

Phillips County Commissioner Meeting

August 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.

Harlan Stern made a motion to approve the minutes from the August 19, 2013 meeting. Don Lock seconded the motion. Motion carried.

Don Lock made a motion to sign the oil and gas lease with Black Wolf Land Service, LLC on county property in the NW¼ of Section 9, T7N, R45W also known as Phillips County Landfill. Harlan Stern seconded the motion. Motion carried. The lease specifies the county will be able to give final approval on any drilling location at the landfill. A copy is attached.

Harlan Stern made a motion to approve the Roadway Occupancy Agreement with PC Telcom for a fiber optic Cable buried in County Road 49 from the intersection of County Road 49 and County Road 14, approximately 7,600' north. Don Lock seconded the motion. Motion carried.

Don Lock made a motion to approve the Roadway Occupancy Agreement with PC Telcom for a fiber optic cable that will be buried under County Road 55 to the Highline Electric Assoc. substation in the NE4 of Section 3, T8N, R43W. Harlan Stern seconded the motion.

The board discussed security cameras, signage, and the sod laying project for the water feature.

The board approved payroll for the month of August 2013.

The board approved a small batch of accounts payable for the month of August 2013.

Don Lock made a motion to submit the grant application for \$3,375 for the Phillips County Gun Range Signage Project. Harlan Stern seconded the motion. Motion carried.

The board reviewed the Mobile Food Pantry newsletter for the month of August.

- Households served: 208
- Children (1-18): 204
- Adults (19-59): 263
- Seniors (60+): 118
- Total individual served: 585
- Volunteers: 28

Chairman Joe Kinnie opened the meeting at 10:01 for the public hearing on the Junk and Weed Regulations. The individuals that attended the meeting were: Mary Thompson, Wayne Thompson, Judi Deusterman and Pam Gill. Undersheriff Tom Elliot was also present. Mike and Laurine Koellner sent a letter in their absence. The primary concern from Wayne Thompson is the 6" requirement for weed mowing.

Chairman Joe Kinnie declared the hearing closed at 10:33 a.m.

Harlan Stern made a motion to table the adoption of the Junk and Weed Regulation to obtain more information. Don Lock seconded the motion. Motion carried.

The board agreed to table the purchase of a utility vehicle for the fairgrounds until further discussion.

The board met with District 2 Road Supervisor Kevin Scott. Kevin presented the board with what the cost would be to build a one mile road on County Road 2. The Omimex request for County Road 2 opening was postponed until more information is obtained from Omimex.

The board met with Garold Roberts to discuss a utility vehicle for the fair grounds.

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

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

- Reck Agri Realty and Auction
- Brian Deverman

After input from maintenance supervisor Garold Roberts and additional discussion, Don Lock made a motion to purchase the 2013 Case IH Scout UTV with blade from Case IH in the amount of \$14, 622 for the fairgrounds. Harlan Stern seconded the motion. Motion carried.

Randy Schafer updated the board on preparation of the bike path through Homesteaders' Park. Since the county must meet ADA standards, path preparation through the park will be postponed until later in the fall. Schafer also updated the board on the storage building progress. The roughed-in plumbing should be completed the week of September 9-13. Costs on the possible inclusion of concrete flooring in the two east bays will be obtained.

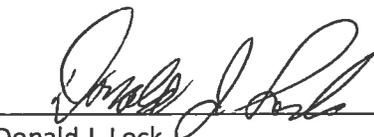
The board met with James Lohman, David Dirks, Rev. Hatteberg, Neil Hassler, and Richard Brown to listen to their concerns about Centennial Ag Supply Co. rezoning decision.

Meeting adjourned at 3:43 p.m.

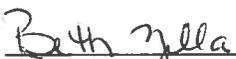
Submitted by Beth Zilla  
Phillips County Clerk

  
K. Joe Kinnie

  
Harlan Stern

  
Donald J. Lock

Attest:

  
Beth Zilla, County Clerk