

Phillips County Commissioner Meeting

April 10, 2012

The meeting was called to order at 9:00 am by Commissioner Chair Joe Kinnie and opened with the Pledge of Allegiance. Those present were Commissioners Jerry Beavers and Quentin "Bud" Bieseemeier, County Clerk Beth Cumming and County Administrator Randy Schafer.

A motion was made by Bieseemeier, seconded by Beavers, to approve the minutes of March 30, 2012 as presented. Motion carried.

The board met with Sheriff Rob Urbach. They discussed the possibility of a code enforcement officer who would serve the Town of Haxtun, the City of Holyoke, and the County. A recent dog attack incident in Amherst precipitated the discussion. Holyoke currently retains a part-time code enforcement officer 20 hours per week at a pay rate of \$11.41/hour. The board decided to research potential costs of the hire and/or a kennel before taking any additional steps.

The board met with Roger and Michael Gudenkauf of Rocky Mountain Microfilm and Imaging, Inc. They explained the type of electronic digital scanning services they offer to reduce paper files. They will provide a quote to Cumming for possible work in the Clerk's office.

The board met with Maintenance Contractor Garold Roberts to discuss repairs to the east parking lot at the Courthouse. Schafer will get McAtee Construction to stop by and inspect the site.

A motion was made by Bieseemeier, seconded by Beavers to approve five additional security cameras for the Phillips County Event Center, raising the quote approved last meeting to a new total of \$3,232. Motion carried.

A motion was made by Beavers, seconded by Bieseemeier, to approve a license for operation of the Haxtun Ambulance Service from April 1, 2012 through March 31, 2013. Motion carried.

A motion was made by Beavers, seconded by Bieseemeier, to approve a Roadway Occupancy Agreement for PC Telcom to bury a fiber optic telephone line in the Phillips County right-of-way between the NE4 of Section 11, T7N, R45W and the NW4 of Section 12, T7N, R45W. Motion carried.

A motion was made by Bieseemeier, seconded by Beavers, to assign the county's lien on #2011-00067 (mobile home) to John Baranway for \$742.03. Motion carried.

A motion was made by Bieseemeier, seconded by Beavers, to appoint Judy Weimer as deputy coroner for Phillips County effective immediately. Motion carried.

A motion was made by Bieseemeier, seconded by Beavers, to approve the Viaero contract for seven cell phones (3,000 minutes) for \$233.63/month. Motion carried. The phones covered are 3 road foremen, weed district, landfill, maintenance, and administration.

The Board of Adjustment forwarded its recommendation on the Triplette (Centennial Ag) Conditional Use Permit Application for a retail fertilizer store with liquid storage. It is as follows:

The Board of Adjustment is recommending approval of the Triplette / Centennial Ag conditional use application for a retail fertilizer store with liquid storage on site with the following conditions:

- 1) Centennial Ag must comply with the Colorado Department of Agriculture rules and regulations for Commercial Fertilizers (8 CCR 1206-1)
- 2) All fertilizer storage must be placed in accordance with recommendations from Ramsey McDermid, P.E. with Consulting Civil and Water Resources Engineering, LLC.

The board members placed a call to Jake Adler of Centennial Ag. They discussed the recommendation and whether Centennial Ag would build the storage facility under those requirements. Adler responded that Centennial Ag would prefer to get a permit to operate out of the existing building for sales and look for a more suitable site to build a storage facility. Based on that discussion, a motion was made by Beavers, seconded by Bieseemeier to deny the Conditional Use Permit Application from Triplette for Centennial Ag to operate a retail fertilizer store with liquid fertilizer storage. Motion carried.

A motion was made by Beavers, seconded by Bieseemeier, to allow Schafer to sign the State Highway Access permit for modifying County Road 35. Motion carried.

A motion was made by Bieseemeier, seconded by Beavers to approve the recommendation from Phillips County Landfill Manager Bill Andrews to add the fee of \$10/ton for plastic commodity storage tubes. Motion carried.

A motion was made by Beavers, seconded by Bieseemeier to approve use of the Courthouse steps for the National Day of Prayer service on May 3, 2012. Motion carried.

A motion was made by Bieseemeier, seconded by Beavers, to approve the reissue of a lost warrant to Diane Rahe in the amount of \$39.20. See attached resolution.

The commissioners inspected the Phillips County Fairgrounds' grandstands. They agreed on a plan for adding a handicapped accessible ramp. Kinnie will head up the project.

The board reviewed the monthly financial report from the Phillips County Treasurer.

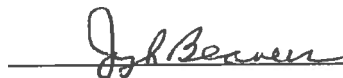
The meeting adjourned at 4:20 pm.

Submitted by

Randy Schafer – County Administrator




K Joe Kinnie



Jerry Beavers



Quentin Bieseemeier

Attest:   
Beth Cumming – Phillips County Clerk