

Phillips County Commissioner Meeting Minutes

February 7, 2020

I. Call to order

Terry Hofmeister called to order the regular meeting of the Phillips County Commissioners at 9:00 A.M. on February 7, 2020 at Phillips County Courthouse Commissioners Meeting Room.

II. Attendees

Chairman Terry Hofmeister, County Commissioners Don Lock and Harlan Stern, County Deputy Administrator Laura Schroetlin, County Clerk Beth Zilla, Director of Human Services Lori Lundgren, County Emergency Officer Bob Heldenbrand, and County Maintenance Manager Dan Waln.

III. Approval of Minutes and Consent Agenda

Stern made a motion to approve the minutes from the January 31, 2020 meeting as corrected, and to approve the Consent Agenda with the addition of discussion of computer expenses and how to bill them out. Lock seconded the motion. Motion carried.

IV. Old Business

Stern made a motion to approve the meeting minutes from January 08, 2020, Reorganization meeting as presented. Lock seconded the motion. Motion carried.

Lock made a motion to adopt the 2020 edition of the Model Traffic Code for Colorado and providing penalties for violations thereof. Stern seconded the motion. Motion carried.

Stern made a motion to publish the Model Traffic Code Ordinance in its full context in the Holyoke Enterprise and the Haxtun-Fleming Herald on the 13th day of February 2020. Lock seconded the motion. Motion carried.

V. New business

Stern made a motion to approve the request from Mike Salyards to move David Landes to RB Grade 19 Step 3 (\$37,422.30 annually, \$3,118.53 monthly) effective February 07, 2020. Lock seconded the motion. Motion carried.

The board discussed how to define expenses incurred by computers. Laura Schroetlin will call a meeting with the Department Heads and present their discussion to the board at a later date.

~~Lock made a motion to approve the request from County Treasurer Sharon Michael to write off unredeemed warrant #47280 dated 04/30/2019, in the amount of \$20.00. Stern seconded the motion. Motion carried.~~

VI. Appointments

The board met with County Emergency Officer Bob Heldenbrand for his monthly updates.

Lock made a motion to become the Board of Human Services at 10:07 A.M. Stern seconded the motion. Motion carried. This portion of the meeting will be maintained by the Department of Human Services.

The board met with County Maintenance Manager Dan Waln to discuss the lighting at the fairgrounds.

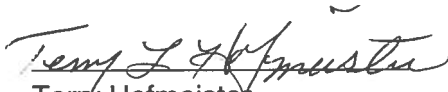
VII. Adjournment

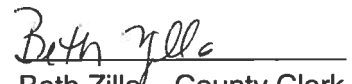
Chairman Hofmeister adjourned the meeting at 11:36 A.M.


Minutes submitted by County Clerk Beth Zilla

County Commissioners:

Attest:


Terry Hofmeister


Beth Zilla – County Clerk


Donald J. Lock


Harlan Stern