

Phillips County Commissioner Meeting

February 26, 2019

The board held a work session with Road and Bridge Manager Mike Salyards and Assistant Manager Kevin Scott.

Chairman Stern called the meeting to order at 9:00AM and opened with the Pledge of Allegiance. Also present were Commissioners Don Lock and Terry Hofmeister, County Administrator Randy Schafer and County Clerk Beth Zilla.

Hofmeister made a motion, seconded by Lock, to approve the minutes from the February 19, 2019 meeting as corrected. Motion carried.

Lock made a motion, seconded by Hofmeister, to approve the minutes from the January 08, 2019 board re-organizational meeting. Motion carried.

The board approved February payroll and an account payable batch.

The board approved using tile blocks to display brands on Pavilion brand wall.

The board met with the reporter from the Holyoke Enterprise for the press monthly briefing. Information will be sent to the Haxtun-Fleming Herald.

The board met with Marilyn Wagner, CTSI Senior Loss Prevention Specialist. Wagner reviewed the 2018 loss analysis for the county.

The board met with the department heads to discuss changes to the Personnel Policy. Those present in addition to Salyards and Scott were County Assessor Doug Kamery, County Treasurer Sharon Michael, Maintenance Supervisor Dan Waln, Weed and Pest Supervisor Kerri Doleshall, and Human Services Director Penny Verhoeff. The suggested changes were presented. The commissioners will discuss the recommendations and report back to the group.

Lock made a motion, seconded by Hofmeister, to accept the recommendation of the Planning Commissioner and approve the subdivision exemption for the sale of approximately 4.2 acres from Trevor and Roxanne Fix to Mike Salyards in the NE¼ of Section 28, T8N, R47W. Motion carried.

The board reviewed a proposal for a door lock system for the Pavilion. Schafer will obtain more information before a decision is made.

The board met with Doleshall to review fire extinguisher bids from Tri-State Fire Extinguisher Service, LLC, CINTAS Fire Protection and Training, Cranmore Fire Protection LLC, and Nebraska Safety and Fire Equipment. A representative from each Tri-State and Cintas was present to answer questions on their bid.

After review of the fire extinguisher bids, Hofmeister made a motion, seconded by Lock, to approve a contract with CINTAS to service all county fire extinguishers and inspect the two kitchen suppression systems. Motion carried. The county will also pursue fire extinguisher training from CINTAS.

Lock made a motion, seconded by Hofmeister, to approve the step increase for Elections Deputy Mary Roberts. Roberts will move to GN Grade 17 Step 4 at an annual base pay of \$27,382.84 plus annual additional pay of \$6,288 for a net annual pay of \$33,670.84 (\$2,805.90 per month), effective February 28, 2019. Motion carried. She received a satisfactory performance appraisal.

Schafer gave an update on the ceiling tile at the museum. The museum is not listed on any historical register and does not qualify for grants from History Colorado.

Doleshall gave an update on his current workload for Weed & Pest.

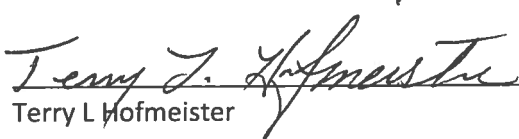
The board reviewed the following reports;

- Event Center Rentals
- Regional TV System Maintenance Log

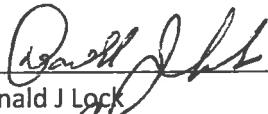
The meeting adjourned at 2:16PM

Respectfully submitted
Beth Zilla
County Clerk

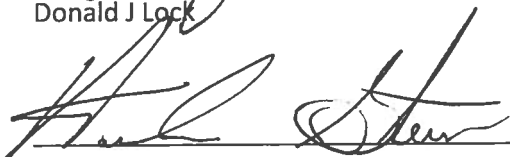
County Commissioners



Terry L Hofmeister



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk