

Phillips County Commissioners Meeting Minutes

September 7, 2018

The board held a work session at 8:00 a.m. with Road and Bridge Manager Mike Salyards and Assistant Manager Kevin Scott.

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

The board approved a batch of accounts payable for the month of August.

Minutes from the August 31, 2018 meeting will be approved at a later date after clarifications are made.

The board met with Melissa Memorial Hospital Public Affairs Specialist Elizabeth Hutches. MMH has scheduled its annual Christmas party at the Event Center for December 12<sup>th</sup> and would like to have a cash bar. The board approved the use as long as a special events permit is obtained from the City of Holyoke and the alcohol deposit and liability insurance are provided.

The board met with Landfill Manager Bill Andrews. Landfill employee Troy Brown has resigned effective September 14<sup>th</sup> and the open position needs to be advertised. The board and Andrews discussed whether the position should be part-time or full-time.

Lock made a motion, seconded by Kinnie, to approve advertising for a full time or part time landfill worker (dependent on the application). Stern opposed. Motion carried.

The board met with Pavilion project manager Matt Brasby. Brasby gave progress report. Areas still in progress are the bathrooms, HVAC, final electrical wiring, and carpentry. The county received a bid of \$47,000 for a kitchen hood exhaust system. The group discussed pursuing other options. Brasby will look for alternatives.

Several housekeeping items were discussed around events at the grandstands

The board reviewed a bid for a 2019 CASE IH 75C, 2019 CASE IH 90C, 2017 75C from Central Plains Equipment. The board also reviewed a bid from John Deere for a JD 5090R and a 2016 JD 6110R.

The board reviewed the following reports:

- Region One Translator monthly log
- Event Center rentals

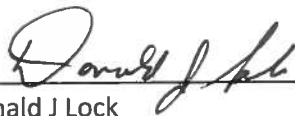
Meeting adjourned at 11:35 a.m.

Submitted by Beth Zilla  
Phillips County Clerk

County Commissioners



K Joe Kinnie



Donald J Lock



Harlan Stern

Attest:   
Beth Zilla, County Clerk