

Phillips County Commissioner Meeting

September 9, 2016

The Commissioners held a work session with Road Manager Mike Salyards at 7:30 am.

The regular 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.

Kinnie made a motion, seconded by Stern, to approve the minutes of August 31, 2016 as corrected. Motion carried.

The board approved an accounts payable batch for August.

Schafer discussed the proposed broadband ballot issue. Haxtun is a statutory town and was unable to meet all the deadlines to put the issue on the November ballot. He recommended the county wait until all entities can put the issue on at the same election.

Kinnie made a motion, seconded by Stern, to rescind the original ballot decision on S.B 152 override for governmental broadband involvement. Motion carried.

Weed Manager Kerri reported that he scheduling a public informational meeting for February 17, 2017 on noxious weeds. He also gave an update on his equipment.

The board met with Landfill Manager Bill Andrews. He discussed a product from Posi-Shell that can be used for erosion protection. He also talked about a procedure that Logan County uses for considering special wastes. The county will need to draw up a contract on metal recycling before we advertise for vendors.

The board met with Joe Hall from the Phillips County Arts Council (PCAC). Stern made a motion, seconded by Kinnie, to continue support for PCAC by purchasing 6 tickets (\$200) for the upcoming season. Motion carried. These will be available for use by county employees on a first come, first served basis.

The board met with Veterans' Service Officer Steve Firme. He provided an update on several current claims.

The board met with Department of Human Services (DHS) Director Penny Verhoeff. The minutes of this portion of the meeting are maintained by DHS.

Stern made a motion, seconded by Kinnie, to accept the recommendation of the planning commission and approve a subdivision exemption for Dustin and Rena Schneller for the sale of 3.53 acres in the NW¼ of section 27, T7N, R43W and the 30' easement along the east side for ingress/egress. Motion carried.

Stern made a motion, seconded by Kinnie, to raise the price of county loaded gravel to \$11/cu yd, effective immediately. Material sales will be at the convenience of the Road and Bridge department. Motion carried.

Kinnie made a motion, seconded by Stern, to approve a step increase for Walter Juarez, Road Worker. He will be moved to RB Grade 16 Step 5 at an annual salary of \$29,199.08 (\$2,433.26/month) effective September 22, 2016. Motion carried. He received a satisfactory performance appraisal.

Stern made a motion, seconded by Kinnie, to approve the purchase of a new snow blower (skid loader attachment) from Attachments Direct for the price of \$6,616 to be used by all the maintenance departments. Motion carried.

Kinnie made a motion, seconded by Stern, to offer the State of Colorado \$5,000 for a triangular tract in the southeast corner of section 36, T8N, R47W where the county currently stores rip-rap. Motion carried.

Stern made a motion, seconded by Kinnie, to approve the issue of a new warrant to Printers, Paper and More in the amount of \$229.26 to replace lost warrant #38276. Motion carried.

The board reviewed a request from the 911 Authority Board to help finance the needed console upgrade. They will participate in further discussions on September 22, 2016 at the next 911 Authority Board meeting.

Schafer did a quick review of the comments and perceived state goals in the Colorado Integrated Solid Waste and Materials Management Plan.

The board directed the mineral lease and severance tax monies be placed in the Pavilion fund.

The board reviewed personnel requests at the landfill but made no decision.

The board finalized a draft 2017 racing contract with B & B Investments Co, LLC dba PCR Phillips County Raceway. It will be forwarded to the county attorney and then to Joe Bellm.

The board reviewed August financial reports:

- Treasurer

The board reviewed the following Event Center Rentals:

- Perla Martinez

The meeting adjourned at 1:34 pm.

Submitted by Randy Schafer
County Administrator



Donald J. Lock



K. Joe Kinnie



Harlan Stern

Attest:



Beth Zilla, County Clerk