

PHILLIPS COUNTY COMMISSIONERS' MEETING

July 18, 2017

The board met in a work session to discuss road issues prior to the regular meeting. Attending were Road Manager Mike Salyards, Assistant Road Manager Kevin Scott, the County Commissioners, Randy Schafer and Shanda McAlister.

The meeting was called to order at 8:00 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 minutes from the July 10, 2017 meeting as presented. Motion carried.

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

Lock made a motion, seconded by Stern, to approve a step increase for Jordan Fleharty, Communication Center dispatcher. He will be moved to GN40, Grade 11 Step 3 at an hourly rate of \$14.05 per hour which includes additional pay, effective July 30, 2017. Motion carried. He received a satisfactory performance appraisal.

Lock made a motion, seconded by Stern to move forward with the process to consider adoption of Model Traffic Code. Motion carried. The next step would be to schedule a public hearing.

Ronnie Farmer of r farmer, llc, presented the 2016 audit review. Also attending were Human Services Director Penny Verhoeff, Human Services Accountant Sharon Michael, County Assessor Doug Kamery, and Administrative Assistant Laura Schroetlin. The County received a clean opinion.

The board met with Centennial Mental Health Director Liz Hickman for her annual report.

The board approved the request from Pheasants Forever to sell alcohol at their banquet in November 11, 2017 from 5:00 pm – 12:00 am as long as they receive a special event permit from the City, provide liquor liability insurance and the additional liquor deposit.

The board met with Congressman Buck's Representative Dusty Johnson. She reported on the issues Congressman Buck is currently working on.

The board reviewed the following:

- Personnel Policy with proposed changes
- Things to be done to prepare the of the pavilion
- Region One tower- Ovid fire damage
- Update of courthouse square projects
- Responses to Naming Rights packets recently distributed
- Veterans' Service Officer monthly report
- Mobile Food Pantry
 - 43 Volunteers
 - 113 Families served
- Monthly Budget Reports
 - Revenue/expense
 - R&B Revenue/expense
 - Cash Balance
 - Cash Reconciliation
- Event Center Rentals
 - Tricia Michael
 - Ag Edge
 - Bobbie Mansfield
 - CHS Grainland
 - Pheasants Forever

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


The board met with Ron Miles. He registered a concern for the response on a couple of recent emergency situations. The board will research the issues and get back with him.

The board held a phone conference with Logan County Commissioner Byron Pelton. He relayed that Kit Carson and Yuma Counties are not planning to put the District Attorney term limit issue on the ballot. This means that Phillips County will not need to proceed with a ballot issue on the matter.

The meeting adjourned at 2:33 pm.

Submitted by Beth Zilla
Phillips County Clerk

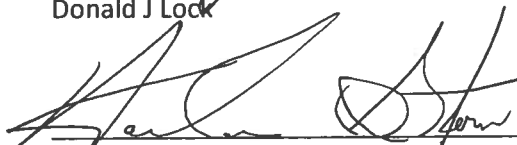
County Commissioners



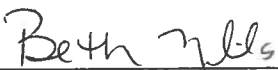
K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk