

Phillips County Commissioner Meeting

May 8, 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 April 2015.

Joe Kinnie made a motion, seconded by Don Lock to approve the minutes from the April 30, 2015 meeting. Motion carried.

The board met with Riley Dubbert and Al Wall to discuss the Pedal the Plains event scheduled for September 18, 2015. Riley and Al will apply for a special event permit through the Pheasants Forever Organization. Pheasants Forever will not have any other involvement in the Pedal of the Plains event.

The board agreed to trade the Sheriff's car with the Meet and Eat organization car and will sell the car from Meet and Eat.

Joe Kinnie made a motion, seconded by Don Lock, to approve the lease purchase agreement with First Pioneer National Bank on the 2008 New Holland U 80 Tractor and an 84" Paddle Drum Roller. The amount of the lease/purchase is \$23,000 with an interest rate of 1.96%. The payoff date is May 8, 2016, per the attached resolution. Total amount due on the equipment is \$45,794.52. Motion carried.

The board agreed to table the Viaero road occupancy agreement request until more information is obtained.

Don Lock made a motion, seconded by Joe Kinnie, to approve the road occupancy agreement for Brandon Sparks with the stipulation that he use NSF waterline. The agreement is for the construction of a waterline that will cross County Road 28 from Section 25 to Section 36 in T8N, R47W. Motion carried.

The board agreed to retain the damage deposit from Sully's Team in exchange for the April rent payment. Sully Team gave written notice that it will be departing from the office space that it is renting from the County on May 01.

The board agreed to offer the office space to Phillips County Economic Development.

The board reviewed and agreed to leave the rental policy for the Harvest Park RV Campground as "first come, first served".

A motion was made by Don Lock, seconded by Joe Kinnie, to approve the following fees for exclusive use of the fairgrounds:

- 1) Fee for anyone to reserve the entire Event Center and assure that no other events will be scheduled at the fairgrounds for the actual day of the event will be \$2,500 plus the regular deposit requirements for Event Center rentals. This reservation will not apply to the Harvest Park RV campground where campers may still be checking in or departing.
- 2) Fee for anyone to reserve the entire Event Center and assure that no other events will be scheduled north of the grandstands for the actual day of the event will be \$2,000 plus the regular deposit requirements for Event Center rentals and , if applicable, the rental fee and required deposit for use of any other area (Homesteaders' Park features). This reservation will not apply to the Harvest Park RV campground where campers may still be checking in or departing.

Motion carried.

The board reviewed the current cell phone policy for the employees and agreed to leave it with no changes.

Randy provided a written update on the transition to the new server.

The board discussed the recent meeting with Phillips County Arts Council president Joe Hall. They visited the Event Center to look at the space currently used by the Arts Council and the lab used by Extension. The board decided to pursue shared use (Maintenance Department and Arts Council) of the space currently used exclusively by the Arts Council and to store the projectors and/or sound mixing units in the Extension lab.

A motion was made by Don Lock, seconded by Joe Kinnie to accept the recommendation of the Planning Commission and approve a subdivision exemption from Starkebaum Farms, Inc to Richard and Cathy Starkebaum for the sale of 3.07 acres located in the SE¼ of Section 6, T7N, R46W. Motion carried

The board reviewed the monthly Treasurer’s report for the month of April.

The board reviewed the Phillips County Event Center Rentals from Mendi Lindgren and Highline Electric Association.

The meeting was adjourned at 1:59 p.m.

Submitted by Beth Zilla
Phillips County Clerk



Harlan Stern



Donald J. Lock



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk