

Phillips County Commissioner Meeting

November 30, 2017

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

The meeting was called to order at 8:00 a.m. by Chairman Joe Kinnie and opened with the Pledge of Allegiance. Also present were County Commissioners Don Lock and Harlan Stern, and County Administrator Randy Schafer. County Clerk Beth Zilla was absent.

Lock made a motion, seconded by Stern, to approve the minutes from the November 20<sup>th</sup> meeting. Motion carried.

The board approved November payroll and an accounts payable batch.

The board met with Sheriff Thom Elliott. He requested authority to purchase a car for the Sheriff's fleet. The board asked that he present a bid. The 2013 Ford Expedition currently in the Sheriff's fleet will be moved to the county fleet for use by all departments.

Lock made a motion, seconded by Stern, to approve the purchase of a 2018 Dodge Durango from Korf Chevrolet to be added to the Sheriff's fleet for \$28,776. Motion carried.

Landfill Manager Bill Andrews met with the board to discuss potential changes to landfill fees. After discussion, Stern made a motion, seconded by Lock to make the following changes to landfill fees, effective January 1, 2018:

- Grain dust from \$10/T to \$15/T
- New fee item – Grain - will be considered regular trash and charged as such
- Metal from NO CHARGE to \$15/T
- Processed wood from \$40/T to \$45/T
- The fee for landfill clients who charge and do not pay when payment is due will be charged a minimum of \$10 or 2% per month, whichever is greater

Motion carried.

There was also discussion about retaining Swan's Recycling for future metal recycling. The board left the decision regarding which vendor to use to the Andrew's discretion.

The board met Jessie Ruiz. He asked the Commissioners to consider extending the ending time for an alcohol event at the Event Center to 1:00 a.m. Following discussion, the matter was tabled for further consideration.

The board met with Maintenance Supervisor Dan Waln. He gave an update on his Worker's Comp leave of absence.

The board received a request from Emergency Manager Bob Heldenbrand to purchase additional capital items. The board approved proceeding with the purchases up to the budgeted amount of \$1,960. If a computer is purchased, 2 bids need to be secured and reviewed before final approval.

Stern made a motion, seconded by Lock, to accept the recommendation of the planning commission and approve 2 subdivision exemptions for Patricia Farnes:

- 1) For the sale of approximately 5.01 acres in the NE ¼ of the SW ¼ of Section 33, T7N, R44W to Brittany Daniel and
- 2) For the sale of approximately 5.01 acres in the NE ¼ of the SW ¼ of Section 33, T7N, R44W to Brianna Farnes

Motion carried.

Lock made a motion, seconded by Stern, to sign the Compliance Order on Consent for the Phillips County Landfill. Motion carried. A copy of the order is available in the Administration Office.

The board will meet with the Sedgwick County Commissioners to discuss potential partnerships for services both counties provide.

The board approved a plan for striping the newly paved east courthouse parking lot.

The board reviewed the following reports:

- Event Center rentals
  - Brooke Dirks
  - Diana Nevarez
  - Pioneer Seed
  - CHS, Inc

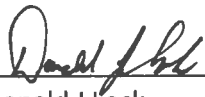
The regular meeting adjourned at 2:35.

Submitted by Randy Schafer

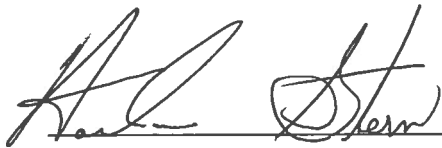
County Commissioners



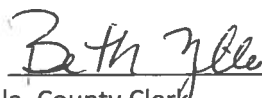
K Joe Kinnie



Donald J Lock



Harlan Stern

Attest:  \_\_\_\_\_  
Beth Zilla, County Clerk