

Phillips County Commissioner Meeting  
December 9, 2016

The 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.

Stern made a motion, seconded by Kinnie, to approve the minutes of November 23, 2016 as presented. Motion carried.

The board approved a November accounts payable batch.

The board met with Melissa Memorial Hospital (MMH) personnel Trampas Hutches - CEO, Heather Cloward – Operations Manager, and Brady Ring. Ring was introduced as the full-time ambulance service director. This position is a change in MMH's emergency management services. Hutches updated the board on the new pharmacy, electronic health records, and the plan for expanded hours at Family Practice.

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

The board met with Matt Meusborn to review the Commercial Driver's License (CDL) Tester memorandum of understanding. Meusborn reported that Yuma County is building a new testing site at the county fairgrounds. He plans to provide testing services there one weekend a month but will add more according to the demand.

Stern made a motion, seconded by Kinnie, to approve a Memorandum of Understanding with Meusborn to provide CDL testing services. Motion carried.

Kinnie made a motion, seconded by Stern, to approve Blue Spruce Painting proceeding with painting the 2<sup>nd</sup> floor of the courthouse. Motion carried. The bid is \$7,885.44.

After reviewing the application, the consensus of the board was not to submit a credit application to Frenchman Valley Coop.

Proxies for CCI meetings will be approved on a case-by-case basis.

After changing the District Attorney's budget increase from 2.5% to 5%, Stern made a motion, seconded by Kinnie to adopt the following 2017 budget resolutions:

- Adopt the budget
- Appropriations
- Set the mill levy
- 3% reserve (Tabor)

Motion carried. Copies are attached.

The board reviewed the information regarding the sale of alcohol at the National Rodeo Finals gala on December 10<sup>th</sup>.

Lock made a motion, seconded by Kinnie, to approve the fair board's contract with Planet Bounce. Motion carried.

Kinnie made a motion, seconded by Stern, to approve classifying 3 new road and bridge positions and salary ranges (includes add pay) as follows:

<u>Position</u>	<u>2016 Classification</u>	<u>2017 Classification</u>
R&B Road Building Crew Leader	NA	RB Grade 20
2017 Salary Range	NA	\$33,952.23 - \$41,591.51
RB Crew Leader	NA	RB Grade 19
Gravel Pit Operation Supervisor	NA	RB Grade 19
2017 Salary Range	NA	\$33,253.78 - \$40,706.75

Motion carried.

The board was informed that CDOT is close to completing an agreement allowing improvements for the railroad crossing on US Highway 385 in the city of Holyoke.

The board received notification of the resignation of Dorothy Woltemath as the Victim's Assistance Coordinator for Sedgwick County.

Schafer briefed the board on recent information on the energy impact application which was not approved. DOLA field representative Greg Etl informed us that the next grant rounds in 2017 will be February 1 and August 1. We will revise our application and reapply.


The board the following:

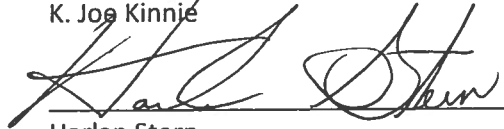
- Treasurer November reports
- Haxtun Chamber letter
- Veteran's Service Officer report
- Update from the Holyoke Community Childcare committee
- Response of no funding for the Energy Impact application for the Fairgrounds Pavilion project
- Reconciled fund balances report
- Event Center rentals
  - Phil Stahlman
  - Pheasants Forever
  - Rod Lenz

The meeting adjourned at 12:10 pm.

Submitted by Randy Schafer  
County Administrator

  
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Donald J. Lock

  
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K. Joe Kinnie

  
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Harlan Stern

Attest:

  
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Beth Zilla, County Clerk