

Phillips County Commissioner Meeting

February 27, 2018

The board met in a work session to discuss road issues prior to the regular meeting. Attending were Road Manager Mike Salyards, Assistant Manager Kevin Scott, the Commissioners and the County Administrator.

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, and County Administrator Randy Schafer.

The board approved February payroll and an accounts payable batch.

Stern made a motion, seconded by Lock, to approve the minutes from the February 17, 2018 special meeting. Motion carried.

Lock made a motion, seconded by Stern, to approve the minutes from the February 20, 2018 meeting as corrected. Motion carried.

The board met with a local newspaper for the monthly briefing.

Lock made a motion, seconded by Stern, to request that the treasurer's fees be waived when depositing monies from the sale of Road & Bridge equipment in the Road & Bridge Capital Expenditures Fund. Motion carried.

Holyoke High School FFA advisor Shauna Brown met with the board to request a waiver of rental fees at the Event Center for the regional FFA parliamentary contest. Lock made a motion, seconded by Stern, to waive the fees for the use of the Event Center for FFA Parliamentary Contest on April 25, 2018. Motion carried.

Stern made a motion, seconded by Lock, to accept the recommendation of the Holyoke City Council and appoint Doug Bergstrom to a four-year term as the Holyoke municipal representative. Motion carried. His term will end June 30, 2021.

The board met with Family Consumer Science Extension Agent Tracy Trumper. She reviewed current Extension work efforts and programs.

The board met with county resident Jim Tomky. He addressed his ongoing concern regarding County Road 47, south of County Road 44. He explained that he appeared before the board about one year ago regarding the position of County Road 47 within the county's 60' right-of-way. He indicated, as he did a year ago, that the road has moved over time to the east side of the right-of-way. The county had agreed after the 2017 meeting to work on moving the road back to the center of the right-of-way. Tomky said that no work has been done toward that effort and asked if it was going to happen. Road Manager Salyards assured Tomky that the request is still on his list of projects and will be addressed. Tomky requested that his prepared statement be made part of the minutes however board meetings are not recorded and no written statement was provided.

The board met with Minda Mares from Seaboard Foods. She offered to set up a facility visit for the commissioners. They expressed appreciation for the offer and look forward to the visit.

Lock made a motion, seconded by Stern, to approve Change Order 003-Materials and Change Order 001-Labor for the Pavilion project. Motion carried. Copies attached.

Lock made a motion, seconded by Stern, to approve a five-year contract with Axon in the amount of \$25,362.63 to provide tasers, body cameras, and data storage for the Phillips County Sheriff's office. Motion carried.

The board reviewed the following:

- Cash reconciliation report
- Event Center rentals and surveys

The meeting adjourned at 11:30 p.m.

Submitted by Randy Schafer
Phillips County Administrator

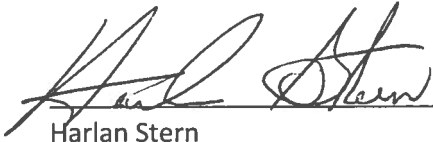
County Commissioners



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk