

Phillips County Commissioner Meeting  
April 19, 2018

The board held a work session with Road and Bridge Supervisor Mike Salyards and Assistant Supervisor Kevin Scott prior to the regular meeting.

The regular meeting was called to order at 9:00 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 and County Clerk Beth Zilla.

Lock made a motion, seconded by Stern, to approve the meeting minutes from April 10, 2018 as submitted. Motion carried.

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

The board met with Maria Servin to discuss her upcoming event at the Event Center. Servin plans to serve alcohol. The board approved the request as long as she provides the required alcohol deposit and the certificate of liability insurance. No special permit is required.

Lock made a motion, seconded by Stern, to approve Ira Kinchen as a Haxtun ambulance driver. Motion carried.

Stern made a motion, seconded by Lock, to approve the Conditional Use permit application for Sprague Brothers LLC to operate a swine nursery (housing up to 9,999 head of feeder pigs) as recommended by the County Board of Adjustment, with the following conditions:

- 1) The use of the premises shall be limited to a confinement swine production unit
- 2) The maximum allowable number of swine on this site shall be 9,999 nursery pigs weighing from 10 to 55 pounds
- 3) Dead animals will be disposed of by daily placement in a cooler, followed by weekly pickup and removal from the site
- 4) Insects and rodents shall be controlled by the operator so that they are not a problem to adjoining landowners
- 5) Effluent will be maintained in enclosed 8' concrete pits
  - a. The effluent will be pumped as need into an injection implement and knifed 8" to 12" below the surface on farm ground held by the applicant
  - b. Best management practices for application should be employed (i.e. soil tests, etc.)
- 6) These conditions will apply to any successor of Sprague Brothers Land, LLC in the operation of the facility
- 7) The Board of County Commissioners or its representative(s) shall be allowed to inspect the facility upon request as long as the inspector(s) meet any health standard requirements set forth by the operator for entry
- 8) Assuming the commercial well is located southwest of the two barns, the applicant shall take an annual water analysis to assure no leakage is occurring from the enclosed concrete pits
  - a. If the commercial well is west of the barns, a monitoring well will need to be placed southwest of the barns to allow for the annual water analysis
  - b. Said analysis shall be made available to the county commissioners upon request

Motion carried.

Lock made a motion, seconded by Stern, to approve the purchase of an Ice-O-Matic ice machine at a cost of \$3,131.29 for the Event Center. Motion carried.

The board held a conference call with Fair board member Tim Becker to discuss the latest fair board meeting.

The board met with Landfill Manager Bill Andrews. Andrews asked if Beau Waln could haul the processed wood from the Landfill on Fridays. Andrews asked if they wanted to pay him overtime or compensation time. Waln works for the Road and Bridge Department Monday thru Thursday and has Fridays off during summers hours. Andrews said that as of now he has two full days' worth of wood to haul off.

Mark Brown requested May 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> for free Holyoke city wide clean up days. Andrews has chosen June 1st and 2nd as the free county wide clean up days. The board approved all requests. Haxtun has already had a free day earlier in the year.

Lock made a motion, seconded by Stern, to approve the hiring of Beau Waln as a part-time employee for the landfill at \$12.00/hour, effective April 19, 2018. Motion carried.

Lock made a motion, seconded by Stern, to approve the fee increase for large, plastic grain bags not cut into 100' lengths to \$32.38/ton, effective May 1, 2018. Motion carried. The fee for bags bought in at 100' lengths will remain at \$20/ton.

Stern made a motion, seconded by Lock, to approve the fee increase for wood chips, hog waste and grain dust to \$32.38/ton, effective May 1, 2018. Motion carried.

The board met with County Sheriff Tom Elliott to discuss issues during the April 13<sup>th</sup> blizzard. Elliott asked the board for funds to repair the military truck the county just obtained. The board asked Elliott if he would put decals on the Sheriff's patrol vehicles. Elliott said that he has the decals and will get them put on.

Stern made a motion, seconded by Lock, to approve the expenditure of funds up to \$1,000 for repairs on the military truck. Funds will be available after Sheriffs vehicles are properly marked. Motion carried. The funds will come out of the current Sheriff's budget.

The board met with Kristen Koch to discuss the upcoming Holyoke Alumni Association event in the Biesemeier room at the Event Center. They plan to sell alcohol. They will not need to obtain insurance because they are only renting the Biesemeier room. The board approved the use as long as they obtain a Special Events Permit from the City of Holyoke and provide the additional damage deposit.

The board met with Dusty Sprague to discuss the approved conditional use for the Sprague Brothers LLC swine nursery.

The board reviewed the following reports:

- Revenue/expenditure report
- Cash Reconciliation report

Stern made a motion, seconded by Lock, to transfer \$70,000 from the Conservation Trust fund to the Pavilion fund. Motion carried.

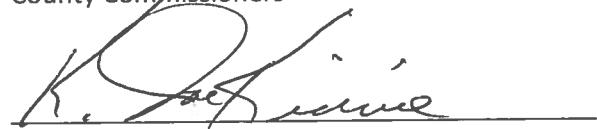
Stern made a motion, seconded by Kinnie, to approve hiring Fetzer Electric to rough-in the electric and Precision Plumbing to rough-in the plumbing for the Pavilion project. Lock abstained. Motion carried.

Lock made a motion, seconded by Stern, to contract with Sullivan's Appliance to install the HVAC at the Pavilion. Motion carried.

The meeting adjourned at 12:00.

Submitted by Beth Zilla  
Phillips County Clerk

County Commissioners



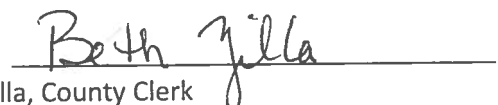
K Joe Kinnie



Donald J Lock



Harlan Stern

Attest:   
Beth Zilla, County Clerk