

Phillips County Commissioner Meeting

February 28, 2017

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

Lock made a motion, seconded by Stern, to approve the minutes from the February 17, 2017 meeting. Motion carried.

Stern made a motion, seconded by Lock, to approve the minutes from the January 10, 2017 re-organization meeting. Motion carried.

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

The board approved payroll for the month of February.

Lock made a motion, seconded by Stern, to approve a one-time donation in the amount of \$3,000.00 payable to Phillips County Family Education effective on July 01, 2017. Motion carried.

Stern made a motion, seconded by Lock, to approve the following East Phillips County Hospital District (Holyoke EMS) drivers to the Holyoke Ambulance Service:

- Frank Cruz
- Ashley Pippett
- Shanda Mc Allister
- Abbey Ruiz

Motion carried.

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

Stern made a motion, seconded by Lock, to provide a MASA Medical Transport Solutions membership for all county employees in the amount of \$99 annually. MASA is a program which covers ground and air transport for each employee and all household individuals of the employee. Motion carried.

The board met with County Sheriff, Rob Urbach, to inspect the Human Services building for security door locks.

The board met with Jim Tomky, Road Manager Mike Salyards and Assistant Road Manager Kevin Scott to discuss county roads. Tomky presented written comments on County Road 47 from County Road 44 south. He also provided pictures of the roadway, showing that it has shifted to the east over time. His exhibits are on file in the administration office. He asserted that while County Road 47 still lies within the 60' county road right-of-way, the actual roadway has moved, over time, to the east side of the right-of-way. He requested the county, over the next few years, work to move the road back to the center of the right of way. The county agreed to make that effort.

Stern made a motion, seconded by Lock, to approve the appointment of Doug Larsen to the Phillips County Fair Board as the Haxtun Chamber of Commerce representative. Motion carried. His term will end August 31, 2018.

Lock made a motion, seconded by Stern, to approve the appointment of Jeff Firme to the Phillips County Communication board. Motion carried. His term will end December 31, 2018.

The board reviewed the following reports:

- Expenditures
- Revenues
- Road & Bridge revenue and expenditures
- Cash transactions
- Cash Reconciliation

The board reviewed the following Event Center Rentals:


- Abigail Ruiz
- DuPont Pioneer
- Reck Agri Realty and Auction (Survey)

The board went into executive session to discuss a personnel matter at 11:32 am and exited the executive session at 11:44 am. The session has been digitally recorded and will be preserved for 90 days.

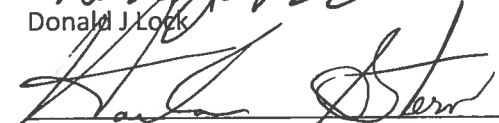
The board was informed of a flood hazard mapping project on the Frenchman Creek that will soon be completed on an approximate 5-mile stretch around Holyoke.

The meeting adjourned at 11:50 am.

Submitted by Beth Zilla
Phillips County Clerk


K Joe Kinnie


Donald J. Lock


Harlan Stern

Attest:


Beth Zilla, County Clerk