

Phillips County Commissioner Meeting  
October 18, 2016

The board met in a budget work session to review 2017 requests 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.

Stern made a motion, seconded by Kinnie, to approve the minutes of October 7, 2016 as presented. Motion carried.

The board approved an accounts payable batch for September.

Stern made a motion, seconded by Kinnie, to accept the recommendation of the Planning Commission and approve a subdivision exemption request for John Lappart to sell approximately 50 acres in the NW¼ of Section 13, T7N, R44W, leaving a new tract of approximately 10 acres, subject to receipt of the certified survey. Motion carried.

Kinnie made a motion, seconded by Stern, to financially support the console upgrade at the Communications Center annually as requested by the 911 Authority Board, based on the assumption that the maximum county share for 5 years would be \$37,601.12. Motion carried.

Kinnie made a motion, seconded by Stern, to approve hiring Troy Brown as a permanent part-time (32 hours per week) landfill worker, effective October 14, 2016. He will be placed on GN40 Grade 11 Step 1 at an hourly rate of \$10.86 plus add pay at \$2.35 hourly. Motion carried.

Stern made a motion, seconded by Kinnie, to classify the position of landfill worker. The position will be classified GN40 Grade 11 currently at a minimum of \$27,433 to a maximum of \$33,446 (includes add pay). Motion carried.

Stern made a motion, seconded by Kinnie, to approve the revised proposal in the amount of \$33,240 submitted by McAtee Construction Co to pave the east courthouse parking lot. Motion carried.

Kinnie made a motion, seconded by Stern, to approve the Veterans Service Officer report for September 2016. Motion carried.

The board met with Department of Human Services (DHS) Director Penny Verhoeff. The minutes for this portion of the meeting are maintained by DHS.

Stern made a motion, seconded by Kinnie, to approve payment of the \$500 insurance deductible for replacing the roof on the school house on the museum property. Motion carried.

Kinnie made a motion, seconded by Stern, to approve a \$1,100 bid from 5 Star Tree Service to remove a tree and stump at the southeast corner of the courthouse parking lot. Motion carried.

The board approved paving a new section of the Event Center parking lot. The work will be done by McAtee Construction Co for \$5,000.

The board reviewed financial reports:

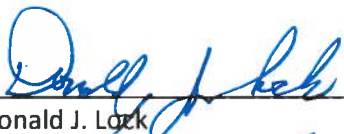
- Revenue
- Expenditure
- R&B revenue/expenditure
- Cash transactions through September
- September cash transactions

The board reviewed the following Event Center rentals:

- ADM Crop Risk Services
- City of Holyoke

The meeting adjourned at 10:43 am.

Submitted by Randy Schafer  
County Administrator

  
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Donald J. Lock

  
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K. Joe Kinnie

  
\_\_\_\_\_  
Harlan Stern

Attest:

  
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Beth Zilla, County Clerk