

Phillips County Commissioner Meeting

February 21, 2012

The meeting was called to order by Commissioner Chairman Joe Kinnie and opened with the Pledge of Allegiance. Those present were Commissioners Joe Kinnie, Bud Bieseimeier and Jerry Beavers, County Administrator Randy Schafer, and County Clerk Beth Cumming.

County Sheriff, Rob Urbach received a quote on the repairs on the command center in the amount of \$3,500 from Green's repair. The board agreed to have the command center fixed. Rob received the \$10,000 grant monies from gay and lesbian. Rob would like to spend \$ 5,000 for the canine program and computer type notebooks for each officer and ammunition. Rob suggested to the board to hire an IT employee for the county.

Bud Bieseimeier made a motion to approve the minutes from the February 07, 2012 meeting as submitted. Jerry Beavers seconded the motion. Motion carried.

The board reviewed the following Event Center Rental Agreements;

- Darlene Johnson
- Tracey Trumper/Linda L'angelo
- Grainland Coop
- Amber Hershfeldt

Jerry Beavers made a motion to approve the use of the East Exhibit Building, the Grandstands and Arena lights, and horse stalls for the Colorado Youth Junior Rodeo for June 1, 2 and 3rd, and waive the fees as requested by Gale Wiebers. Bud Bieseimeier seconded the motion. Motion carried.

The board met with the road and bridge foremen, Kevin Scott from District 2, Mike Salyards from District 3, and Larry Zuber from District 1. Foreman raised concerns about the step increases because they will be topped out. The foremen discussed the summer hours.

Jerry Beavers made a motion to approve changing the Road and Bridge hours to 4 ten hours days beginning April 2 and ending October 5. Bud Bieseimeier seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the bid from Overhead Door Specialists for a new overhead door for Road District 1 in the amount of \$6,013.27. Bud Bieseimeier seconded the motion. Motion carried.

The board met with Bill Andrews, landfill manager, to discuss roll off rates and terms of use.

Jerry Beavers made a motion to offer \$50,000.00 to Kois Bros for a 1999 GMC plus 10 boxes. Bud Bieseimeier seconded the motion. Motion carried.

Bud Bieseimeier made a motion to approve the request from County Clerk Beth Cumming. Beginning April 2, 2012 the Clerks office will be open M-F, 8-4 , for all business. Jerry Beavers seconded the motion. Motion carried.

The board met with Baby Bear Hugs Executive Director Ruth Seedorf and representative for Phillips County Pam Gibbs. Baby Bear Hugs is requests that a county do 3 things to participate in Baby Bear Hugs:

1. County must remit at least 15% of what it costs to operate in that county through county government.
2. County must hold 1 substantial fundraiser per year.
3. County must participate in a new membership drive every year.

Baby bear hugs are requesting 15% as per board decision, of what it costs to operate the program in Phillips County which was \$39,719 last FY, so 15% of is \$5,958.

The board made no decision concerning Baby Bear Hugs. The board will discuss this issue with Social Service Director Judy McFadden.

The board reviewed the NECALG Memorandum of Understanding. The board decided not to sign it until a revised copy is received.

The board reviewed the following Black Raven Gas Permits:

- Lindren, NWSE 30-8N-43W
- Lindren, NESE 30-8N-43W
- Wildcat, SWSW 30-8N-43W
- Wildcat, SENE 31-8N-43W
- Wildcat, NWSE 15-9N-43W
- Sagehorn, SENW 31-8N-43W

The board reviewed the following county financials;

- Cash Reconciliation
- January Revenue Expenditure Report
- January Road and Bridge Revenue Expenditure Report

The board reviewed the lease from Duane Harms. The lease is automatically renewable the last day of December every year. The lease is for \$25.00 per acre.

The board reviewed the Conditional Use Permit Application for Centennial Ag. They are requesting to change use from a feed store to a retail fertilizer store.

The board met with Maintenance Supervisor Jay John. Woody Woodhead approached Joe Kinnie and Jay about a scissor lift that he has for sale. Jay would like to purchase a new mower. The mower he has now is very inefficient and takes longer and just doesn't do the quality of work that it needs to. Jay also suggested having some help with the mowing for the summer months.

The board met with Bob Heldebrandt from Scholl Oil to discuss the Tower and Site Lease Agreement.

Jerry Beavers made a motion to approve the 10 year lease agreement on the Tower and Site lease with Scholl Oil in the amount of \$5,000. Bud Bieseimeier seconded the motion. Motion carried. A copy is attached.

Bud Bieseimeier made a motion to adopt the following resolution to lease/purchase a 2011 950H Caterpillar Front-End Loader Serial Number OJAD-00661 as stated in Exhibit A and Exhibit B of the Municipal Lease/Purchase Agreement. Jerry Beavers seconded the motion. Motion carried.

WHEREAS, pursuant to the regulations of the County of Phillips, the Board of County Commissioners is expressly empowered to lease for such term as the Board shall determine, which may include a term in excess of one year, any real or personal property; and

WHEREAS, the Board has determined that the following items of equipment are needed by the county to carry out its lawful functions:

2011 950H Caterpillar Front-End Loader Serial Number OJAD-00661

("Equipment"); and

WHEREAS, the Board deems it to be in the best interest of the County and of its inhabitants to lease the Equipment, which First Pioneer National Bank, a Colorado banking corporation, has agreed to purchase and to lease to the County of Phillips, all upon the terms and conditions of a certain Municipal Lease/Purchase Agreement and Exhibits and Certificates attached thereto in the form presented to this meeting; and

WHEREAS, the Board has determined, and has taken such action and made such investigations as are necessary, in its judgment, to support its determination, that the proposed rental for the equipment, is fair and reasonable; and

WHEREAS, in the opinion of the County Attorney for the county of Phillips, the County has full power and authority to make and enter into such Municipal Lease/Purchase Agreement with First Pioneer National Bank for the purposes and upon the terms and conditions set forth in such proposed Municipal Lease/Purchase Agreement and attached Exhibits and Certificates without incurring an indebtedness or other obligation on the part of the County of Phillips, which might be deemed a general obligation debt as provided in the Constitution and Statutes of the State of Colorado;

WHEREAS, the Board has designated that the Municipal Lease/Purchase Agreement, Exhibits and Certificates attached thereto is a "Qualified Tax-Exempt Obligation" under Section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986.

NOW THEREFORE BE IT RESOLVED, that the Municipal Lease/Purchase Agreement and Exhibits and Certificates attached hereto in the form submitted to this meeting, a copy of which is hereby directed to be attached to these Resolutions and made a part of the Minutes of this meeting, providing for the leasing of the equipment by the County of Phillips from First Pioneer National Bank for a period of 5 years at the rentals and upon the terms and conditions therein provided for, are hereby authorized approved and confirmed.

FURTHER RESOLVED, that the appropriate officials of the County of Phillips by and they hereby are authorized, empowered and directed in the name of the county of Phillips, and on behalf of the Board, to make, execute and deliver any and all documents, certifications and other instruments necessary, required, or desirable in the opinion of the County Attorney or the County of Phillips effectuate the leasing of the Equipment upon the terms and conditions present to this Board and set forth in the documents referenced herein.

Bud Biesemeier made a motion to give the Haxtun Child Care Facility a \$500 donation from the proceeds from the Taste of Agriculture Event. Jerry Beavers seconded the motion. Motion carried.

After discussion with Judy McFadden, Social Service Director, Bud Biesemeier made a motion to give Baby Bear Hugs \$5,958.00 to help with operating costs. Jerry Beavers seconded the motion. Motion carried.

Meeting adjourned at 4:40 p.m.

Submitted by Beth Cumming

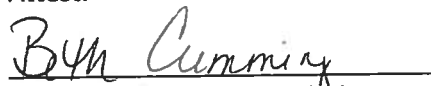
Phillips County Clerk


Quentin "Bud" Biesemeier


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Cumming, County Clerk