

Phillips County Commissioner Meeting
February 8, 2013

Present were County Commissioners Joe Kinnie – Chairman, Harlan Stern and Don Lock, and County Administrator Randy Schafer.

The meeting opened at 9:00 a.m. with the Pledge of Allegiance.

A motion was made by Don Lock, seconded by Harlan Stern, to approve the minutes of January 30, 2013 as presented. Motion carried.

The board reviewed Event Center reservations which are as follows:

- Eureka Club
- Ag Power Equipment
- Holyoke Wrestling Club
- Reck Agri Realty & Auction
- Victim's Advocacy
- Vera Beal
- Eldene Hinde
- Holyoke Alumni
- Gale Wiebers

The board reviewed an Income and Expense report for the Event Center for 2012.

Randy will do a survey of rental fees of other community centers in Northeastern Colorado.

The board met with Reon Chaney, Veteran's Service Officer. He explained what his job entails.

A motion was made by Harlan Stern, and seconded by Don Lock to approve the accounts payable batch. Motion carried.

The board reviewed the 2012 Income and Expense report for the Harvest Park.

A motion was made by Don Lock and seconded by Harlan Stern to approve a step increase for Ed Race, Road Worker in District #1. He will move to RB Grade 16, Step 4 at an annual salary of \$27,310.40 (monthly salary of \$2,210), effective February 20, 2013. Motion carried. He did receive a satisfactory performance appraisal.

A motion was made by Harlan Stern, seconded by Don Lock, to approve monies to build additional stage components for the Event Center of approximately 432 sq. ft. Motion carried.

A motion was made by Don Lock and seconded by Harlan Stern to waive the fee for the proposed Taste of Home event in November. Motion carried.

A motion was made by Don Lock, seconded by Harlan Stern, to provide a letter of support for the City of Holyoke GOCO grant to build new ADA restrooms, coverings for the bleachers, ADA dugouts, and playground equipment. Motion carried.

A motion was made by Harlan Stern and seconded by Don Lock to approve changing the PCTelcom contract for internet speed for the Courthouse, Communications Center, and Event Center. Motion carried. The new levels approved are 15Mb down/3Mb up for the Courthouse, 15Mb down/3Mb up for the Comm Center, and 30 Mb down/5Mb up for the Event Center.

Beatriz Rivera met with the Board concerning a Quinceañera Party at the Event Center on April 20th. She indicated they would be providing security. Guests may be bringing alcohol. The board approved the use as long as the insurance requirements are met and alcohol deposit is provided.

A motion was made by Don Lock, and seconded by Harlan Stern, to approve the sale of the a 1986 JD4650 and a 1977 JD4430 from District #1 to Al's Equipment for the total price of \$19,475. Motion carried.

Aimee Ryel, the new Colorado Parks and Wildlife Officer, introduced herself to the Board. She replaces Jack Wieland.

A motion was made by Don Lock, seconded by Harlan Stern, to appoint Gale Wiebers to a term on the Phillips County Fairboard. Motion carried.

A motion was made by Harlan Stern and seconded by Don Lock to approve contributions to the Post-Prom parties in Haxtun and Holyoke of \$150 each. Motion carried.

A motion was made by Don Lock, seconded by Harlan Stern, to authorize Commissioner K. Joe Kinnie, Commissioner Harlan Stern, and Commissioner Donald J. Lock as signatories for County warrants. Motion carried.

The Board set a work session for Thursday, February 14th at approximately 1 p.m.

Randy Schafer presented a review of the current county land use regulations.

Meeting adjourned at 2:15 p.m.

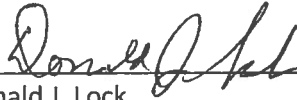
Submitted by Beth Zilla
Phillips County Clerk



K. Joe Kinnie

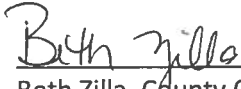


Harlan Stern



Donald J. Lock

Attest:



Beth Zilla, County Clerk