

Phillips County Commissioner Meeting  
May 31, 2019

The Phillips County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Harlan Stern	Chairman
Don Lock	Commissioner
Terry Hofmeister	Commissioner
Also Present	
Laura Schroetlin	Interim Administrator
Mike Salyards	Road Manager
Dan Waln	Maintenance Supervisor
Beth Zilla	County Clerk
Sharon Michael	County Treasurer
Doug Kamery	County Assessor
Kelley Sullivan	Victim's Advocate
Bill Andrews	Phillips County Landfill
Max Levy	Holyoke Enterprise
Candie Fix	Haxtun- Fleming Herald
Matt Meusborn	CDL Administrator
Jerry Whipple	CDL Trainer
Kerry Doleshall	Weed and Pest Manager
Thom Elliot	Phillips County Sheriff
Dusty Johnson	Senator Buck Representative
Ansley Braden	Senator Buck Representative
Mike Borland	
Trisha Herman	Phillips County Economic Development
Brent Vieselmeyer	
Deanna Webster	Pavilion Event Coordinator via phone

Chairman Stern called the meeting to order at 9:05 a.m. The meeting was opened with the Pledge of Allegiance. Stern asked for revisions to the agenda. None were requested.

The board continued with the Consent Agenda items:

- May 17<sup>th</sup> meeting minutes
- May Payroll
- May AP batch
- Event Center rentals
- Pavilion rentals
- CCI letter/transportation update
- Cheyenne County Board of Commissioners letter

Lock moved to approve the Consent Agenda. Hofmeister seconded, and the motion carried.

Lock moved to approve the use request from Trisha Herman, Phillips County Economic Development, of the 2013 Ford Expedition from June 6<sup>th</sup> through June 8<sup>th</sup> to transport attendees to Ogallala Commons in Dumas Texas and to reimburse gas expenses incurred during the trip. Hofmeister seconded, and the motion carried.

Hofmeister moved to accept the job estimate from Maverick Steel to install 700 LF of box gutter and downspouts and extensions in the amount of \$15,200.00 at the BOC Pavilion. Lock seconded, and the motion carried.

Lock moved to approve Resolution No.05-31-2019-02, Designating An Emergency Response Authority:

WHEREAS, Section 29-22-102, C.R.S., requires there to be a designated emergency response authority ("DERA") responsible for establishing the capacity to respond to a Hazardous Materials Incident within the jurisdiction of every town, city or county through designation by the town, city or county;

WHEREAS, Section 29-22-102, C.R.S., provides a default designation should a town, city or county fail to make a designation; however, such designee is not under the political or policy control of the town, city or county and cannot act on behalf of the town, city or county;

WHEREAS, Section 29-22-103(3), C.R.S., encourages mutual aid agreements between governing bodies, acting through their DERAs, and private entities, for the purpose of enhancing the response to a Hazardous Materials Incident (defined below), including procedures for utilizing equipment, personnel and technical assistance;

WHEREAS, it is recognized that a Hazardous Materials Incident may arise within the jurisdiction of Phillips County and that such an Incident likely exceeds our capabilities in terms of personnel, equipment, training and/or expertise, so that mutual aid will be required for the protection of the lives and property of our citizens;

WHEREAS, the Phillips Board of County Commissioners wishes to control the establishment and approval of the mutual aid arrangements necessary for the effective response to a Hazardous Materials Incident by designating its DERA.

NOW THEREFORE, the Phillips Board of County Commissioners hereby designates the Phillips County Sheriff as its DERA and instructs its DERA to negotiate and bring forward for approval such mutual aid agreements as are necessary and appropriate to establish the capacity to respond to a Hazardous Materials Incident within our jurisdiction.

Hofmeister seconded, and the motion carried.

Lock made a motion to turn over custodial care of the High Plains Highway funds in the amount of \$11,210.66 to Yuma County. Hofmeister seconded, and the motion carried.

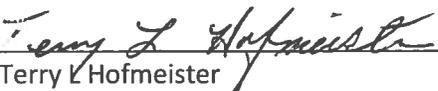
Hofmeister moved to approve the estimate from NMC Cat of North Platte to repair the 1980 Cat 816A Compactor at an approximate cost of \$22,000 - \$30,000. Lock seconded, and the motion carried.

Meeting adjourned at 1:50 P.M.

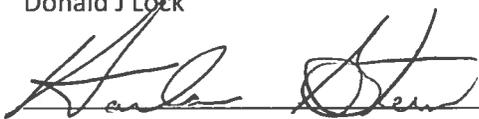
Submitted by

Laura Schroetlin – Interim Administrator

County Commissioners

  
Terry L. Hofmeister

  
Donald J. Lock

  
Harlan Stern

Attest:   
Beth Zilla, County Clerk