

Phillips County Commissioner Meeting

February 08, 2019

Chairman Stern called the meeting to order at 9:00AM and opened with the Pledge of Allegiance. Also present were Commissioners Don Lock and Terry Hofmeister, County Administrator Randy Schafer and County Clerk Beth Zilla.

Lock made a motion, seconded by Hofmeister, to approve the minutes from the January 30, 2019 meeting as corrected. Motion carried.

The board approved a January batch of accounts payable.

The board met with Weed and Pest Supervisor Kerri Doleshall to discuss the county first aid kits. The board agreed to change providers. The new provider will be CINTAS. Doleshall also discussed the inspection service contract for the county fire extinguishers. The board agreed that the service should be rebid.

The board met with Road and Bridge Supervisor Mike Salyards and Assistant Supervisor Kevin Scott and Doleshall to discuss road issues.

The board met with DHS Director Penny Verhoeff for regular monthly business. The minutes from this portion of the meeting will be maintained by DHS.

The board reviewed exclusions in our current CCOERA 401 retirement contract. The board decided that overtime pay should not be excluded when calculating contributions.

Lock made a motion, seconded by Hofmeister, to accept the recommendation of the Planning Commission and approve two subdivision exemption applications:

- 1) Sale of 4.02 acres in the NW ¼ of Section 13, T7N, R43W from Gene and Rita Kleve for the purpose of refinancing; and
- 2) Sale of approximately 6.56 acres in the SW ¼ of Section 12, T7N, R43W from Gene Kleve to their son.

Motion carried.

The board reviewed alternatives for the Pavilion banner program. No decision was made.

The board was notified that the Sheriff's office received a marijuana enforcement grant in the amount of \$4,018.

The county received a draft small landfill engineering design and operations (D & O) plan template for review through the end of March. The template explained what areas the county will be responsible for in the revision of our D & O plan.

The board reviewed additional concrete needs at the Pavilion. They include additional concrete inside each of the overhead doors, aprons around the drains, reconnecting the bike path, and a sidewalk between the Event Center and the Pavilion. A contractor will be sought in the spring for these items.

The chairman signed a letter to Northeastern Junior College regarding the Colorado Opportunity Scholarship Initiative.

The board reviewed HB1165 which would exempt personal property tax on temporary manufacturing plants (i.e. plant to manufacture towers for a wind farm project). The only additional suggestion was a need for a time limit for exemption on the use.

Schafer announced there will be an open house on Wednesday, February 27<sup>th</sup> at the Event Center from 5:30 – 7:30 for the CDOT US Highway 385 study.

The board continues to search for an appointee to the Weed & Pest board.

The museum board reported they are having issues with ceiling tiles. The board will try to inspect the issue at the next meeting. The county is not responsible for maintaining the building but might consider applying for a Historical Fund grant if appropriate.

The board reviewed the following reports:

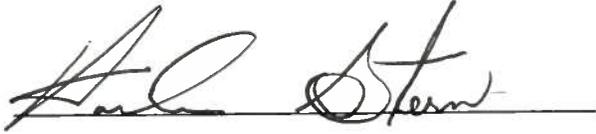
- Event Center rentals
- Treasurer's monthly report

The meeting adjourned at 2:00PM.

Respectfully submitted

Beth Zilla  
County Clerk

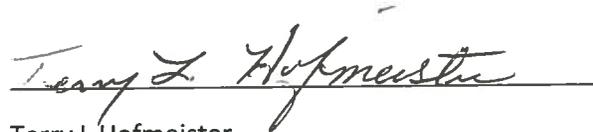
County Commissioners

A handwritten signature in black ink, appearing to read "Harlan Stern", written over a horizontal line.

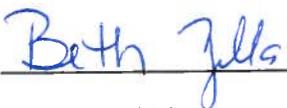
Harlan Stern

A handwritten signature in black ink, appearing to read "Donald J Lock", written over a horizontal line.

Donald J Lock

A handwritten signature in black ink, appearing to read "Terry L Hofmeister", written over a horizontal line.

Terry L Hofmeister

Attest: A handwritten signature in blue ink, appearing to read "Beth Zilla", written over a horizontal line.

Beth Zilla, County Clerk