

Phillips County Commissioner Meeting

April 19, 2016

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

Kinnie made a motion, seconded by Stern, to become the board of Human Services at 9:12a.m. Motion carried. The minutes from this portion of the meeting are maintained by the Department of Human Services.

Don Lock declared the board of Human services has now ended at 9:52 and the board will now resume as Board of County Commissioners.

The board met with Karla Cruz and Christopher Yanez on their rental agreement for the event center. They plan to serve alcohol. The board approved the use as long as they provide the alcohol deposit and get liability insurance. No special event permit will be required.

The board called Wilbur Strickert to discuss a state land tract in the SW ¼ of Section 26-T8N-R44W which the county has used for stockpiling rip rap.

Kinnie made a motion, seconded by Stern, to approve the minutes from the April 04, 2016 meeting as presented. Motion carried.

The board approved a batch of accounts payable for March 2016.

The board agreed to put a portable toilet at the gun range for six months.

Stern made a motion, seconded by Kinnie, to approve the Holyoke free clean up days on May 11th through May 13th. Motion carried.

Stern made a motion, seconded by Kinnie, to approve the Haxtun ambulance service license renewal noting the concerns of the highlighted areas on the renewal. Motion carried.

Kinnie made a motion, seconded by Stern, to expand the Rafert gravel pit. Motion carried.

Kinnie made a motion, seconded by Stern, to accept the recommendation from the Planning Commission to approve the subdivision exemption application from Donald Lininger to Garold and Janet Roberts for the sale of approximately 2 acres located in the NE¼ of Sec 29-T8N-R44W. Motion carried.

Stern made a motion, seconded by Kinnie, to approve a Road Occupancy Agreement application from Dustin Schneller for a crossing on County Road 55 between County Road 16 and County Road 18. Motion carried.

Stern made a motion, seconded by Kinnie, to sign a one (1) year contract, terminating on April 12, 2017, with Hart InterCivic on the current voting equipment. Motion carried.

The board reviewed the following reports:

- Veterans' Service Office
- CAPP & CWCP open claims
- Financial Reports
 - Public Trustee 1st quarter
 - Revenue report

The board reviewed the following Event Center rentals and customer survey:

- Karla Ochoa
- Highline Electric Assoc.

The board reviewed the monthly Mobile Food Pantry report:

- Total Product 13,565
- TEFAP 3,946 (The Emergency Food Assistance Program)
- Households served 176
- Children (1-18) 117
- Adults 283
- Total Individual 400
- Volunteers 46

Lock opened the hearing to review changes to the Phillips County Noxious Weed Plan open at 11:00 a.m. Citizens Eric Vieselmeyer and Allen Rafert, Weed & Pest board member Vern Rafert, and Kerrie Doleshall, Weed Manager, were present for the hearing. The hearing closed at 11:30 a.m.

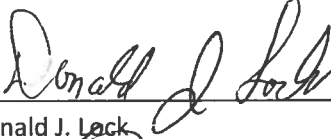
Based on the comments received at the hearing, Kinnie made a motion, seconded by Stern, to approve the amended Noxious Weed Management Plan. Motion carried. A copy is attached.

Stern made a motion, seconded by Kinnie, to accept the Public Trustee's 1st quarter report showing \$965.00 in fees. Motion carried.

The board received a thank you from LTAP instructor, Roger Johnson, regarding the recent class hosted by Phillips County.

The meeting adjourned at 12:00 p.m.

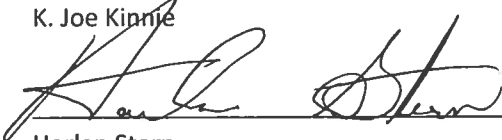
Submitted by Beth Zilla
County Clerk



Donald J. Lock



K. Joe Kinnie



Harlan Stern

Attest:



Beth Zilla, County Clerk