

Phillips County Commissioner Meeting

March 8, 2013

The meeting was called to order by Commissioner Chairman Joe Kinnie and opened with the Pledge of Allegiance. Those present were Commissioners Joe Kinnie, Harlan Stern and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Don Lock made a motion to approve the minutes from the February 28th meeting. Harlan Stern seconded the motion. Motion carried.

The board approved accounts payable for the month of February.

The board reviewed the following Phillips County Event Center Rental Agreements:

- Grainland Coop
- Case IH/David Brennan
- Stacy Rueter

Harlan Stern made a motion to approve the purchase of two additional security cameras for the Event Center. Don Lock seconded the motion. Motion carried.

The board discussed the enhancement grant for a new walking path and pond at the fairgrounds.

The board reviewed other area community center rental agreements. The board discussed some changes that need to be made to the Phillips County Rental Agreement. Randy will make some changes and bring back for review at next meeting.

The board discussed some remodeling projects for the resource center.

The board reviewed the Historical Society Window Grant. The board agreed to continue with the grant.

The board reviewed the following reports from the County Treasurer:

- Monthly Report
- Treasury Report
- Cash Balances End of the Month

Dawn Worley put in her resignation as Communication Center Employee effective March 20, 2013.


The board reviewed the cost estimates to fix up bowling alley building for parking.

Engineer Lou Harmon met with the board and presented the Spill Prevention Plan for the new storage tank facility in Amherst.


The board visited the Extension Office, Family Education Services, and the Dragon's Wagon Pre-school.

The meeting adjourned at 3:15 p.m.

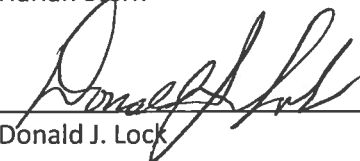
Submitted by Beth Zilla
Phillips County Clerk



K. Joe Kinnie



Harlan Stern



Donald J. Lock

Attest:



Beth Zilla, County Clerk