

Phillips County Commissioner Meeting

January 08, 2014

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

The board met with Angie Hofmeister and Chris Lehman to discuss their recent Phillips County Rental Agreement. The board agreed to discuss the rental agreement with Carrie Anderson.

Joe Kinnie made a motion to approve the minutes from the December 31, 2013 meeting as submitted. Don Lock seconded the motion. Motion carried.

The board met with Landfill Supervisor Bill Andrews to discuss tires for the loader and the tractor.

Joe Kinnie made a motion to allow Bill to purchase 2 new loader tires for \$4,750, rotating the front tires to the back, and 2 new tractor tires in the amount of \$2,150. Don Lock seconded the motion. Motion carried.

The board discussed the 2014 Landfill fees with Bill. The County will research comparison fee schedule of surrounding counties before making a final change.

The board met with Michelle Harms and Casey Blake from KSTH Radio Station. Michelle asked the board for permission to hold a Gun Show at the Event Center next fall. The board asked for them to come back when they have more detailed figures.

The board agreed to table the discussion on security cameras until they can talk with County Sheriff Rob Urbach.

The board met with Carlos Fuentes to review his request to hold dances with alcohol at the Phillips County Event Center. The board approved the use if: 1) a special event permit is obtained from the City of Holyoke, 2) the alcohol deposit is paid, 3) security is provided, and 4) insurance coverage is provided with liquor liability.

The board met with Carrie Anderson to discuss the Phillips County Rental Agreement with the Skillet. They all agreed that the contract policy on cancellation needs to be reviewed.

The board reviewed the following Phillips County Event Center Rentals:

- Alyson Brinkeman
- Ag Edge Insurance
- Carlos Fuentes
- 21st Century Equipment
- Grainland Co-op
- Casey Matney

The board approved a letter to the Haxtun Building Center to inform them that they did not meet the qualifications for a tax incentive. The board discussed looking at changes to the policy.

Don Lock made a motion to have the chairman sign the MOU with ePN eRecording Partners to allowing them to file e-recording documents with the Clerk's office. Joe Kinnie seconded the motion. Motion carried.

The board reviewed the contract that they will now require for contract labor for the janitors.

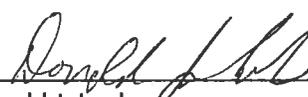
Meeting adjourned at 1:40 pm.

Submitted by Beth Zilla

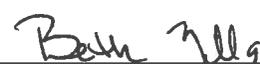
Phillips County Clerk


K. Joe Kinnie


Harlan Stern


Donald J. Lock

Attest:


Beth Zilla, County Clerk