

Phillips County Commissioner Meeting

July 10, 2018

The board held a work session at 8:00 a.m. with Road & Bridge Supervisor Mike Salyards and Assistant Supervisor Kevin Scott. Dan Waln and Tim Becker were also in attendance.

The 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, County Administrator Randy Schafer, and from the public, Terry Hofmeister. County Clerk Beth Zilla was absent.

Lock made a motion, seconded by Stern, to approve the minutes from the June 29th meeting as submitted. Motion carried.

The board approved a June accounts payable batch.

Stern made a motion, seconded by Lock, to approve hiring April Dirks as a part-time employee for the Extension Office during the county fair. She will be paid \$12.50/hour for 40 hours. Motion carried.

The board met with Chris Colglazier. The Phillips County Players requested approval to sell alcohol at their dinner theater on August 3rd and 4th at the Event Center. The board approved the use as long as they obtain a special event permit from the City of Holyoke, provide alcohol liability insurance, and the additional required alcohol deposits.

Dr. Dennis Jelden, County Coroner, will be on vacation July 27th – August 4th. Logan County Coroner, Dave Tenant, has agreed to cover the time since we currently do not have a deputy coroner. The board agreed with setting up the coverage in his absence.

The board met with Connally Hale and Terry Barth VFW commander. They felt the Veteran's Service Officer Steve Firme should be meeting with the VFW/American Legion on a monthly basis to address local needs. The board will meet with Mr. Firme and discuss the issue.

The board met with Matt Brasby to review progress at the Pavilion.

Stern made a motion, seconded by Lock, to continue to hold the 5% retainage (\$14,999.25) until the current roof leaking issue and the mastic sealant placement issue are resolved. Motion carried.

The board met with Norberto Bustillos. He is planning a wedding reception on August 25th. The board approved the use of alcohol as long as he provides liquor liability insurance and the additional liquor deposit. No special event permit will be required.

The board met with Joe Hall representing the Phillips County Arts Council. The board agreed to renew their concert series membership for 2018-2019 with a donation of \$250. That will provide six tickets for use by county employees in a first come, first serve basis.

The board met with Trampas Hutches, CEO of Melissa Memorial Hospital, Brady Ring, Holyoke EMS Director, and Heather Cloward. They provided a report on the substantial improvement in the ambulance service between 2016 and 2017.

The board met with Rodd Jelle, TJ Designs, regarding a sign at the fairgrounds. He will provide specific quotations for future consideration. The board is hoping to find someone willing to fund the sign project.

Lock made a motion, seconded by Stern, to approve two change orders on the electrical contract. The first would be \$5,256 for additional lights and pendants. The second is for outside lighting around the pavilion at a cost of \$12,750. Motion carried.

The board reviewed and accepted the Public Trustee report for the second quarter of 2018 showing \$960.00 in fees.

Kinnie made a motion, seconded by Lock, to approve a bid of \$5,513.35 each for Sullivan's Appliance for two split mini air conditioning units – one for the Assessor's Office and one for the Treasurer's Office. Motion carried.

The board met with Penny Verhoeff, Director of Human Services. The minutes for this portion of the meeting are maintained by the Department of Human Services.

The board reviewed the following:


- Mobile Food Pantry July report
- Region One Translator report for May
- Veteran's Service Officer report for April, May, and June
- Treasurer's Report for June
- CAPP response on display of playground equipment by the museum
- Event Center Rental

The board signed the semi-annual report from the County Treasurer for publication.

Meeting adjourned at 12:40 pm.

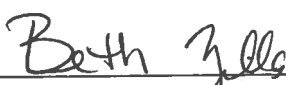
Submitted by Randy Schafer
Phillips County Administrator

County Commissioners


K Joe Kinnie


Donald J Lock


Harlan Stern

Attest: 
Beth Zilla, County Clerk