

Phillips County Commissioner Meeting
August 16, 2016

The Commissioners held a work session with the Board of Adjustment at 7:00 am at the Bar Lo Café to discuss the Ramiro Ramos conditional use application.

The regular meeting was called to order at 9:00 am 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.

Kinnie made a motion, seconded by Stern, to approve the minutes of August 9, 2016 as presented. Motion carried.

The board approved an accounts payable batch for July.

The board met with Danielle Irwin regarding serving alcohol for her wedding reception on October 8, 2016. The board approved the use as long as she provides the required damage deposit and the liquor liability insurance.

The board met with Gale Wiebers. He expressed his great displeasure with the exception granted to a FFA participant for the Fair Livestock Sale. He feels the exception should not have been granted.

The board met with Sheriff Rob Urbach to discuss security issues with the Sheriff's computer network.

The board met with Human Service Director Penny Verhoeff and Case Worker Supervisor Lori Lundgren for regular monthly business. The minutes for this portion of the meeting are maintained by the Department Human Services.

The board joined Erik Vieselmeyer from Vieselmeyer Seeds (Pioneer) and Steve Starkebaum from the Fairgrounds Grant Committee for a picture at the fairgrounds. Dupont Pioneer recently awarded \$5,000 toward the Pavilion project.

Stern made a motion, seconded by Kinnie, to approve the 2016 Emergency Management grant. Motion carried.

Kinnie made a motion, seconded by Stern, to approve the purchase of a post hold digger attachment for the skid loader from Attachments Direct for the price of \$4,802.00. Motion carried. The cost will be divided 50% to maintenance, 50% to Road and Bridge. Motion carried.

The board discussed use of the new roadway west of the fairgrounds which accesses our heavy equipment parking lot. They view it as a private county road. They are willing to allow access by another landowner however, any driveway or culvert will need to be paid for by the landowner.

Stern made a motion, seconded by Kinnie, to approve the renewal of the tavern license for Blisties Inc. Motion carried.

The board approved the request from Joe Bellm to move the August 19th race to August 21st and the September 2nd race to Sept 4th. They discussed a 2017 racing contract and will continue to review it at the next meeting.

The budget meeting with department heads will be on September 19th, preceding the regular mid-month meeting.

The board reviewed the following Event Center Rentals:

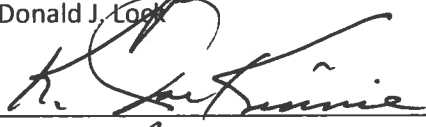
- Baucke Funeral Home

The meeting adjourned at 1:05 pm.

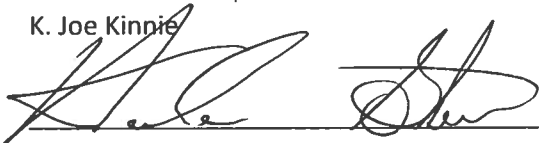
Submitted by Randy Schafer
County Administrator



Donald J. Lock



K. Joe Kinnie



Harlan Stern

Attest:



Beth Zilla, County Clerk