

## Phillips County Commissioner Meeting

November 9, 2018

The board held a work session with Road and Bridge Manager Mike Salyards and Assistant R&B Manager Kevin Scott to discuss road department issues.

The meeting was called to order at 9:05AM. 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, and Commissioner-elect Terry Hofmeister.

Lock made motion, seconded by Stern, to approve the minutes from the October 31, 2018 meeting as corrected. Motion carried.

The board approved an October accounts payable batch.

Bank of Colorado Branch President Brian Gales presented a check for \$86,000 to the board for the naming rights at the pavilion.

The board discussed the intersection at County Road 10 and County Road 29. There are currently stop signs for westbound and northbound traffic because of large trees blocking the driver's view. There was a request to remove trees and the stop sign for north bound traffic. The commissioners decided to leave both stop signs in place.

Lock made a motion, seconded by Stern, to approve a step increase request for Road & Bridge worker Beau Waln. He will move to RB Grade 16 Step 3 at an annual base pay of \$27,798.17 plus additional annual pay of \$5,676 for a total annual pay of \$33,474.14, effective November 12, 2018. Motion carried. He received a satisfactory performance appraisal.

Stern made a motion, seconded by Lock, to continue leasing the farm ground at the landfill to Duane Harms for \$35/acre for 2019. Motion carried.

The board reviewed a draft MOU with Family Education Services (FES) to provide space for the Office of Emergency Management. Suggested changes will be presented to FES for review.

The board met with Arlan Scholl and Craig Krueger from Printers, Paper, and More. They outlined the type of IT services they could provide to the county. Krueger will get an in-depth detail of all the county equipment and then prepare a quote for their IT services for the November 19<sup>th</sup> meeting.

The board met with Kayla Kafka. She reported some individuals are still not understanding usage rates for the Pavilion or how to make reservations. Deanna Webster, from the Admin Office, participated in the discussion and explained the county intends to clarify the issues in the very near future.

The board decided to put an overhead door and a generator up for bid to the public.

Pavilion Project Manager Matt Brasby met with the board to review the status of the ongoing construction efforts. Installation of the sheet rock is set to begin right after Thanksgiving. The furnace should be functional very soon. The room containing the furnace was built as 17'4"x11" rather than 10'x10' as originally specified by the vendor. Brasby will do some research on defined stops for the HigherLift door. Brasby and the board discussed changing the doors in the kitchen and meeting room. Brasby will get a price for consideration.

The board discussed rates for individuals riding at the Pavilion arena. They decided to have the Pavilion Promotions Committee bring a rates recommendation to the board. It was also decided that commissioner-elect Hofmeister will oversee the committee. The committee was also charged with reviewing and recommending rates on other possible operations at the pavilion.

The board reviewed the following:

- Open positions available for CAPP and CWCP
- Treasurer's report
- Progressive 15 briefing
- CCI Gallagher work group report
- Event Center rentals

The board held a budget work session meeting after the regular meeting.

Submitted by Randy Schafer  
Phillips County Administrator

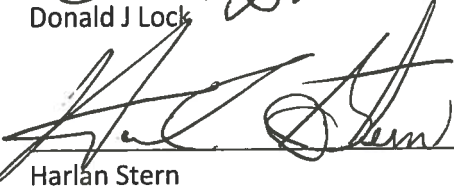
County Commissioners



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest:  \_\_\_\_\_  
Beth Zilla, County Clerk