

PHILLIPS COUNTY MEETING MINUTES

Meeting Name:	Phillips County Board of County Commissioners		
Date of Meeting:	June 7, 2019	Time:	9:00 a.m.
Minutes Prepared By:	Beth Zilla – County Clerk	Location:	Commissioners’ meeting room
1. Meeting Objectives			
<ul style="list-style-type: none">• Road & Bridge work session• Accounts Payable/Regular meeting			
2. Attendees			
Commissioners: Harlan Stern, Chair Don Lock Terry Hofmeister			
County officials/personnel: Mike Salyards – Road Manager Laura Schroetlin – Interim Administrator Beth Zilla – County Clerk			
Public: Kayla Kafka – Fair Board President Jessica Oliver - 4-H Leader Kyle Gordon – Colorado Parks and Wildlife			
3. Revisions to agenda:			
<ul style="list-style-type: none">• Personnel requests<ul style="list-style-type: none">○ Communications Center○ Road & Bridge			
4. Consent Agenda Items			
<ul style="list-style-type: none">• May 17th meeting minutes• May accounts payable batch• Event Center rentals			
Lock moved to accept the Consent Agenda as presented. Hofmeister seconded, and the motion carried.			
5. Action Items			
<ul style="list-style-type: none">• Hofmeister moved to approve the purchase of (2) Free Swing 10’x9’ Premier gates from Maverick Steel in the amount of \$1,100.24 for the BOC Pavilion. Lock seconded, and the motion carried.			
<ul style="list-style-type: none">• Lock moved to approve the Colorado Parks and Wildlife request to set up a deer harvest collection point at the Phillips County Fairgrounds on October 27th, November 3rd, December 8th, and December 15th. Hofmeister seconded, and the motion carried.			
<ul style="list-style-type: none">• Lock moved to approve the hiring request from Communications Center Director Kenny Gaskill for the full-time employment of Briar Bergner as a dispatcher in the Communications Center, effective June 14, 2019 and to place her at GN40 Grade 11 Step 1 at an hourly rate of \$14.10. Hofmeister seconded, and the motion carried.			
<ul style="list-style-type: none">• Lock moved to approve the hiring request from Road Manager Mike Salyards for the full-time employment of RJ Redding as a roadworker, effective June 10, 2019 and to place him at RB Grade 16 Step 1 at an annual salary of \$32,490.44 (\$2,707.54 monthly). Hofmeister seconded, and the motion carried.			
Meeting adjourned at 1:25 p.m.			

County Commissioners


Harlan Stern

Attest:


Beth Zilla – County Clerk


Donald J Lock


Terry L Hofmeister