

PHILLIPS COUNTY COMMISSIONER MEETING

September 8, 2017

The board met in a work session to discuss road issues and weed issues prior to the regular meeting. Attending were Road Manager Mike Salyards, Weed & Pest Manager Kerri Doleshall, Commissioners and County Administrator Randy Schafer.

Meeting was called to order at 8:00 am by Chairman Joe Kinnie, County Commissioners Don Lock and Harlan Stern, and County Administrator Randy Schafer.

Lock made a motion, seconded by Stern, to approve the minutes from the August 31, 2017 as presented. Motion carried.

The board approved an August AP batch.

Stern made a motion, seconded by Lock, to deposit the mineral leasing monies in the Pavilion Project fund. Motion carried.

Stern made a motion, seconded by Lock, to accept the recommendation of the Planning Commission and approve three subdivision exemptions:

1. Sale of approximately 3.5 acres in the NE ¼ of Section 4, T6N, R44W, by Lazier Inc.
2. Sale of approximately 2.5 acres in the NW corner of the NW ¼ of Section 31, T7N, R44W by Marc and Anne Newman.
3. Sale of approximately 2.51 acres in the NW corner of the NW ¼ of Section 31, T7N, R44W by Marc and Anne Newman.

Motion carried subject to receipt of final survey plats.

Lock made a motion, seconded by Stern, to appoint Lacie Bone to a three-year term on the fair board. Motion carried. Her term will expire on August 31, 2020.

The board reviewed draft purchasing policies. They will be sent to Al Wall for review before final consideration.

The board met with Sharon Michael, accountant of the Department of Human Services (DHS) for regular monthly business. The minutes from this portion of the meeting are maintained by DHS.

The board reviewed the effects of the Gallagher Amendment on our assessed value for 2018. Because the assessed value of our residential property is raising substantially, the net effect of the lowered assessment rate is very minimal.

The board met with Joe Hall of the Phillips County Arts Council. He asked if the board would consider supporting their concert series again for 2017-2018.

Lock made a motion, seconded by Stern, to continue supporting the Phillips County Arts Council by purchasing 6 tickets for the 2017-2018 season (\$200). Motion carried.

Schafer explained the proposed Cochran building west of the Dollar General in Haxtun. The parcel is tentatively planned to be annexed by the Town of Haxtun. If annexation is proceeding, there will be no requirement to get approvals through the county.

The board discussed the position of Emergency Manager. Schafer provided salary information from other counties.

The board reviewed the cost estimate for the Pavilion Project.


The board reviewed the following:

- 2018 Phillips County Raceway dates clarifications
- Treasurer's reports
- Event Center rentals
 - Haxtun Conservation District
 - Penny Dockins


The meeting adjourned at 11:00 am.

Submitted by Randy Schafer
Phillips County Administrator

County Commissioners



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk