

Phillips County Commissioner Meeting

November 19, 2018

The board held a work session with Road and Bridge Manager Mike Salyards at 8:00AM.

The meeting was called to order at 9:00AM by Chairman Joe Kinnie and was opened with the Pledge of Allegiance. Also present were Commissioners Don Lock and Harlan Stern, County Administrator Randy Schafer, County Clerk Beth Zilla, and Commissioner-elect Terry Hofmeister.

Lock made a motion, seconded by Stern, to approve an addition to the agenda, adding a step increase request from the Sheriff's department. Motion carried.

Lock made a motion, seconded by Stern, to approve the minutes from the November 09, 2018 meeting as presented. Motion carried.

Stern made a motion, seconded by Lock, to approve the 2019 auditing contract with rfarmer, llc for a fee not to exceed \$18,000. Motion carried.

Stern made a motion, seconded by Lock, to approve a step increase request for Deputy Wyatt Bishop. Bishop will move to GN40 Grade 26 Step 2 at a base annual pay of \$34,383.30 plus additional annual pay of \$5,676 for an annual pay of \$40,069.30, effective November 22, 2108. Motion carried. He received a satisfactory performance appraisal.

The board met with Les Archuleta and Jim Edwards from Platinum Technology. They reviewed their current IT services provided to the county. Their contract will end December 31st. They proposed keeping the same contract in place with no pricing increases.

At 11:00AM the chair opened the public hearing for the 2018 County budget and the 2018 Public Trustee budget. In attendance were the Commissioners, Public Trustee Statz, Schafer and Hofmeister. The hearing closed and 11:15AM with no questions.

The board met with Arlan Scholl and Craig Krueger from Printers, Paper and More. They submitted a proposal to provide IT services for the county for 2019. They will provide additional cost information for backup.

The board took the two proposals under advisement.

Lock made a motion, seconded by Stern, to purchase two doors with frames from Maverick Steel at a price each of \$1,015, which includes installation. Motion carried.

The board reviewed costs for monitoring well testing at the landfill. The initial results from our split sample showed no issues.

The board discussed placement of vending machines at the pavilion. They decided to pursue other alternatives rather than purchasing machines.

The condensation issue at the pavilion was discussed. The pavilion in McCook installed fans and vents which alleviated the problem. Construction Manager Matt Brasby will get costs from Micro Air.

Schafer reviewed possible changes to the placement of the bleachers at the pavilion. Both the Mustang and Kiplinger pavilions have placed their bleachers inside the large beams to facilitate spectator viewing. Following the visit to McCook, it was decided to look at moving our bleachers approximately 16' south from their current placement. Users of the pavilion arena will be queried on their thoughts regarding the possible change.

The trash issue at the Cove north of town is still ongoing. Attorney Al Wall is in contact with the company who cleaned the house.

The board reviewed the following:

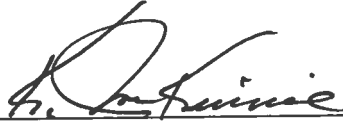
- Combined TV System Maintenance Log
- Mobile Food Bank
 - 197 people served
 - 11,204 pounds of food
- October receipts
- October expenses
- R & B October receipts

- R & B October expenses
- Cash transaction
- Event Center rentals

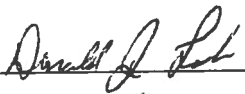
The meeting adjourned at 1:40PM.

Respectfully submitted,
Randy Schafer
County Administrator

County Commissioners



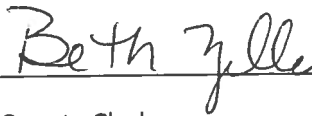
K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk