

Phillips County Commissioner Meeting  
October 7, 2016

The board met with Road Manager Mike Salyards in a work session previous to the regular meeting.

The 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 September 30, 2016 as presented. Motion carried.

The board approved an accounts payable batch for September.

Stern made a motion, seconded by Kinnie, to accept the 2016 3<sup>rd</sup> quarter Public Trustee's report. Motion carried.

The board reviewed their decision regarding use of alcohol at the Phillips County Pavilion and Education Center Fundraising Gala on December 10<sup>th</sup>. They decided not to amend their original decision.

The board reviewed questions for the On Board meeting scheduled for October 19<sup>th</sup>.

Lock will serve as the commissioner representative on the CCI Legislative Committee.

Stern made a motion, seconded by Kinnie, to approve a quote from Nebraska Safety and Fire Equipment, Inc for \$9,998 to install a keyless access system at the Communications Center (2 doors) and the county courthouse (2 doors) and upon completion of the project, monitoring the system for 4 months to assess its functionality before proceeding with a similar system at the Event Center. Motion carried.

The board set October 31, 2016 as the hearing date to consider a request to vacate two small street segments in Amherst.

The board reviewed the Pavilion naming rights packet and agreed they will hand deliver them when they are ready.

Kinnie made a motion, seconded by Stern, to approve a step increase for Road Manager Mike Salyards to RB Grade 36 Step 7 effective October 9, 2016 at an annual salary of \$50,759.93 (\$4,29.99 monthly). Motion carried. He received a satisfactory performance appraisal.

The board reviewed financial reports:

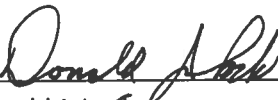
- Treasurer
- Sales tax
- Reconciled fund balance


The board reviewed the following Event Center survey:

- Jones family reunion

The meeting adjourned at 10:30 am.

Submitted by Randy Schafer  
County Administrator

  
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Donald J. Lock

  
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K. Joe Kinnie

  
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Harlan Stern

Attest:

  
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Beth Zilla, County Clerk