

Phillips County Commissioner

Meeting Minutes

February 27, 2020

I. Call to order

Chairman Terry Hofmeister called to order the regular meeting of the Phillips County Commissioners at 9:00 A.M. on February 27, 2020 at Phillips County Courthouse Commissioners' meeting room.

Board held a work session prior to meeting with Road and Bridge Manager Mike Salyards and Assistant Manager Kevin Scott.

II. Attendees

Chairman Terry Hofmeister, Commissioners Don Lock and Harlan Stern, County Administrator Pam Jensen, and County Clerk Beth Zilla, Maintenance Supervisor Dan Waln and Event Center reservationist Carrie Anderson via phone.

Attendees from the Public: Holyoke Enterprise reporter Jes-C French and County Attorney Tammy Kelley.

III. Approval of minutes

Lock moved to approve the Consent Agenda with additions to the agenda: Fair board computer repair, 5 yr. plan for Road and Bridge, Attorney Tammy Kelley, Pavilion Fund 66, and to approve the minutes from the February 18, 2020 BOCC meeting. Stern seconded, and the motion carried.

IV. Appointments

Holyoke Enterprise Reporter Jes-C French met with the board for their monthly press briefing. Notes from this meeting will be sent to Haxtun-Fleming Herald.

The board met with County Attorney Tammy Kelley. Stern moved to go into Executive Session at 10:33 A.M. Lock seconded, and the motion carried. Executive Session adjourned at 10:48 A.M.

The Commissioners gave Cline Williams the authority to continue discussions regarding Colorado Oil and Gas Conservation Commission and Colorado Air Quality Control Commission rulemaking as part of the Western and Rural local Governments Coalition.

V. Old Business

Board met with Carrie Anderson, Event Center reservationist, via phone to discuss the demands of the Wi-Fi rental at the Event Center. The board also met with Dan Waln. Board decided to table discussion until they can meet with PC Telcom and obtain an electrical bid.

VI. New Business

The board met with Maintenance Supervisor Dan Waln to discuss the purchase of a stump grinder.

VII. Motions

Stern moved to approve the purchase of a used DR Pro XL stump grinder with electric start and tow kit from Don Lock in the amount of \$2,300.00. Hofmeister seconded, Lock abstained, and the motion carried.

Lock moved to approve the request from Department of Human Services Director Lori Lundgren to create the DHS classification of Administrator Assistant/Medicaid Technician at HS Grade 61 at a range of \$34,182.86-\$41,464.33 annually, (\$2,848.57-\$3,455.36), and that Polly Fetzer be moved into this position at HS 61 Step 1 at \$34,182.86 annually, (\$2,848.57 monthly) effective February 18, 2020. Stern seconded, and the motion carried.

Stern moved to approve the request from Human Service Director Lori Lundgren, to reclassify Ana (Olivas) Zuniga as a Child Support Legal Technician and be placed at HS Grade 60 step 2 at

\$34,316.02 annually, (\$2,859.67 monthly) effective February 18, 2020. Lock seconded, and the motion carried.

Stern moved to develop a 5-year plan for Road & Bridge, Maintenance and Landfill. Lock seconded, and the motion carried. A draft version of each plan is to be presented to the BOCC for review within 90 days or by the June 9th meeting.

Lock moved to approve repairs to the Fair board's computer not to exceed \$250.00 with Printers, Papers and More. Stern seconded, and the motion carried.

VIII. Adjournment

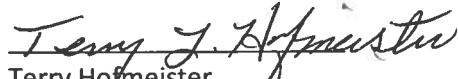
Chairman Hofmeister adjourned the meeting at 11:32 P.M.

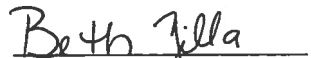
Minutes submitted by County Clerk Beth Zilla.

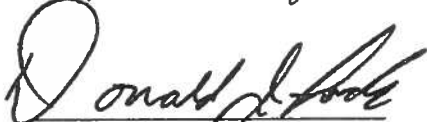
Next meeting: March 10, 2020


County Commissioners:

Attest:


Terry Hofmeister


Beth Zilla – County Clerk


Donald J. Lock


Harlan Stern