

Phillips County Commissioner Meeting

June 18, 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, Jerry Beavers and Bud Biesemeier, County Administrator Randy Schafer, and County Clerk Beth Cumming.

Bud Biesemeier made a motion to approve the minutes from the June 12, 2012 meeting as submitted. Jerry Beavers seconded the motion. Motion carried.

The board met with Harvey and Nancy Colglazier. The Colglaziers plan to serve alcohol at their event and the board approved their application to do so, as long as they meet the requirements for an alcohol deposit and the certificate of Insurance. No special events permit will be required.

The board met with District Attorney Bob Watson and Doug Copley to discuss the lack of experience on the district law enforcement. Bob has received grant monies to improve the education of law enforcement. Grant monies are now dissolved and are in need of funding for Continuing Ed.

The board approved a second batch of accounts payable for May 2012.

The board met with Vince Kropp, PC Telcom Manager, Mark Smith, PC Telcom Marketing Manager and Russ Sprague Attorney. They discussed their fiber optic services and what they provide for the community. Vince discussed the current partnership between Eagle net and PC Telcom and Phillips County. PCTelcom also has great concern over Eagle net's grant to lay new fiber to the Holyoke and Haxtun Schools. This effort is actually overbuilding existing service with federal tax dollars.

The board met with the Phillips County Fair Queen Alyssa Roll. Alyssa would like to have help funding her travel expenses. Alyssa will be attending other fairs in the surrounding area.

Bud Biesemeier made a motion to donate \$300.00 to Alyssa Roll to help her with her Phillips County Fair Queen endeavors. Jerry Beavers seconded the motion. Motion carried.

The board met with Judy McFadden, director of Social Services, to discuss a volunteer workers program under the TANF program. Judy wants to know the legalities of workers' compensation coverage for the volunteers. Randy will check into this for Judy and get back to her.

The board met with Chip White and Bridgette Dirks representatives from Eagle net. Eagle net is an intergovernmental agency created to put in place a statewide network for providing broadband to local government agencies such as schools, libraries, hospitals, and local governments.

The board met with Dr. Elizabeth Hickman, Executive Director of Centennial Mental Health for her annual report.

The board met with Jack Wieland, Officer with the Colorado Parks and Wildlife Division Department. Jack announced that he will be retiring the end of June, 2012.

Jerry Beavers made a motion to approve the 2010 abatement on parcel 0507-081-13-011 for Jason and Misti Redman in the amount of \$514.24 and the 2011 abatement in the amount of \$313.04 the total abatement of \$827.28. Bud Biesemeier seconded the motion. Motion carried. An error was discovered in calculating square feet of the storage building.


Bud Biesemeier made a motion to hire Brian Adams effective July 02, 2012 for the maintenance worker position at the fairgrounds. Brian will start on GN 40 grade 16, step 1 at an annual salary of \$24,338.48, \$2,028.21 per month, \$11.70 per hour. Jerry Beavers seconded the motion. Motion carried. Brian will be eligible for a step increase in six months with a satisfactory performance appraisal.

Meeting adjourned at 5:00 p.m.

Submitted by Beth Cumming

Phillips County Clerk


Quentin "Bud" Biesemeier


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Cumming, County Clerk