

Phillips County Commissioner Meeting

July 29, 2016

The meeting was called to order at 9:00 am by Commissioner Don Lock, chair, and opened with the Pledge of Allegiance. Also present were Commissioners Harlan Stern and Joe Kinnie, and County Administrator Randy Schafer.

The board approved a batch of accounts payable and July payroll.

Kinnie made a motion, seconded by Stern, to approve the minutes of July 18, 2016 as presented. Motion carried.

The board met with Darci Tomky from the Holyoke Enterprise for the monthly press briefing.

The board met with Ronny Farmer for review of the 2015 county audit. He issued a clean opinion.

The board met with Kerri Doleshall, Weed & Pest Manager. He gave an update on current spray operations. Doleshall noted that his part-time help's last day was July 21st as he was returning to college. Doleshall talked about season-hiring (April through October) or perhaps requesting a full-time employee. He was directed to put the request into his 2017 budget for consideration.

The board met with Lori Lundgren, Interim Director for the Department of Human Services (DHS), for regular county business. The minutes for this portion of the meeting are maintained by DHS.

The board met with Ramiro Ramos. The board asked a number of questions about the proposed domestic feedlot.

Stern made a motion, seconded by Kinnie, to table the decision on the Ramos conditional use application and scheduled a meeting for additional discussion with the Board of Adjustment. Motion carried.

Stern made a motion, seconded by Kinnie, to amend the Simon Construction agreement, originally signed on July 7th, adding that Phillips County would supply CDOT Class 7 base material. Motion carried. Copy is attached.

The board met with Dan Waln, Maintenance Supervisor. They discussed having the county display the U.S. and Colorado State flags at all outdoor events.

Kinnie made a motion, seconded by Stern, to support an energy impact application to the Department of Local Affairs for \$200,000 to be designated for the Fairgrounds Pavilion and Education Center. Motion carried.

Stern made a motion, seconded by Kinnie, to amend the Holyoke Ambulance Service license agreement, adding Anthony Conde (EMT) and Ana Olivas (driver). Motion carried.

The board called the Yuma County Commissioners to discuss regulations on marijuana smoking clubs.

Kinnie made a motion, seconded by Stern, to adopt the ProCom policy for CDL drug testing. Motion carried.

The board was informed that Gale Wiebers has submitted his resignation from the fair board.

The board reviewed the Transportation Alternatives Program Grant prepared by the Administration Office for FY2020. They decided not to proceed with the application.

The board reviewed June financial reports:

- Expense report
- R&B revenue and expense report
- Reconciled fund balances

The board reviewed the following Event Center rental agreements:

- Pat Wiebers
- Melissa Memorial Hospital Foundation
- Phillips County Players
- Naomi Newman

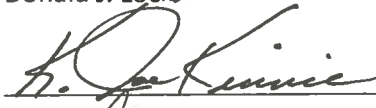
The board rescheduled the August 18th meeting to August 16th.

The meeting adjourned at 1:54 pm.

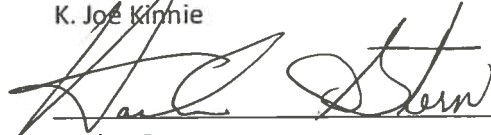
Submitted by Randy Schafer
County Administrator



Donald J. Lock



K. Joe Kinnie



Harlan Stern

Attest:



Beth Zilla, County Clerk