

Phillips County Commissioner Meeting  
November 09, 2015

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

The board met with Kevin Scott. He asked that the board consider granting December 28<sup>th</sup> as a paid holiday in lieu of having a county Christmas party.

Kinnie made a motion, seconded by Lock to allow county employees to have Monday, December 28<sup>th</sup> off. Motion carried.

The board met with Human Services Director Jackie Reynolds. This portion of the meeting will be maintained by the board of Social Services.

The board reconvened as the Board of County Commissioners at 9:40 a.m.

The board met with County Attorney Al Wall to discuss the upcoming race season contract. Wall suggested the county do some reference checks on the entities wanting to schedule races before deciding who to contract with.

The board met with Michelle Harms to discuss the Taste of Home event that was held at the Event Center. Harms asked the board if it would approve the invoice to pay for an extension cord that she had made for the additional stoves used for her event.

Lock made a motion, seconded by Kinnie to approve the purchase of the extension cord from Brackhan Electric, LLC in the amount of \$275.60 and to approve for payment the invoice amount of \$43.07 to Holyoke General Store. Motion carried.

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

Lock made a motion, seconded by Kinnie to approve the minutes from the October 30, 2015 meeting as presented. Motion carried.

The board met with Joe Bellum to discuss the BST Racing contract. Bellm suggested holding races on Friday nights, as to not conflict with other area races.

A motion was made by Lock, seconded by Kinnie, to approve a 2016 racing contract with Joe Bellm DBA Colorado Dirt Track Alliance. Motion carried. The proposed schedule will be reviewed with Carrie Anderson, Event Center reservationist, to make sure there are no conflicts.

The board met with County Treasurer Linda Statz regarding storage for her Christmas decorations.

The board reviewed a bid from Scholl Oil for the Show Arena at the fairgrounds. Board agreed to postpone any work on the area sound system.

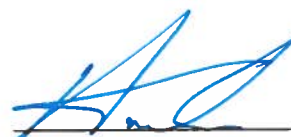
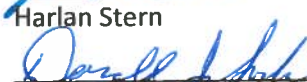

The board reviewed the Treasurer's monthly report.

The board reviewed the following Event Center Rentals:

- Centennial Ag
- Reck Agriculture Realty and Auction
- City of Holyoke
- Franklin Zuniga
- CHS Grainland
- Phillips County Republicans
- Ryan Brackhan and Jill Bishop

The meeting adjourned at 11:42 a.m.

Submitted by Randy Schafer  
Phillips County Administrator

  
Harlan Stern  
  
Donald J. Lock  
  
K. Joe Kinnie

Attest:

  
Beth Zilla, County Clerk