

Phillips County Commissioner's Meeting

August 10, 2018

The board held a work session at 8:00 a.m. with Road and Bridge Manager Mike Salyards and Assistant Manager Kevin Scott.

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.

The board approved a July accounts payable.

The board was open to planting a coffee tree in the Courthouse Square. The tree would be provided as a memorial to Bertha Fay as requested by her grandson, Mel Duke.

Stern made a motion, seconded by Lock, to approve the Roadway Occupancy Agreement with PCTelcom for underground construction of approximately 4,800 feet of fiber optic line on Co Rd 43 between Co Rd 30 and Co Rd 32. The request was given conditional approval pending review by the Road Manager Mike Salyards and if it will be properly placed as not to hinder future road projects. Motion carried.

The board considered Pheasants Forever's request to sell alcohol at their event on November 10th. The board approved the use as long as a special event permit is obtained from the City of Holyoke and liquor liability insurance and the required alcohol damage deposit are provided. Consumption will be limited to the Heginbotham Hall and the Biesemeier Room.

The board met with Victim Assistance Coordinator Kelley Sullivan. She stated that the Vale grant that she usually receives to cover a portion of her salary, benefits and conference expenses will be, at best, greatly reduced or perhaps not be granted at all this next budget cycle. Sullivan said that she has applied to increase her usual grant request to VOCA to make up the shortfall as there is funding available there. She should be notified in August if the increase request is approved.

The board met with County Sheriff Tom Elliott. He stated he would like to sell the blue command center bus as it has had very little use. He said most of the equipment in the bus is approaching the end of its useful life and may need to be replaced.

Lock made a motion, seconded by Stern, to allow the Sheriff's office to sell the command bus, retaining the usable equipment. Motion carried.

The board met with DHS Director Penny Verhoeff. The minutes from this portion of the meeting are maintained DHS.

Schafer gave an update on 911 Phase II. Communications Director Kenny Gaskill and he are working with CenturyLink and West to test the Master Street Address Guide (MSAG) so the project can move forward.

The board had a conference call with Pavilion Project Manager Matt Brasby. The following items are still pending:

- 1) Insulation
- 2) Finish carpentry and electric wiring in the rooms
- 3) HVAC
- 4) Hood for grill/oven
- 5) Sewer line
- 6) Grease trap
- 7) Natural gas line
- 8) Additions for drainage
- 9) Telephone/internet service

The board met with Brian Gales from the Bank of Colorado to discuss potential naming rights for the pavilion. Schafer and Gales will work on details in a draft contract.

Schafer gave an update on the coal bin roof project. County maintenance staff will need to remove the roof. Warren Edwards will pour the new roof.

The board reviewed the timeline for the 2019 budget season.

The board reviewed the following reports:

- Mobile Food Pantry
 - 135 families served, 23 volunteers.
- Veteran's Service Officer
- State Assessed Property
- Treasurer's Reports
- Event Center Rentals

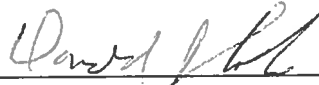
The meeting adjourned at 1:35 p.m.

Submitted by Beth Zilla
Phillips County Clerk

County Commissioners



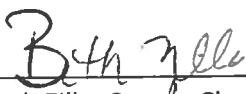
K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk