

## Phillips County Commissioner Meeting

January 30, 2019

The board held a work session with Road and Bridge Supervisor Mike Salyards and Assistant Supervisor Kevin Scott.

Chairman Stern called the meeting to order at 9:00 and opened with the Pledge of Allegiance. Also present were Commissioners Don Lock and Terry Hofmeister, County Administrator Randy Schafer and County Clerk Beth Zilla.

Hofmeister made a motion, seconded by Lock, to approve the minutes from the January 18<sup>th</sup> meeting as presented. Motion carried.

The board approved January payroll and a January accounts payable batch.

Lock made a motion, seconded by Hofmeister, to approve an amendment contract with the State Historical Fund, extending the project timeframe for completion of the coal bin project to February 3, 2020. Motion carried.

The board met with Holyoke Enterprise for the monthly press briefing. Notes will be sent to the Haxtun Herald.

Lock made a motion, seconded by Hofmeister, to approve the contract with Marvin Einspahr Construction LLC for labor and material to install ¾"x4" Versatex baseboard for meeting room, hallway, concession stand and storage closets in the amount of \$2,275.00. Motion carried.

The board met with Kayla Kafka, Fair Board President, for fair and pavilion discussions. Others taking part in the discussion were Deanna Webster, Pavilion Reservationist, Mike Salyards, Road and Bridge Supervisor, Kevin Scott, Road and Bridge Assistant Supervisor, Shannon Schlachter, Fair Board member and Dan Waln, Maintenance Department Supervisor.

Discussion items:

- The Livestock Committee's request for the upcoming fair
  - Additional panels and/or equipment the committee would like to see purchased before the 2019 county fair. A roughly estimated cost is \$20,000. The commissioners suggested the 4-H participants be approached to raise funds for the needed items. The goal of the fund-raising event would be to raise the needed \$20,000. The county would then match whatever is raised.
- Acknowledgment of those pavilion donors who made contributions for pens/cages
- A draft of the fair board banner program and suggestions on how it might interface with the pavilion
- Schafer reported the county will be able to get a prison work crew in April for work on the outdoor arena
- Fair-time beer garden tent. The fair board has been renting a tent for \$2,600. Kafka asked if the county had interest in putting up something more permanent.

The board met with Kari Sandquist and Spencer Vasa to discuss their upcoming event at the Phillips County Event Center. Sandquist and Vasa plan to serve alcohol. The board approved their request if they provide the required alcohol deposit and proof of alcohol liability insurance. No special event permit is required.

Chairman Stern declared the Model Traffic Code hearing open at 11:00.

Chairman Stern closed the hearing at 11:05 as no one was in attendance for hearing.

Lock made a motion, seconded by Hofmeister, to adopt the Model Traffic Code Ordinance. Motion carried.

The board met with County Sheriff Thom Elliott to discuss the purchase of a new crime-related software program (Kaseware). Kaseware would replace the current Crimestar program being used by the Communications Center and the Sheriff's office.

Hofmeister made a motion, seconded by Lock, to approve purchase the Kaseware software for the Sheriff's office and Communications Center starting in January 2020. Motion carried. Subscription charges for the Sheriff's office (\$100 per/month/user) will begin in January 2020. Subscription charges for the Communications Center (\$30/month/user) will also begin January 2020.

Chairman Stern open the Supplemental Budget hearing at 11:30.

Chairman Stern closed the Supplemental Budget hearing at 11:35.

Lock made a motion, seconded by Hofmeister, to approve the 2018 Supplemental Budget. Motion carried.

The board tabled the discussion of a pay raise for Sullivan until time allotment has been determined to the additional duties of entering traffic tickets for the adoption of the Model Traffic Code.

The meeting adjourned at 11:49 am.


Respectfully submitted

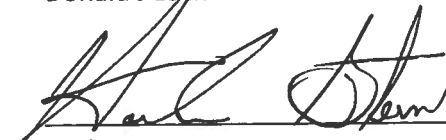
Beth Zilla

County Clerk

County Commissioners

  
Terry L Hofmeister

  
Donald J Lock

  
Harlan Stern

Attest:   
Beth Zilla, County Clerk