

Phillips County Commissioner Meeting

April 30, 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.

The board met with Esteban Hermosillo to discuss hi Phillips County Event Center Rental Agreement. Esteban would like to serve alcohol at his event with no charge. The board agreed to allow Esteban to do so as long as he has provides insurance, the additional alcohol deposit and security.

Don Lock made a motion to approve the Minutes from the April 19, 2013 meeting as submitted. Harlan Stern seconded the motion. Motion carried.

The board met with District Attorney Brittny Lewton and Investigator Doug Copley.

The board met with Tracy Trumper, Carrie Anderson and Trish Herman from the CSU Extension office to discuss activities including Zumba.

The board met with Larry Fahrenbruch to discuss LegalShield. Larry would like to give a presentation to all county employees. The board will let Larry know if this will be possible.

The board met with the local newspapers for their monthly briefing.

The board met with Garold Roberts and Dan Waln to discuss the Red Dale Camping Group that would like to book the RV Park and Event Center for a week in the summer of 2015. The board decided to increase the fees for each camper to \$95.00 from \$85.00 per camper in 2012. This would be with a guarantee of 60 campers.

The board reviewed the following Phillips County Rental Agreements:

- Ariana Figueroa
- Holyoke Wrestling Club
- Melissa Memorial Hospital
- Star 92.3 KSTH

The board reviewed the following reports:

- March Revenue and Expense
- March Road and Bridge Revenue and Expense
- Cash Transactions thru March
- Cash Transaction for March only
- Fund Reconciliation Reports
- Cash Flow Comparisons

Don Lock made a motion to purchase a used Reclaimer for Road District Two in the amount of \$7,000. Harlan Stern seconded the motion. Motion carried unanimously.

The board toured the progress on the new Grainland Trainloading Facility. The board was apprised of the FAA aeronautical study on the grain elevators in this project. Randy has prepared a comment to be filed with the FAA.

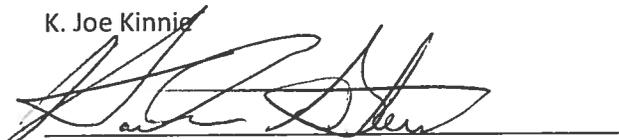
Meeting adjourned at 4:30 pm.

Submitted by Beth Zilla

Phillips County Clerk



K. Joe Kinnie

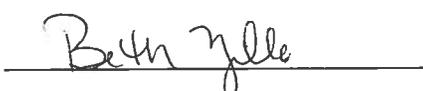


Harlan Stern



Donald J. Lock

Attest:



Beth Zilla, County Clerk