

PHILLIPS COUNTY COMMISSIONER MEETING

September 19, 2017

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

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

Stern made a motion, seconded by Lock, to approve the minutes from the September 08, 2017 meeting as presented. Motion carried.

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

Lock made a motion, seconded by Stern, to approve the Sales Tax Memorandum of Understanding. Motion carried. Control of Confidential Data, designating Randy Schafer as the county contact.

The board agreed to loan the 2006 Taurus to the County Meet and Eat until they get a replacement for the one that was wrecked.

The board met with Jessie Ruiz to discuss Event Center Rental. He reported on his September 9th event that it went very well. He requested to be able to sell alcohol at an event scheduled for October 21. The event is co-sponsored by the Holyoke Chamber. The board approved the use as long as he obtains a special events permit from the City of Holyoke, provide that required liquor liability insurance, and the additional alcohol damage deposit. Ruiz expressed the need for more amperage for events that require electricity.

The board discussed how to proceed with the coal bin roof project. Schafer will re-contact the State Historical Fund to discuss alternatives.

The board reviewed the 2017 Property Assessment study for Phillips County. It shows all classifications are within the required limits.

The board discussed timeline to proceed with demolition of buildings for the pavilion project.

The board reviewed the monthly report from Mobile Food Pantry. There were 26 volunteers, 162 families served and 11,754 pounds of food served.

The board reviewed the County Workmans' Comp Pool 2017 claim history for our county.

The board reviewed the following event center rentals:

- Rick Haynes
- Pam Haynes
- Parker Redfern

The board met with Sheriff Rob Urbach. He gave an update on the status of deputy Jeff Hickox. He reported that new cameras have been installed and are working in the Event Center and at the Human Resource offices.

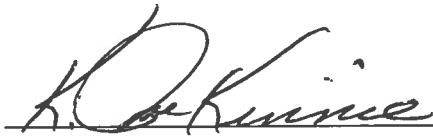
The meeting was adjourned at 10:45 am until a scheduled public hearing at 11:30 am.

Meeting was rep-opened at 11:30 am for a public hearing. The hearing was to consider a rezoning application from Don Schelling for rezoning a 2.5-acre tract in the SE ¼ of Section 17, T7N, R47W, from A-2 to C, Commercial. No members of the public were in attendance. Stern made a motion, seconded by Lock, to approve the application as presented.

Meeting adjourned at 11:33 am.

Submitted by Beth Zilla
Phillips County Clerk

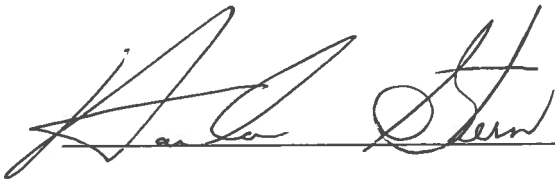
County Commissioners



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk