

Phillips County Commissioner Meeting
April 29, 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, and County Administrator Randy Schafer. County Clerk Beth Zilla was absent.

The board met with Maintenance Supervisor Dan Waln to discuss issues around race day preparation and the current workload for the maintenance department.

The board met with Sheriff Rob Urbach and Undersheriff Tom Elliott. They discussed locks, issues with scopes for the department's new guns and the jail population which is down to 4 prisoners.

Kinnie made a motion, seconded by Stern, to approve the minutes from the April 19, 2016 meeting as presented. Motion carried.

Stern made a motion, seconded by Kinnie, to approve the reorganizational minutes of January 12, 2016. Motion carried.

The board approved April payroll and a small batch of accounts payable.

Stern made a motion, seconded by Kinnie, to approve the hiring of Troy Brown as a seasonal, part-time worker at the landfill. He will work 4 days per week from May 3 through November. Motion carried.

The board met with the family of Veronica Carasco in regards to a rental at the Event Center on June 26, 2016. The board approved the use of alcohol for a private party as long as the required certificate of liability insurance and alcohol deposit is received.

The board met with Tiffany Watson, Case Manager for the Department of Human Services (DHS) The minutes from this portion of the meeting are maintained by DHS.

The board held a telephone conference with Joe Bellm to discuss his responsibilities as a renter of the Phillips County Raceway facilities. The county will prepare a checklist that will outline his pre and after race duties.

The board reviewed and approved a proposed schedule for seeking a new Human Services Director.

The board tabled the issue with the state land for further information.

Schafer explained the availability of two programs providing assistance for economic development for industrial park planning and infrastructures.

The board reviewed the following reports:

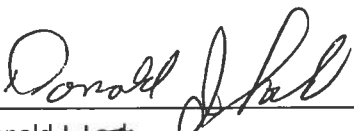
- Financial Reports
 - Budget expenditure reports
 - Cash transaction report

The board reviewed the following Event Center rental:


- Brenda Krueger
- Melody Enterline

The meeting adjourned at 11.42 am.


Submitted by Randy Schafer
County Administrator



Donald J. Lock



K. Joe Kinnie



Harlan Stern

Attest:



Beth Zilla, County Clerk