

Phillips County Commissioner Meeting

February 19, 2015

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 approved a batch of accounts payable for the month of February.

The board met with the Department of Human Services for regular monthly business. This portion of the meeting will be maintained by the Department of Human Services.

Don Lock made a motion, seconded by Joe Kinnie, to approve the minutes from the February 10, 2015 meeting. Motion carried.

The board met with Josh Sonnenburg, Ken Buck's regional director.

The board took up the recommendation from the Phillips County Board of Adjustment for the conditional use application of Omimex Petroleum at the Smokey Hill compressor site. Omemix representative Jeremy Fisher met to discuss the issue with the board.

After discussion, Joe Kinnie made a motion, seconded by Don Lock, to table consideration of the application until the board is able to visit the site on March 10th. Motion carried.

The board met with Lucia Fiero on her rental agreement for the event center. Lucia plans to serve alcohol at her event. The board approved her application as long as she provides the alcohol deposit and the certificate of insurance. No special event permit will be required.

The Road and Bridge on-call policy was tabled.

The board held a public information meeting at 12:30 at the Event Center for input on the GOCO Homesteaders' Park pavilion/splash pad project.

A motion was made by Don Lock, seconded by Joe Kinnie, to appoint Marc Bornhoft as the county's west representative on the Phillips County Economic Development board. Motion carried. His term will run through December 2017.

The board reviewed finance information from the Jr. Livestock committee.

The board reviewed the Mobile Food Pantry report for February 5, 2015.

The board reviewed the rates set for use of the large screens and projectors. No change was made.

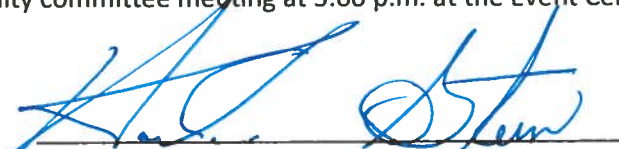
The board reviewed the following Event Center rentals:

- Circle L Irrigation
- Walter Juarez
- Ron Meyer
- Hassler Crop Insurance
- Wayne Bahler
- Louise Worley
- Lynn Krueger
- Holyoke Chamber of Commerce

The meeting was adjourned at 2:34 p.m.

The board attended an Industrial Park feasibility committee meeting at 3:00 p.m. at the Event Center.

Submitted by Beth Zilla
Phillips County Clerk


Harlan Stern


Donald J. Lock


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk