

Phillips County Commissioner Meeting

June 28, 2013

The meeting was called to order by Commissioner Chairman Joe Kinnie and opened with the Pledge of Allegiance. Those present were Commissioners Joe Kinnie, Harlan Stern and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Don Lock made a motion to accept the minutes from the June 18, 2013 meeting as submitted. Harlan Stern seconded the motion. Motion carried.

The board met with Weed and Pest Supervisor Wilbur Strickert to discuss new regulations from the State of Colorado. Joe Kinnie signed the CDPS Compliance Certification for Discharges from the application of Pesticides COG860000.

The board approved payroll for the month of June, 2013.

The board met with Centennial Mental Health Executive Director Liz Hickman for an update on their services.

The board met with John Canfield, President of Trident Energy Services, Inc. to review the EMAP Energy Engineering Study he completed on county buildings.

The board approved accounts payable for the month of June, 2013.

Harlan Stern made a motion to move District 1 Road Worker Jason Redman to GN 16, Step 8 effective July 01, 2013. The new salary would be \$30,742.40/month, \$2,561.87/month. Don Lock seconded the motion. Motion carried. Jason received a satisfactory performance appraisal.

Don Lock made a motion to hire Deanna Jarret as a part-time secretary for the Phillips County Landfill effective July 02, 2013. Deanna will work approximately 8 hours/wk at \$9.00/hr. Harlan Stern seconded the motion. Motion carried.

Don Lock made a motion to make a contribution to Baby Bear Hugs in the amount of \$6835.00 out of the General fund. Joe Kinnie seconded the motion. Harlan Stern was not in favor of the motion. Motion carried. This contribution will be for their fiscal 12-13 year.

Harlan Stern made a motion to re-appoint Don Lock to be representative to Baby Bear Hugs. Joe Kinnie seconded the motion. Motion carried.

Don Lock made a motion to re-appoint Bruce Mahnke as the RETAC EMS representative from Phillips County. Harlan Stern seconded the motion. Motion carried. His term will run through 6/30/15.

The board set the County Appreciation Picnic for Thursday, August 08th 2013 at the Haxtun Community Park.

The board reviewed the following Phillips County Event Center Rental Agreements:

- R&B Catering
- Agedge
- Erin LeBlanc , Bike and Build

The board met with the local newspapers for their monthly briefings.

The board agreed to move the August 9th meeting to August 8th.

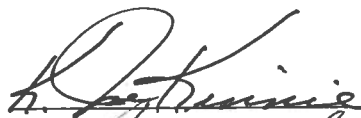
Harlan Stern made a motion to approve Sawyer Waterscaping as a prequalified landscaping contractor for the upcoming Enhancement Project. Don Lock seconded the motion. Motion carried. No other landscaping contractors submitted information for prequalification.


Grainland will allow the use of their vacant lot south of the fairgrounds and east of US HWY 385 for over flow parking for custom harvesters this year.

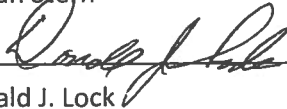
The board reviewed the following reports:

- Phillips County Monthly Cash Flow Comparison Chart

Meeting adjourned at 3:03p.m.



K. Joe Kinnie


Harlan Stern


Donald J. Lock

Attest


Beth Zilla, County Clerk