

PHILLIPS COUNTY COMMISSIONER MEETING

April 7, 2017

The meeting was called to order at 9:00 by Chairman Joe Kinnie and opened with the Pledge of Allegiance. Also present were County 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 March 31, 2017 meeting as corrected. Motion carried.

The board approved a batch of accounts payable for the month of March.

Harlan made a motion, seconded by Lock to approve the ad "Keep Our Roads Safe" in the local papers. Motion carried.

Lock made a motion, seconded by Stern, to approve the step increase for Road and Bridge worker Ed Glennemeier. Glennemeier will move to RB Grade 16 Step 3 at \$32,838.94/year, \$2,736.58/month, effective April 01, 2017. Motion carried. He received a satisfactory performance appraisal.

The board met with County Sheriff Rob Urbach and Maintenance Supervisor Dan Waln to discuss new security door locks for the Courthouse and Sheriff's office.

Lock made a motion, seconded by Stern, to approve Urbach's proposal to purchase about 20 doors locks at approximately \$350 each, and to approve the after-hours work effort for Steve Seuss to install the locks. Motion carried.

The board met with Bob and Brenda Heldenbrand on their rental agreement for the Event Center. They plan to serve alcohol at their event. The board approved their request contingent on them providing the alcohol deposit and receiving a certificate of insurance for alcohol. No special event permit will be required.

The board met with County Sheriff Rob Urbach and Emergency Manager Bob Heldenbrand to discuss the March fire and the "After Action" meeting that will be held on Tuesday, April 11<sup>th</sup>.

Ron Thompson met with the board to commend them on the new organization of having one road supervisor instead of three. He is pleased on the way it is working.


The board met with J. Andrade and Luis Pahoia on their rental agreement for the Event Center. They plan to serve alcohol at their event. The board approved their request contingent on them providing the alcohol deposit and receiving a certificate of insurance for alcohol. No special event permit will be required.

The board reviewed the following reports, letters and rental agreements:

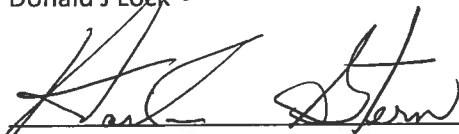
- Letter from Natural Energy Resource
- State board of Equalization 2017 Residential %
- HB 1275
- CDOT safety project funds
- Treasurer Monthly Report
- Courthouse projects for 2017 spring/summer
- Event Center Rental- Gary Rahe

Meeting adjourned at 11:33.

Submitted by Beth Zilla  
Phillips County Clerk

  
K Joe Kinnie

  
Donald J Lock

  
Harlan Stern

Attest:

  
Beth Zilla, County Clerk