

Phillips County Commissioners' Meeting

December 18, 2018

The meeting was called to order at 9:00 a.m. by Chairman Joe Kinnie and opened with the Pledge of Allegiance. Also present were Commissioners Don Lock and Harlan Stern, County Administrator Randy Schafer, County Clerk Beth Zilla and Commissioner-elect Terry Hofmeister.

Lock made a motion, seconded by Stern, to approve the minutes from the December 10, 2018 meeting as presented. Motion carried.

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

The board went into Executive session at 9:10 am to discuss personnel matters.

The board resumed as Board of Commissioners at 9:43 am.

Lock made a motion, seconded by Stern, to accept the recommendation of the Planning Commissioner and approve the subdivision exemption for the sale of 1.0 acre from James and Julia Krogmeier to WD44, LLC in the NE¼ of Section 7, T7N, R44W. Motion carried.

Lock made a motion, seconded by Stern, to accept the request made by County Clerk Zilla to close the County Clerk's office on January 21 and 22 so that her office can attend training and conference in Colorado Springs. Motion carried.

Lock made a motion, seconded by Stern, to approve the update to the camera system at Homesteaders' Park, provided there will be a regular maintenance schedule in place. Motion carried.

The board discussed the condensation issues in the Pavilion. Stern suggested we need to install some kind of water proofing protection over the meeting room, bathrooms, and kitchen.

The 2018 Model Traffic Code has now been published. The board agreed to continue toward adoption of the 2018 Model Traffic Code.

Lock made a motion, seconded by Stern, to approve hiring Nathon Nadow as a deputy in the Sheriff's Office. He will be placed on GN40 Grade 26, Step 1 with an annual base salary of \$33,381.85 plus additional annual pay of \$5,676 for a total net pay of \$39,057.85, effective December 11, 2018. Motion carried.

Chairman Kinnie signed the Certification of Mill Levies for 2019.


The board read the following letters and reports:

- Resignation letter from County Administration Assistant Deanna Webster
- Resignation letter from Road and Bridge Roadworker Jim Freemyer.
- Letter from Scholl Oil referring to IT Services
- Update from Congressman Buck
- Invitation from CCI for a Legislative Breakfast
- Mobile Food Pantry, served 168 people and 9122 lbs. of food.
- Treasurer's monthly reports
- Event Center Rentals
- Meeting adjourned at 11:04.

Respectfully submitted

Beth Zilla
County Clerk

County Commissioners



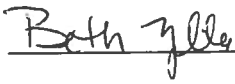
K Joe Kinnie



Donald J Lock



Harlan Stern

Attest: 

Beth Zilla, County Clerk