

Phillips County Commissioner Meeting

November 30, 2018

The board held a work session with Road and Bridge Manager Mike Salyards and Assistant Manager Kevin Scott at 7AM.

The regular business meeting was called to order at 8AM by Chairman pro-tem Don Lock. Also present was Commissioner Harlan Stern, County Administrator Randy Schafer, County Clerk Beth Zilla, and Commissioner-elect Terry Hofmeister. Commissioner Joe Kinnie was absent.

The board met with Marc Schlachter to discuss industrial hemp.

The board approved November payroll and a November accounts payable batch.

Lock made a motion, seconded by Stern, to approve the minutes from the November 19, 2018 meeting as presented. Motion carried.

Stern made a motion, seconded by Lock, to approve a step increase request for Roadworker John Sagehorn. He will move to RB Grade 16 Step 6 at an annual base pay of \$30,375.81 plus additional annual pay of \$5,676 for a total annual pay of \$36,051.81, effective December 1, 2018. Motion carried. He received a satisfactory performance appraisal.

Stern made a motion, seconded by Lock, to approve a step increase request for Roadworker Martin Bornhoft. 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 \$33,474.17, effective December 11, 2018. Motion carried. He received a satisfactory performance appraisal.

The board reviewed a request from Kelley Sullivan, Administrative Assistant to the Sheriff, for approval of additional pay for accompanying extra duties when the Model Traffic Code is adopted. The board took the request under advisement.

The board met with George Lenz regarding a reception scheduled for January 19th at the Event Center. They plan to serve alcohol. The board approved the use as long the liquor liability insurance is obtained, and the alcohol damage deposit is paid.

The board opened one sealed bid for the 1991 Ford Commander Bus. Stern made a motion, seconded by Lock, to accept the bid of \$561 from Tristan Roll. Motion carried.

Lock made a motion, seconded by Stern, to appoint Lynn Seger to fill the vacant position on the Phillips County Recreation District board. Motion carried. This term will expire December 31, 2022.

Stern made a motion, seconded by Lock, to grant the full day of Christmas Eve as a county holiday for the 2018 calendar year only. Motion carried.

Board changed the December 07, 2018 meeting to December 10, 2018.

The board met with the Holyoke Enterprise and the Haxtun-Fleming Herald for the monthly press briefing.

Stern made a motion, seconded by Lock, to deem that the taxes are uncollectible and cancel the amount of \$1,565.36 as listed on tax roll for Mercado Gonzalez. Motion carried.

The board met with Landfill Supervisor Bill Andrews. He discussed revised costs for the baler repair, monitoring well results, and personnel issues for 2019.

The board reviewed the following:


- NE Colorado Revolving Loan Fund 2017 audit
- Event Center rentals

Meeting adjourned at 10:40AM.

Respectfully submitted,

Beth Zilla
County Clerk

County Commissioners



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk