

## Phillips County Commissioner Meeting

March 8, 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 Co-chair Don Lock and opened with the Pledge of Allegiance. Also present was County Commissioner Harlan Stern and County Administrator Randy Schafer. Commissioner Joe Kinnie joined the meeting at 9:30.

Stern made a motion, seconded by Lock, to approve the minutes from the February 27, 2018. Motion carried.

Lock made a motion, seconded by Stern, to approve the Reorganization meeting minutes of January 9, 2018. Motion carried.

Lock made a motion, seconded by Stern, to approve the purchase of a 2001 W-W Cargo enclosed trailer from Big Iron for the price of \$2,300 plus the \$25 title fee. Motion carried.

The board approved an accounts payable batch for February.

Becky Oliver met with the board. She plans to serve alcohol at an event on May 5, 2018. The board approved the use as long as she provides the liquor damage deposit and the liquor liability insurance. No special event permit will be required.

The board met with Kerri Doleshall, Weed and Pest Manager. He discussed applications of pre-emergent chemical next to any ag fields with beans or sugar beets. He presented a copy of the bids he has received to purchased chemicals for 2018. He will forward that to the Weed and Pest Advisory Board. He has scheduled its next meeting for Monday, March 19<sup>th</sup>.

Lock made a motion, seconded by Stern, to approve changing the classification of the Maintenance Supervisor job to GN40 Grade 21 and promoting Dan Waln, Maintenance Supervisor. He will be placed on GN40, Grade 21, Step 6 at an annual salary of \$34,204.02 (\$2,850.34/month) add additional pay of \$5,676.00, effected March 17, 2018. Motion carried.

Stern made a motion, seconded by Lock, to approve a change order #004 – Materials for \$974.00 for engineering to add the canopy foundation design. Motion carried.

The board met with Parker Redfern and Kayla Ragland regarding serving alcohol at their wedding reception in April 7, 2018. The board approved the use as long as they provide the required alcohol deposit and the liquor liability insurance. No special event permit will be required.

Kenny Gaskill presented a contract with Dish TV for the Communications Center.

Stern made a motion, seconded by Lock, to approve a contract with H & B Home Service for Dish TV for two years at a monthly price of \$61.99/month for the Communications Center. Motion carried.

The board cast their vote for the Highline Electric Board.

The board approved the Holyoke Chamber's request to use the Courthouse square for Dandelion Daze on June 23, 2018.

Kinnie made a motion, seconded by Lock, to increase the pay for the County Attorney services to \$1,200 per month beginning April 2018. Motion carried.

The board met with Joe Bellm, promotor for Phillips County Raceway. The Commissioners approved the purchase of 100 tickets at \$5/each for the first race on April 14. They will be distributed to employees.

Joe requested an additional date of October 13 for a Demolition Derby, Monster Truck, Trick Bikes at the \$750 rental rate.

The board approved the Fair board holding a beer garden special events permit for the seven race dates plus the October 13 event if they obtain a special event permit from the City of Holyoke.

The board reviewed the following:

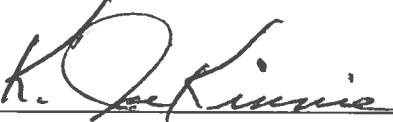
- Emergency Manager Reports
- Region One Translator February update

- County Treasurer's Report
- Event Center Rentals
- Event Center Surveys

The meeting adjourned at 12:00 p.m.

Submitted by Randy Schafer  
Phillips County Administrator

County Commissioners

  
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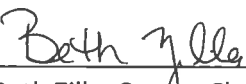
K Joe Kinzie

  
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Donald J Lock

  
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Harlan Stern

Attest:   
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Beth Zilla, County Clerk