

PHILLIPS COUNTY MEETING MINUTES

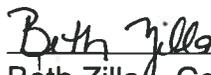
Meeting/Project Name:	Phillips County Board of County Commissioners		
Date of Meeting:	October 31, 2019	Time:	9:00 a.m.
Minutes Prepared By:	Beth Zilla	Location:	Commissioners' meeting room
1. Meeting Objective			
Payroll			
2. Attendees			
<p>Commissioners: Harlan Stern, Chair Don Lock Terry Hofmeister</p> <p>County officials/personnel: Pamela Jensen - Administrator Beth Zilla – County Clerk Bob Heldenbrand-County Emergency Manager Kenny Gaskill-Communications Center Manager Dan Waln-Maintenance Supervisor</p> <p>Public: Jes-C French-Holyoke Enterprise Dusty Johnson-Ken Buck Representative Todd Schmidt-Colorado Parks and Wildlife Kyle Gordon - Colorado Parks and Wildlife Darlene Carpio-Cory Gardner Representative Deeona Johnston-CSU Extension Agent</p>			
3. Revisions to agenda:			
None			
4. Consent Agenda Items			
<ul style="list-style-type: none"> • BOCC meeting minutes from 9/30/19,10/09/19,10/15/19 and 10/21/19 • Payroll • Event Center Rentals • Monthly Treasurer Reports • Workers Compensation Claims • TV service log <p>Lock made a motion to accept the Consent Agenda as presented. Hofmeister seconded, and the motion carried.</p>			
5. Minutes / Action Items			
<ul style="list-style-type: none"> • Hofmeister made a motion to approve the Pavilion rental rates as presented by Deanna Webster (rates attached). Lock seconded, and motion carried. • The board met with Jes-C French from the Holyoke Enterprise for their monthly briefing. Notes from meeting will be shared with the Haxtun Fleming Herald. • Lock made a motion to approve the Emergency Evacuation Plan for the Phillips County Courthouse as presented by Bob Heldenbrand (plan attached). Hofmeister seconded, and motion carried. • Todd Schmidt and Kyle Gordon gave an update on the Colorado Parks and Wildlife division. • The board met with Darlene Carpio, representative from Senator Cory Gardner's office. Carpio gave an update on the legislative activities of Senator Gardner. • The board met with Dusty Johnson, representative from Ken Buck's office. Johnson gave an update on the legislative activities of Representative Buck. • The board met with Deeona Johnston, CSU Extension Agent. Johnston gave her monthly update to the board. • Dan Waln discussed his 2020 Budget with the board. • The board met with Kenny Gaskill, Communication Director to discuss the maintenance contract for NICE recording system. • Hofmeister made a motion to renew the contract with Voice Products Services LLC for the NICE recording system in the amount of \$4,397.00. Lock seconded, and the motion carried. 			

- Lock made a motion to purchase one Shure BLX24 SM58 and one Shure BLX14/CVL wireless handheld microphone system in the amount of \$768.00 from Scholl Oil for use in the Biesemeier room at the Event Center. Hofmeister seconded and the motion carried.
- Stern made a motion to approve the contract with Platinum Technology to purchase a server rack in the amount of \$775.00, VMware virtual Server Software in the amount of \$695.00 and labor to install new servers and VMware with an estimate of 12 hours for \$1500.00. BOCC will get bids from local retailers for costs of servers and processors. Hofmeister seconded and the motion carried.
- Lock made a motion to approve the roadway occupancy agreement with Viaero Fiber Networks LLC for maintenance for a Telecommunication Fiber Optic Cable Line located along County Road 43 from Section 34 to Section 33 at township 6N and Range 44W. Hofmeister seconded, and the motion carried.
- Lock made a motion to reclassify Nicholas Flaa as an Appraiser 1. Flaa will be placed on GN 19 Step 2 at the annual pay of \$33,405.64, \$2,783.80 per month effective November 13, 2019. Hofmeister seconded, and motion carried.
- Hofmeister made a motion to approve the facility use form and to waive the fees for the Holyoke Chamber of Commerce for their annual Dandelion Daze event. Lock seconded and the motion carried.
- Lock made a motion to approve the Subdivision Exemption request from the Estate of Donald M. Olson to Dustin W. and Megan L. Sprague. Subdivision Exemption for 10 acres farmstead located at the SE quarter of Section 30 Township 8N, Range 44W. Hofmeister seconded and the motion carried.
- Hofmeister made a motion to extend the hours for use of the Event Center to 1:00am for the BECAUSE Organization for their fundraiser on New Years Eve. Lock seconded the motion, and the motion carried.
- Chairman Stern declared the meeting for the Regular Board meeting adjourned at 1:55pm.
- **Next meeting November 07, 2019.**

County Commissioners:


 Harlan Stern

Attest:


 Beth Zilla - County Clerk


 Donald J. Lock


 Terry L. Hofmeister