

Phillips County Commissioner Meeting

July 19, 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 County Commissioners Don Lock and Harlan Stern, County Administrator Randy Schafer, and from the public, Terry Hofmeister. County Clerk Beth Zilla was absent.

Stern made a motion, seconded by Lock, to approve the minutes from the July 20<sup>th</sup> meeting as submitted. Motion carried.

The board reviewed a June accounts payable batch.

The board met with Nancy Colglazier, Executive Director of the Melissa Memorial Hospital Foundation, regarding a fundraising event to be held at the Event Cent on September 15<sup>th</sup>. The Foundation plans on selling alcohol. The board approved the use as long as a special event permit is obtained from the City of Holyoke and liquor liability insurance and the required alcohol damage deposit are provided. Consumption will be limited to the Heginbotham Hall and the Biesemeier Room.

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

By consensus, the August 31<sup>st</sup> meeting was rescheduled for August 29<sup>th</sup>.

The board was notified of a fundraiser planned by the Sheriff's office on September 8<sup>th</sup> for Deputy Jeff Hickox who is dealing with a serious health issue. The proceeds will be used to help with medical bills.

The board reviewed the two-year extended roof warranty proposed by Maverick Steel. The warranty information will be sent to County Attorney Al Wall for his review.

The board reviewed the following:


- Event Center rentals

Meeting adjourned at 11:45 am.

After the meeting the board visited the Sprague Bros swine nursery construction site and the pavilion site.

Submitted by Randy Schafer  
Phillips County Administrator

County Commissioners





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K Joe Kinnie




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Donald J Lock




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Harlan Stern

Attest: 

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Beth Zilla, County Clerk