

Phillips County Commissioner Meeting

August 19, 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 August 08, 2013 meeting as corrected. Harlan Stern seconded the motion. Motion carried.

The board approved the second batch of accounts payable for the month of July.

Don Lock made a motion to sign the Resolution for Referral to the Phillips County Electors at the County Election to be held on November 05, 2013. The question of whether to pursue the creation of a 51st State. Joe Kinnie seconded the motion. Harlan Stern opposed. A copy of the Resolution is attached.

The board met with Rhonda Gronewold, Joan Pearson, and Elmer Jacobs from the book mobile. They requested that the board would continue with their contribution of \$9,244 in 2014. The board will take this request into consideration as they work on their budget for 2014.

The decision on the Omimex request to open County Road 2 was tabled for additional information.

The board met with Garold Roberts, Dan Waln and Jerry Lauer to discuss additional help for the Event Center and fairgrounds.

The board met with Phillips County Economic Development Director Julie Worley to discuss incentives for the Haxtun Building Center and other work efforts by Phillips County Economic Development. She also provided a copy of the proposed regional electronic recycling project. She indicated there will be a meeting on the proposal in the future.

The board approved the Cost Allocation Plan as prepared by County Auditor Ronnie Farmer.

Don Lock made a motion to approve a contract with PC Telcom to host our email accounts at a cost of \$9.95/month for 50 accounts. The new email addresses will end with phillipscounty.co. Harlan Stern seconded the motion. Motion carried.

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

- Advanced Services
- Dallas Shafer Jr.
- Keith Sagehorn
- Duane Stroh
- Mike McFarland
- Grainland Coop
- Brian Deverman
- Francisco Coroveo
- Vivian Bahler
- Carrie Andersen

The board agreed to advertise for a full time employee for the Phillips County Fairgrounds and Event Center.

The board approved a tentative budget scheduled for 2014.

The board was provided information on two upcoming nominations to the National Register of Historic Places. They are the Hargreaves Homestead and the Millage Homestead.

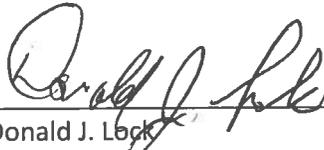
Information was reviewed on the State Initiative 22 on School financing and on the Haxtun School District Capital Project.

The meeting adjourned at 4:30 p.m.

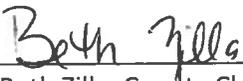
Submitted by Beth Zilla
Phillips County Clerk


K. Joe Kinnie


Harlan Stern


Donald J. Lock

Attest:


Beth Zilla, County Clerk