

Phillips County Commissioner Meeting

February 20, 2018

The board held a work session with Road and Bridge Supervisor Mike Salyards and Assistant Supervisor Kevin Scott prior to the regular meeting.

The regular meeting was called to order at 9:00 a.m. by Chairman Joe Kinnie and opened with the Pledge of Allegiance. Also present were County Commissioners Don Lock and Harlan Stern, County Administrator Randy Schafer, and County Clerk Beth Zilla.

The board approved a batch of accounts payable for the month of February.

Lock made a motion, seconded by Stern, to approve the minutes from the February 09, 2018 meeting as corrected. Motion carried.

Stern made a motion, seconded by Lock, to approve up to \$4,000 for the rental of a construction project trailer while the pavilion is being built. Motion carried.

The board signed off on the HUTF report for the year of 2017.

The board met with Emergency Manager Bob Heldenbrand for their bi-monthly meeting.

Brasby and Schafer reported that the two low bidders on the pavilion did meet the pre-qualification requirements.

Lock made a motion, seconded by Stern, to accept the two low bids on the pavilion project and authorize the Chairman to sign the contracts as soon as they are prepared. The accepted bids are \$299,985 plus the cos of bonds from Maverick Steel, Inc. for erection of the building and \$361,265 plus the cost of bonds from Skarco Design Build for the concrete foundation work. Motion carried.

The board met with Tracy Trumper and Kindra Plumb with the CSU Extension office for update on 4-H.

The board met with Ryan Horton of Red J. Welding. He expressed his interest in bidding in the pens/panels/arena for the new pavilion. The board agreed to keep him informed when that phase of the project goes forward.

The board met with Sheriff Tom Elliot and Undersheriff J.R. Myers. Elliot and Myers discussed the contract for the body cameras and tasers that they purchased. They would like to proceed with the five-year contract. The board delayed their final approval until the revised cost estimate is received.

Kinnie declared the supplement budget hearing opened at 11:30. Kinnie declared hearing closed at 11:45.

Lock made a motion, seconded by Stern, to approve the Supplemental Budget.

Whereas, additional funds are required to be expended by Phillips County above and beyond the original budget and appropriations;

Whereas, Phillips County has revenues not assured at the time of the adoption of the 2017 budget caused by fund balance carryovers and additional revenues, which were unanticipated;

Whereas, said carryover monies and unanticipated revenue can be utilized to finance the additional sums needed;

Now, therefore, be it resolved by the Board of County Commissioners of Phillips County Colorado:

That the 2017 appropriation for the Capital Expenditure Fund is hereby increased from \$295,200 to \$308,350, an increase of \$13,150. The Capital Expenditure Fund had unanticipated reserves and greater expense than anticipated;

That the 2017 appropriation for the Junior Livestock Sale Fund is hereby increased from \$150,000 to \$161,200, an increase of \$11,200. The Junior Livestock Sale fund had greater income and expense than anticipated;

AND, that the 2017 appropriation for the Economic Development Fund is hereby is increased from \$60,108 to \$61,000, an increase of \$892 to cover unanticipated expenses. The Economic Development Fund had greater carryover monies than anticipated.

Motion carried.

The board met with Sherman Kage, representing the Thrashers Softball non-profit sponsoring the liquor tasting at the upcoming Farm Show on March 17, 2018. The board approved the tasting as long as the liquor liability insurance and liquor deposit are provided, and any required license from the City of Holyoke is obtained.

Stern made a motion, seconded by Lock, to approve the step increase for Teves Green. Green will move to RB Grade 16 Step 2 an annual salary of \$26,998.51 (\$2,249.04 monthly) plus additional annual pay of \$5,676, effective February 15, 2018. Motion Carried.

Lock made a motion, seconded by Stern, to approve the step increase for Bob Overstreet. Overstreet will move to RB Grade 16 Step 3 an annual salary of \$27,798.17 (\$2,316.51 monthly) plus additional annual pay of \$5,676, effective February 21, 2018. Motion Carried

Stern made a motion, seconded by Lock, to approve the step increase for David Landes. Landes will move to the position of Fleet Manager Supervisor and be placed on RB Grade 19 Step 2 an annual salary of \$29,063.67 (\$2,421.97 monthly) plus additional annual pay of \$5,676, effective February 07, 2018. Motion Carried.

The board reviewed the conditional use permit for Centennial Ag. Since the permit is non-transferable and the business has been sold, Schafer will contact the new owner, informing them of the need to apply for a new conditional use permit.

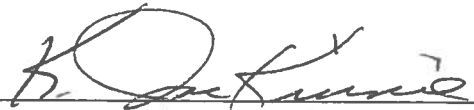
The board reviewed the following:

- Revenue and Expenditure report
- Road and Bridge Revenue and Expenditure report
- Cash Transaction
- Treasurer's monthly report
- TV Service Report
- Event Center Rentals and Survey
 - Debbie Colglazier, rental
 - Holyoke Chamber of Commerce, Survey
- Mobile Food Pantry
 - 167 people served
 - 27 volunteers
 - 13,455 pounds of food


The meeting adjourned at 11:58 am.

Submitted by Beth Zilla
Phillips County Clerk

County Commissioners


K Joe Kinnie


Donald J Lock


Harlan Stern

Attest: Beth Zilla by Uldys P. Danielson, Deputy
Beth Zilla, County Clerk