

Phillips County Commissioner

Meeting Minutes

June 30, 2020

Prior to the meeting the board held a work session with Road and Bridge roadworker Ed Glennemeier, Maintenance Supervisor Dan Waln, Deputy Administrator Laura Schroetlin, and Road and Bridge Manager Mike Salyards.

Call to order

Chairman Terry Hofmeister called to order the regular meeting of the Phillip County Commissioners at 9:00 A.M. on June 30, 2020 at the Phillips County Commissioner Meeting Room.

Attendees

Chairman Terry Hofmeister, Commissioners Don Lock and Harlan Stern, County Administrator Pam Jensen, and County Clerk Beth Zilla, Commissioner Candidates Garold Roberts and Tom Timm, Holyoke Enterprise Reporter Jes-C French, Weed and Pest Manager Kerri Doleshall, and County Attorney Tammy Kelley.

Additions to the Agenda

- State approved gathering numbers vs County approved variance
- BST Racing invoice
- WeldCo Farms conditional use legal notice

Approval of Minutes and Consent Agenda

Don Lock made a motion to approve the Consent Agenda.

Appointments

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

The board met with Weed and Pest Manager Kerri Doleshall to discuss an unpaid bill. Doleshall asked if he needs to get a tax collection agency involved. Board will investigate options and get back to Doleshall. Doleshall gave update on weed spraying and after reviewing surrounding counties fees for spraying Doleshall would like to get together with the Weed and Pest board to review Phillips County fees and bring a recommendation back to the BOCC.

The board met with County Attorney Tammy Kelley. Kelley announced that she has separated from Cline Williams and has opened her new Law Firm, Kelley Law Firm.

Old Business

Jensen discussed Help Colorado Now funds and approval from grantor to be used for three entrance doors' ADA equipment at the Department of Human Services building. Partial removal of wall, new door locks for these doors, and replacing one door will also be included. Commissioners approved plan. Estimated cost \$11,000.

Jensen discussed using CVRF DOLA County/Municipality grant funds for securing interior Department of Human Services building doors with replacement doors with one-way window, new locks, replacing doors and windows with walls for employees' protection of COVID

transmission and social distancing from clients. Next step, Jensen will contact Greg Etl for approval of funds being used for this project.

New Business/Motions

After reviewing the new leave benefit for exempt employees, Lock made a motion to approve the benefit offered to exempt employees to earn comp time hours. Stern seconded the motion. Motion carried. The details of the new benefit are:

- An exempt employee who works **over 40 hours per week** can earn comp time at a rate of 1:1 for time worked over 40 hours;
- Those wishing to participate in the program must complete the same detailed (time in, time out) timesheet that non-exempt employees submit each month;
- Just as with non-exempt employees, comp time earned is based on the work week, not individual work days; and
- This comp time can only be used after traditional leave is exhausted and may not be carried over into the next calendar year or paid out.

Stern made a motion to approve the increase in pay by \$250.00/month for Carrie Anderson for extra duties taken on by her as the Pavilion Reservationist. Lock seconded the motion. Motion carried.

Lock made a motion to cancel the contract with Cline Williams Law Firm and to approve a new contract with Kelley Law Firm to be effective July 02, 2020. Stern seconded motion. Motion carried.

The board met with BST Racing President Joe Bellm via phone. Bellm asked if he could have a firework display after the races on Friday, July 3rd. Board directed Bellm to talk with City Mayor Orville Tonsing since the fairgrounds are in city limits. After a call to Tonsing by Bellm, Bellm reported that Tonsing approved his request to display of fireworks with fire fighter Steve Young in charge of the lighting of the fireworks.

Stern made a motion to approve a rider to the BST Racing contract to reflect new charges for the equipment used during races, effective June 19th through remainder of the 2020 race season. Lock seconded the motion. Motion carried. Rider is as follows:

This document is a rider to the 2020 contract between B & B Investments, DBA PCR Phillips County Raceway (hereby known as PCR Phillips County Raceway) and Phillips County, agreed to by both parties on 2019, December.

Paragraph one under the CONTRACT section addresses costs to PCR Phillips County Raceway for use of Phillips County employees labor, equipment and mileage costs. The initial fees for Phillips County equipment included a County employee operating the equipment, whereas PCR Phillips County Raceway has employed Road & Bridge County employee Ed Glennemeier to be the sole operator of the County's equipment that is used for the races. Therefore, the Board of County Commissioners have reduced the following equipment costs.

1. Road Grader to \$50 per hour
2. Packer and/or tractor to \$19 per hour
3. Truck and water tank to \$25 per hour

Additionally, agreed upon:

4. If a County vehicle is not used to pull the water tank, then the charge will be \$100 per race.
5. If County's fuel is used for equipment other than County's, then the rate per gallon will be dictated by Road & Bridge Manager Mike Salyards, and gallons acquired by Ed Glennemeier.

The board agreed not to make any decisions regarding the State of Colorado group size vs Phillips County variance until after hearing Governor Polis' news conference later today.

Roberts asked where the funding stands on the COVID-19 ambulance updates. Jensen replied that she is working on the paperwork.

Adjournment

Chairman Hofmeister adjourned the meeting at 12:20 P.M.

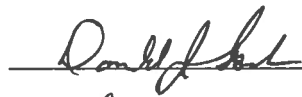
Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for July 08, 2020

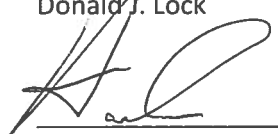
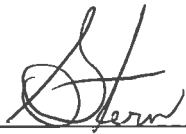
County Commissioners:



Terry Hofmeister

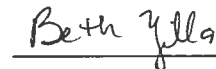


Donald J. Lock

Harlan Stern

Attest:



Beth Zilla – County Clerk

