

Phillips County Commissioner Meeting
September 19, 2016

County Commissioners Don Lock, Harlan Stern and Joe Kinnie and County Administrator Randy Schafer met with county elected officials and department heads in a work session to hear 2017 budget requests.

The Commissioners met with Road Manager Mike Salyards. They discussed dust suppression on County Road 38 (west of the intersection of Colorado Highway 59 and County Road 38). Steve Dailey continues to complain about excessive dust related to the new feedlot in Logan County.

Kinnie made a motion, seconded by Stern, to approve the minutes of September 9, 2016 as corrected. Motion carried.

The board met with Maintenance Supervisor Dan Waln to discuss county cars and how to better maintain them. He will work with Steve Seuss, who is in charge of car maintenance, on the issue.

The board approved an accounts payable batch for August.

Stern made a motion, seconded by Kinnie, to approve hiring of Adam Greenman as a temporary part-time road and bridge worker effective September 12, 2016 through October/November as needed at \$12 per hour. Motion carried.

Stern made a motion, seconded by Kinnie, to approve resolution no. 2016-09-19-01 in support of state amendment 71. Motion carried. Copy attached.

Kinnie made a motion, seconded by Stern, to approve resolution no. 2016-09-19-02 opposing the adoption of state amendment 69. Motion carried. Copy attached.

Kinnie made a motion, seconded by Stern, to approve a step increase for Steve Seuss, Courthouse Maintenance Supervisor. He will move to GN40 Grade 20 Step 4 at an annual salary of \$30,756.11 (\$2,563.01/month). Motion carried. He received a satisfactory performance appraisal.

The board discussed the draft 2017 racing contract. They approved adding a clause on payments for rainouts and raising the insurance requirements to \$2,000,000.

The board received an update from Progressive 15 regarding the High Plains Highway being one of the three corridors recommended for inclusion on the National Multimodal Freight Network.

The board will attend a 911 Authority board meeting on Thursday, September 22, 2016 regarding ways to finance the needed console upgrade for the Communications Center.

Jane Eurich, representing the GPRC/Peerless Theatre, requested use of the Event Center for a fundraiser. They want to sell alcohol at their event.

Stern made a motion, seconded by Kinnie, to approve the use from 5:30 pm to 11:00 pm on Saturday, November 5, 2016 as long as they get a special event permit from the city of Holyoke, provide the required liquor liability insurance, and pay the alcohol deposit. Motion carried.

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

The board met with Michelle Harms from Star 92.3 radio. One of the booths at their Big Boy Toy Show plans to provide alcohol tasting. They will not sell. The booth is Red Liquor's/Mystic Mountain Distillery.

Kinnie made a motion, seconded by Stern, to allow the use from 10:00 am to 6:00 pm on Saturday, October 22, 2016 as long as they get a special event permit from the city of Holyoke, provide the required liquor liability insurance, and pay the alcohol deposit. Motion carried.

The board reviewed August financial reports:

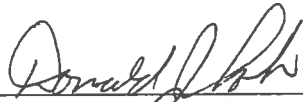
- August revenue report
- July reconciled fund balance

The board reviewed the following Event Center Rentals:


- Brittany Daniel
- CHS
- Dixie Fagerlin
- Ag Edge

The meeting adjourned at 1:50 pm.

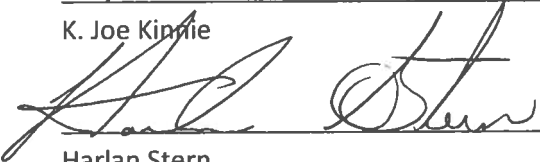
Submitted by Randy Schafer
County Administrator



Donald J. Lock



K. Joe Kinzie



Harlan Stern

Attest:



Beth Zilla, County Clerk