

Phillips County Commissioner Meeting

August 20, 2018

The board held a work session at 8:00 a.m. with Road & Bridge Supervisor Mike Salyards, Assistant Supervisor Kevin Scott and Maintenance Department Supervisor Dan Waln.

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 Commissioner Harlan Stern, County Administrator Randy Schafer, County Clerk Beth Zilla and from the public, Terry Hofmeister. Commissioner Don Lock was absent.

Stern made a motion, seconded by Kinnie, to approve the minutes from the August 10, 2018 meeting. Motion carried.

The board approved a July accounts payable batch.

Stern made a motion, seconded by Kinnie, to approve a donation of \$300 to the Phillips County Fair Royalty Program. Motion carried.

The board appointed Chairman Joe Kinnie to the CCI 2018 Legislative Committee. Kinnie will represent Phillips County as a voting member at the October 12, 2018 committee meeting.

Stern made a motion, seconded by Kinnie, to accept the recommendation of the Planning Commission to approve a subdivision exemption for Willco Farms Inc for the sale of approximately 7 acres in the NE¼ of Section 9, T7W, R44 to Aaron and Angela Powell. Motion carried.

The board reviewed the current expired terms on county boards.

The board met with Victim's Advocate Kelley Sullivan, representing the Sheriff's office. The Sheriff's office is going to host a fundraiser for fellow co-worker Jeff Hickox. They plan to serve alcohol at the event. The board approved the use of alcohol and no special permit is required. The alcohol deposit and the liability insurance requirement were waived since this is a county event.

The board met with Mike Miller to discuss the fee schedule for the Pavilion.

The board met with Kendra Plumb, CSU 4H Agent, to discuss the new CCI recommendations for use of county vehicles and 4H participants and volunteers. Plumb proposed to have a waiver signed by all appointed drivers annually and would like to continue to allow parents of the 4H'ers drive county vehicles when needed. The board agreed to have County Attorney Al Wall review the recommendations.

The board reviewed the HUTF funding report. The state legislature passed a bill providing general fund money to the Department of Transportation for 2018 and 2019. This year the county's share is a one-time payment of \$217,826.09. The 2019 payment will be approximately 1/3 of this year's payment.

The board met with Fair Board President Kayla Kafka and Maintenance Department Supervisor Dan Waln for discussion on the recent county fair.

Kafka made a proposal to rent portable corrals to users of the Pavilion. Rental would be set at approximately 1/3 the Pavilion rental rate and would be paid directly to Kafka. The commissioners were agreeable to the proposal and directed Schafer to draw up a draft agreement with the Kafka's for final review.

The board reviewed the following reports:

- Cash Balances for the month of July
- Cash Balances through the month of July
- Expense reports
- Road and Bridge expense reports
- July Income
- July TV Log
- Cash Reconciliation
- Revised Treasurer report
- Event Center Rentals

Meeting adjourned at 12:00 p.m.

Submitted by Beth Zilla
Phillips County Clerk

County Commissioners



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk