

**PHILLIPS COUNTY MEETING MINUTES**

Meeting/Project Name:	Phillips County Board of County Commissioners		
Date of Meeting:	September 10, 2019	Time:	9:00 am
Minutes Prepared By:	Beth Zilla, Pat Mitchell & Pam Jensen	Location:	Commissioners' meeting room, County Courthouse
<b>1. Meeting Objective</b>			
Accounts Payable			
<b>2. Attendees</b>			
<p>Commissioners:          Harlan Stern, Chair          Don Lock          Terry Hofmeister</p> <p>County officials/personnel:          Pamela Jensen - Administrator          Beth Zilla – County Clerk          Mike Salyards-Road and Bridge Manager          Kevin Scott-Road and Bridge Assistant Manager          Steve Firme-Veterans Service Officer          Penny Verhoeff-Department of Human Services Director          Al Wall-County Attorney</p> <p>Public:          Vince Kropp-PCTelcom          Steve Beavers-PCTelcom          Trisha Herman-Phillips County Executive Director of Economic Development          Kristie Ham-Northeast Colorado Postsecondary Workforce Readiness (NECOPWR)          Rich and Elida Cummings-Ricos Dogs (Blisties)</p>			
<b>3. Revisions to agenda</b>			
Request to purchase a packer/roller and a fuel trailer for the Road and Bridge Department			
<b>4. Consent Agenda Items</b>			
<ul style="list-style-type: none"> <li>• August 09, 2019 meeting minutes</li> <li>• Event Center Rental</li> <li>• Invoice List</li> <li>• Mobile Food Bank</li> </ul> <p>Lock moved to accept the Consent Agenda as presented. Hofmeister seconded, and the motion carried.</p>			
<b>5. Minutes / Action Items</b>			
<ul style="list-style-type: none"> <li>• Steve Firme presented the Veterans Service Office year-to-date accomplishments.</li> <li>• Hofmeister moved to accept the fee changes to the RV park. New rates are \$35 for first day, \$30 for each day thereafter, and \$600 for 4 weeks (28 days). These rates will be effective October 01, 2019. Lock seconded, and the motion carried</li> <li>• Trisha Herman presented and discussed the 2020 Budget for Phillips County Economic Development.</li> <li>• Kristie Ham of the Northeast Colorado Postsecondary Workforce Readiness (NECOPWR) organization, presented a slide show regarding their Career Fairs. Ham shared that they target eighth grade students and start the conversation of job trades. Lock moved to approve NECOPWR's request to pay \$200 set up fees and waive usage fees for the use of the Event Center January 22, 2020. Hofmeister seconded, and the motion carried.</li> <li>• Lock moved to approve the issuance of a temporary liquor license for Ricos Dogs, trade name Blisties, for 120 days to begin September 11, 2019, and remain valid until January 09, 2020. Hofmeister seconded, and the motion carried.</li> <li>• Lock moved to approve the amended sick leave policy for Phillips County employees, as presented. Hofmeister seconded, and motion carried.</li> <li>• Lock moved to approve the request to change the Commissioners meeting dates of September 19 to September 20, October 18 to October 21, November 8 to November 7, 2019. Hofmeister seconded, and the motion carried.</li> <li>• Attorney Al Wall discussed the process of adopting the Model Traffic Code Ordinance. Next steps, Wall will review documentation to date, amend the ordinance, and work with Sheriff Thom Elliott and Pam Jensen.</li> <li>• Lock moved to approve the request from the Phillips County Sheriff's Department to sell the County K-9 and equipment to the Logan County Sheriff's Office for the agreed upon amount of \$1,000.00. Hofmeister seconded, and the motion carried.</li> </ul>			

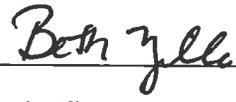
- Hofmeister moved to approve the request from the Phillips County Sheriff's Department to purchase a head liner and a seat/shoulder belt for a department vehicle at a cost of \$1,489.71. Lock seconded, and the motion carried.
- Hofmeister moved to approve the purchase of a Walk 'N' Roll packer/roller for the Road & Bridge Department in the amount of \$22,275.00 from LyCox Enterprises, Inc. Lock seconded, and the motion carried.
- Lock moved to approve the purchase of a MAS fuel trailer 550 for the Road & Bridge Department in the amount of \$7,896 from Mor Line Equipment. Hofmeister seconded, and the motion carried.
- Lock moved to approve the roadway occupancy agreement with PCTelcom for 6,200' of fiber optic line in County Rd 65 between County Rd 40 and County Rd 36. Hofmeister seconded, and the motion carried.
- Meeting adjourned at 12:25 pm

**Next meeting September 20, 2019**

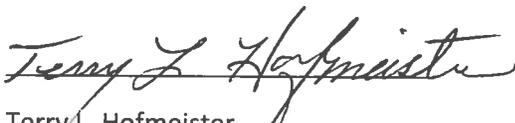
County Commissioners:

Attest:

  
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Harlan Stern

  
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Beth Zilla – County Clerk

  
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Donald J. Lock

  
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Terry L. Hofmeister