

Phillips County Commissioner Meeting

May 18, 2018

The meeting was called to order at 9:00 a.m. 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 County Clerk Beth Zilla and from the public, Terry Hofmeister.

Lock made a motion, seconded by Stern to approve the minutes from the May 9th meeting as submitted. Motion carried.

The board approved an April accounts payable batch.

Lock made a motion, seconded by Stern, to approve a fuel contract with CHS for 30,000 gallons of diesel at \$2.20/gal, to be delivered from 05/07/2018 through 09/30/2018. Motion carried

Stern made a motion, seconded by Lock, to approve the purchase of a 14'x 83' deck trailer from PJ Trailers for the Weed and Pest and the Maintenance departments, with the \$2,200 cost being divided equally. Motion carried.

The board met with McKensie Harris, the CSU Extension Livestock extension agent for the Golden Plains area. She is based in the Wray office. Her primary duty is providing education and resources for livestock producers. She supports a five-county area - Phillips, Washington, Kit Carson, Yuma and Sedgwick.

The board met with Tim Becker, Steve Starkebaum, and Pavilion Project Manager Matt Brasby to discuss the purchase of livestock pens for the Pavilion. They reviewed bids from WW, Priefert, and Blattner Feedlot Supply. Becker will get additional information for the board to consider before a final decision is made.

The board met with Matt Newman and Naomi Newman to discuss odor issues emanating from the Omimex Smoky Hill compressor station. They are concerned that the station is releasing toxins into the air. M. Newman feels that the large amount of game birds he has lost is due to air pollution generated by the station. He also noted that he feels his health has been adversely affected by the same pollution. The board will contact Omimex to have them come to the next board meeting to discuss the matter.

Stern made a motion, seconded by Lock, to approve hiring Wyatt Bishop as a deputy in the Sheriff's department. He will be placed on GN40 Grade 26 Step 1 at a base salary of \$33,998.36 plus additional pay of \$5,676 for an annual salary of \$39,674.36, effective May 22, 2018. Motion carried.

Stern made a motion, seconded by Kinnie, to accept the Tom's Plumbing bid of \$69,000 for the plumbing work inside the Pavilion. Motion carried. Lock abstained.

Stern made a motion, seconded by Lock, to approve a construction agreement for carpentry work with Marvin Einspahr Construction for \$197,000. Motion carried.

Lock made a motion, seconded by Stern, to approve a construction agreement for electrical work with Fetzer Electric, LLP for \$169,450. Motion carried.

Stern made a motion, seconded by Lock, to approve a construction agreement for concrete work with Skarco, LLC for \$144,817.88. Motion carried.

Stern made a motion, seconded by Lock, to approve a construction agreement for plumbing work with Tom's Plumbing for \$69,900. Motion carried.

All construction contracts are on file at the Administration office.

The board discussed fasteners for the light panels at the Pavilion. Brasby will attend to that effort. They also discussed the columns under the canopy. Brasby will wrap the columns with the charcoal trim metal.

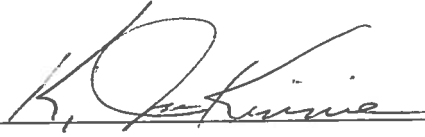
The board reviewed the following reports:

- CCI Legislative Report 5/14/2018
- Workers Comp Update
- MOU draft for EOM office space

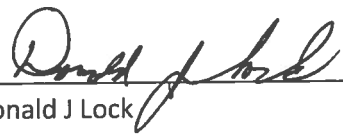
The meeting adjourned at 2:30 p.m.

Submitted by Beth Zilla
Phillips County Clerk

County Commissioners



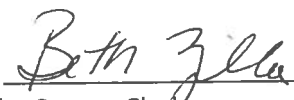
K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk