

Phillips County Commissioner Meeting

August 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.

Harlan Stern made a motion to approve the minutes from the August 02, 2013 meeting. Don Lock seconded the motion. Motion carried.

The board approved accounts payable for the month of July, 2013.

The board reviewed letter from Steve W. Turner, Director of State Historical Funding. The letter stated the State Historical Fund grant application for windows at the Courthouse was not funded. The board decided to contact the Historical Fund to decide whether to pursue resubmitting the application in October.

The board reviewed the 2013 Final County Notice of Valuation for State Assessed Properties.

No action was taken regarding the secession issue since proposed wording for a possible ballot issue had not yet been distributed.

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

- Jose Gonzalez
- Elsie A. Thomas

The board reviewed an overview of the highway user's tax fund.

The board recessed at 10:05 to inspect County Road 2 between County Road 25 and County Road 27. A request had been received from Omimex to open that road.

Chairman Kinnie opened a public hearing at 2:00 p.m. for the Centennial Ag Supply Co. zoning application that had been recommended for approval by the Phillips County Planning Commission. In the application, Centennial Ag requested that its twenty (20) acre tract in the NW¼ of Section 9, T8N, R43W be rezoned from Commercial to Industrial. Present were applicants Jake Adler and Jim Fargo. Public attendees were Richard and Sharon Brown. Adler explained Centennial's plan to develop a fertilizer sales site. The Browns expressed their opinion that the use would be too close to the Amherst community. Chairman Kinnie closed the hearing at approximately 2:30 p.m.

The board reconvened at 2:30 p.m.

After considerable discussion, a motion was made by Kinnie, seconded by Stern to approve the request to rezone the property described as:

A tract of land located in the NW1/4 of Section 9, T8N, R43W of the 6th P.M. described as follows: Commencing at the W1/4 corner of said Section 9; thence along the west line of said NW1/4, N00°00'00"E 454.0 feet to the true point of beginning; thence continuing along said west line, N00°00'00"E 274.6 feet to a point 444 feet south of where the centerline of the mainline track of the Burlington Northern Railroad (formally, C.B. & Q. Railroad) as now located intersects the west boundary line of said NW1/4; thence along a line parallel to the north line of said NW1/4, N89°14'30"E 200.0 feet; thence along a line parallel to the west line of said NW1/4, N00°00'00"E 420.8 feet to a point on the southerly right-of-way of said Burlington Northern Railroad; thence along said southerly right-of-way line the following courses; N47°37'30"E 411.9 feet and N00°00'00"E 135.4 feet and N47°37'30"E 1576.5 feet to a point on the north line of said NW1/4; thence along said north line, N89°14'30"E 135.5 feet; thence along a line parallel to said southerly right-of-way line of the Burlington Northern Railroad, S47°37'30"W 1277.1feet; thence along a line parallel to the west line of said NW1/4, S00°00'00"W 1314.6 feet; thence S90°00'00"W 861.0 feet to the point of beginning, Subject to county road right-of-ways along the west and north lines

from C, Commercial to M, Industrial. Motion carried unanimously.

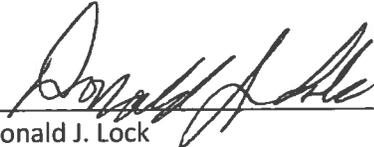
James Lohman addressed the board after the hearing had closed. He also expressed his opinion that the proposed use is too close to the Amherst community.

Meeting adjourned at 4:30 p.m.

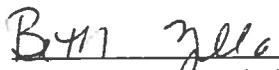
Submitted by Beth Zilla
Phillips County Clerk


K. Joe Kinnie


Harlan Stern


Donald J. Lock

Attest:


Beth Zilla, County Clerk