

PHILLIPS COUNTY COMMISSIONER MEETING

April 18, 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 Commissioner's Harlan Stern and Don Lock, County Administrator Randy Schafer and County Clerk Beth Zilla.

Lock made a motion, seconded by Stern, to approve the April 08, 2017 minutes as submitted. Motion carried.

Lock made a motion, seconded by Stern, to provide a County Fair parade grand champion plaque. Motion carried.

Stern made a motion, seconded by Lock, to accept the 1st quarter Public Trustee report. Motion carried

The board agreed to provide port-a-potties at the April 29th race as Prom will be held in the Event Center that evening.

A copy of the revised quote for door locks was reviewed. The board noted that the cost of the project will increase.

Kinnie made a motion, seconded by Stern, to waive the Event Center rental for the Holyoke-sponsored fundraiser for the Haxtun Fire. Motion carried.

The board met with Landfill Supervisor Bill Andrews. Andrews reported the countywide landfill free days will be June 2nd and 3rd (includes the Town of Paoli). The City of Holyoke's free days will be May 10th, 11th and 12th. The Town of Haxtun has already had their citywide free day.

The board went into executive session at 9:50 to discuss personnel matters.


The executive session ended at 9:58.

The board reviewed the following reports:

- CWCP claims status
- CAAP claim status
- Mobile Food Pantry monthly report
 - 152 served
 - 33 volunteers
 - 7,536 lbs. of food
- Event Center Rentals
 - Josie Murray
 - Melissa Memorial Hospital
 - Haxtun Conservation District
 - Hector Calzadillas
 - Highline Electric Association – Survey

The meeting adjourned at 10:27.

Submitted by Beth Zilla
Phillips County Clerk


K Joe Kinnie


Donald J Lock


Harlan Stern

Attest:


Beth Zilla, County Clerk