

Phillips County Commissioner Meeting
June 17, 2016

The board met in work session with Road and Bridge Manager Mike Salyards.

The meeting was called to order at 9:00 a.m. 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.

Stern made a motion, seconded by Kinnie, to approve the minutes from June 8, 2016 as presented. Motion carried.

Stern made a motion, seconded by Kinnie, to establish a fund for the fairgrounds pavilion and education center (FPEC) and transfer \$230,000 from the Capital Expenditure Fund and transfer the Jelden \$15,000 donation, also in the Capital Expenditure Fund to the new FPEC fund on July 1, 2016. Motion carried.

The board met with Paula Carper regarding her Event Center rental on September 25, 2016. The Carpers plan to serve alcohol. The board approved the use as long as the required alcohol liability insurance and the additional alcohol damage deposit is provided.

Stacy Reuter, Holyoke Fire Department (HFD) Chief, requested use of Homesteaders' Park on July 17th for the HFD Family Fun Day. The board approved the use and waived the daily rental fees.

The board met with Dr. Jerry Brandt, a local chiropractor. He discussed with them the use of topical creams made from marijuana. He has several patients who do see relief from pain when using the creams. He would carry those products if it was legal to do so. He has no interest in putting the marijuana issues on the ballot.

The board met with Department Human Services (DHS) Director Jackie Reynolds for regular business. The minutes from this portion of the meeting are maintained by DHS.

The board met with Joe Bellm to discuss the possibilities for a contract for 2017. They discussed terms of payment and the need for specific dates before proceeding.

The board reviewed an update from Weed & Pest Manager Kerri Doleshall. The railroad right-of-way aerial spraying bids were too costly for grant participation. The county will spray up to the limits approved. Logan County will also participate from the county line to Fleming.

The board reviewed portions of presentations on the Oil and Gas Industry, Child Care, and landfills given at the recent CCI conference.

The board reviewed current donations toward the pavilion project. Donations and pledges now total \$89,500.

The board received a letter commending service provided by landfill personnel.

The board met with Clint Cooper from Simon Construction. They discussed the aggregate blender and its value.

The board reviewed the following Event Center rentals:

- Norman Wagoner
- Colorado Corn
- Class of 1957
- A Caring Pregnancy Resource Center

The meeting adjourned at 2:25 P.M.

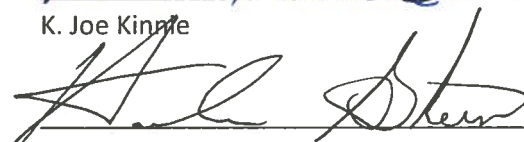
Submitted by Randy Schafer
County Administrator



Donald J. Lock



K. Joe Kinnie



Harlan Stern

Attest:



Beth Zilla, County Clerk