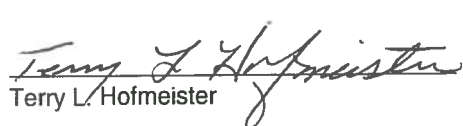
5. Minutes / Action Items

- Kayla Kafka discussed events for the upcoming Fair. Also discussed was eliminating electrical poles by running power underground; no decision made.
- Charlie Triplette discussed the content of the Phillips County Museum and who owns them. BOCC contacted County Attorney Al Wall but received no response back. Pam Jensen to contact Al Wall again.
- Liz Hickman presented annual report.
- Dennis Kaan discussed the applicant considered for the vacancy of the Phillips County Extension Agent. Commissioners asked Kaan to gather prior employee's reports and send to them for review.
- Sheriff Thom Elliot discussed:
  - Model Traffic Code being approved, and Jensen to lead next steps.
  - Residential trash issue and options.
- Marci Walter, Director of Dragon Wagon Preschool thanked the Commissioner for their support and for their continued use of the Event Center.
- Lock made a motion to approve the Consent Agenda. Hofmeister seconded, and the motion carried.
- Lock made a motion to approve the request from Sheriff Thomas Elliott to move Deputy Nathon Nadow to GN 40, Grade 26, Step 2, monthly rate of \$3,389.28, annual \$40,671.30, effective June 11, 2019. Hofmeister seconded, and the motion carried.
- Hofmeister made a motion, due to noncompliance of training requirements as set forth in CRS 30-10-601.9, and state law requires that the County Coroner's salary be suspended until the Colorado Coroners Standards and Training Board determines that statutory compliance is met, that the Phillips County Coroner's salary be suspended effective June 1, 2019. When compliance is met, the Board will reinstate the Coroner's salary with back pay. Lock seconded, and the motion carried.
- Lock made a motion to accept the recommendation of the Planning Commission and approve the subdivision exemption for the sale of approximately 3 acres from Bryan and Tami Wilkening to Twisted T Trucking LLC, in the W2 of the W2 of the SW4 of Section 34-7-44. Hofmeister seconded, and the motion carried.
- Hofmeister moved to approve an amendment to East Phillips County Ambulance service license. Lock seconded, and the motion carried.
- Next meeting July 09, 2019

County Commissioners:

  
Harlan Stern

  
Donald J. Lock

  
Terry L. Hofmeister

Attest:

  
Beth Zilla – County Clerk