

Phillips County Commissioner Meeting

July 17, 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.

Don Lock made a motion to approve the minutes from the July 19 meeting as corrected. Joe Kinnie seconded the motion. Motion carried.

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

Joe Kinnie made a motion to approve a Proposed Cancellation Policy for the Event Center. Don Lock seconded the motion. Motion carried. Copy of the policy is attached.

Don Lock made a motion to approve a Subdivision Exemption for Steven Schlachter for the sale of approximately 5 acres located at the SE1/4 Section of 31-8-43, T8N, R43W. Joe Kinnie seconded the motion. Motion carried.

Don Lock made a motion to approve prep and paint the exterior Courthouse front doors and to clean chimney, for a total price of \$2100. Joe Kinnie seconded the motion. Motion carried.

The board met with Monica Powell to discuss a fund raiser for Brett Cumming on August 23, 2014 to help cost of his upcoming surgeries. Monica asked the board if they would waive the fees for the Biese-meier room for this event.

Don Lock made a motion to waive the rental fee for the Biese-meier Room for the fund raising event for Brett Cumming. Joe Kinnie seconded the motion. Motion carried.

The board met with Social Service Director Jackie Reynolds to discuss the grocery store situation in Haxtun and the needs of the elderly.

Don Lock made a motion to approve the Electronic Fund Transfer for Payroll. Joe Kinnie seconded the motion. Motion carried. A copy of the resolution is attached.

A motion was made by Harlan Stern, seconded by Joe Kinnie, to donate a one day rental fee for the Heginbotham Hall for an item for bid at the upcoming silent auction fundraiser for Brett Cumming. Motion carried.

The board met with Minnie Rodriguez and Rosie Gonzales to discuss Ms. Gonzales's Damage deposit refund from her Event Center Rental.

Don Lock made a motion to give Ms. Gonzales back her deposit in the amount of \$900 minus \$100 until the court has made decision on the vandalism that occurred during her event. If court deems that the parties associated with the vandalizing was not part of her party then she will receive the remaining \$100.00. Joe Kinnie seconded the motion. Motion carried.

The board met with Weed and Pest supervisor Kerri Doleshall to discuss fair. Kerri will be out at the fair to introduce himself to the county and to hand out informational packets on weeds. Kerri said that he will be getting a shipment of weevils that will eat through thistle.

The board reviewed the following Event Center Rental Agreements:

- Centennial Ag Supply Co
- NE CO Association of Local Governments

The board met with Delbert Haynes and Road 2 supervisor Kevin Scott to discuss Delbert's gravel pit. Delbert mentioned that the valuation on his pit has gone up almost 50% and was wondering if the county would pay more for the gravel to offset the increase of property taxes.

The board met with Communications Manager Kenny Gaskill to discuss the resignation of Lance Williams. Kenny would like to move Sara Kumm from part time to full time. Kenny asked the board if they would waive putting an ad in the paper for full time help but put an ad in for part time.

Don Lock made a motion, at the discretion of the board, to allow Kenny to hire Sara Kumm for the vacant full time position due to the critical nature and the importance of that job. Kenny will advertise

in the paper for a part time position to fill Sara's position. Joe Kinnie seconded the motion. Motion carried.

Board decided to go talk with the harvesters at the fairgrounds to ask them their thoughts about parking for their equipment.

Meeting adjourned at 12:08

Submitted by Beth Zilla
Phillips County Clerk



Harlan Stern



Donald J. Lock



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk