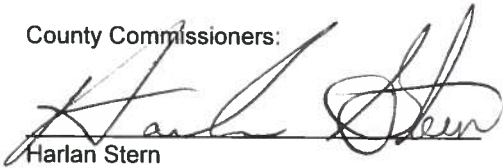


PHILLIPS COUNTY MEETING MINUTES

Meeting/Project Name:	Phillips County Board of County Commissioners		
Date of Meeting:	August 30, 2019	Time:	9:00 am
Minutes Prepared By:	Beth Zilla & Pam Jensen	Location:	Commissioners' meeting room
1. Meeting Objective:			
Payroll			
2. Attendees:			
<p>Commissioners:</p> <p>Harlan Stern, Chair</p> <p>Don Lock</p> <p>Terry Hofmeister</p> <p>County officials/personnel:</p> <p>Pamela Jensen - Administrator</p> <p>Beth Zilla – County Clerk</p> <p>Mike Salyards-Road and Bridge Supervisor</p> <p>Bob Hildebrand-Officer of Emergency Management</p> <p>Public:</p> <p>Garry Kramer -concerned farmer</p> <p>Craig Kramer-concerned farmer</p> <p>Tina Kramer-concerned farmer</p> <p>Candie Fix-Haxtun-Fleming Harold</p> <p>Jess-C French-Holyoke Enterprize</p> <p>Matt Firme-racer at race track</p> <p>Justin Bussell-racer at race track</p> <p>Ed Glennemeier-race track-Road and Bridge Crew</p> <p>Jody Wiltfang -Platte Valley Bible Rodeo Camp</p> <p>Denise Smith-Platte Valley Bible Rodo Camp</p> <p>Deanna Webster- Phillips County Pavilion Coordinator</p> <p>Dan Kafka-Highline Electric Association</p> <p>Alex Astley-Highline Electric Association</p> <p>Brady Ring-EMT Director</p>			
3. Revisions to agenda:			
<ul style="list-style-type: none"> None 			
4. Consent Agenda Items:			
<ul style="list-style-type: none"> August 19, 2019 meeting minutes Event Center Rental Invoice List <p>Lock moved to accept the Consent Agenda with corrections to the minutes. Hofmeister seconded, and the motion carried.</p>			
5. Minutes / Action Items:			
<ul style="list-style-type: none"> Discussed County's Amherst water well. If new well needs to be drilled (yet to be determined), cost will be approximately \$13,000. Pam Jensen to review Amherst land owners using well and payment of agreed charges. Jensen to investigate HUTF additional stipend for 2019. Lock moved to approve request for donation from Phillips County Arts Council in the amount of \$250.00 for 2020, Hofmeister seconded, and the motion carried. Presented August Press Briefing to Haxtun and Holyoke newspaper staff. Hofmeister moved to accept the revised Fair Board By-Laws dated August 19, 2019, as well as the following nine board members. Both will be effective August 30, 2019. Lock seconded, and the motion carried. New members are Kayla Kafka, Doug Larson, Austin Tharp, Teonna McCabe, Tracy Steggs, Wyatt Bishop, Ben Kafka, Josh Larson and Briana Worley. Matt Firme, Justin Bussell and Ed Glennemeier discussed covering the Fairground's race track rock with 4"-6" of Western Potato tare dirt, changing bank angles and repacking for better performance. Permission granted for Firme and Bussell to use County's road graders to work the track and plant rye in the off season. The Kramer family discussed the issue of pivot water hitting CR 59.5 and CR 8 roads. Road & Bridge will investigate issue, then the Commissioners will review the findings and respond back to Kramer. 			

- Amherst Junk complaint discussed. If clean up is not completed by notice deadline date of September 8, 2019, but progress is still being made, Commissioners approved allowing residents more time to complete cleanup. Progress will be monitored, and Commissioners will be notified with updates. Jensen will contact County Landfill to see if trash being disposed of there.
- Deanna Webster, Jody Wilfang and Denise Smith discussed hosting the Platte Valley Rodeo Bible Camp at the Phillips County Event Center, BOC Pavilion and outdoor arena June 1-7, 2020. Discussed and approved non-profit reduced rate price of \$1500 plus damage. Wilfang will contact County back with number of dry and hookup camper sites needed for that week, then Commissioners will discuss rate to charge for use of Harvest Park. Hofmeister moved to approve the request from the Platte Valley Rodeo Bible Camp to rent the Event Center, out-door arena and Pavilion for \$1,500.00 June 01-June 07, 2020. Lock seconded, and the motion carried.
- Dan Kafka and Alex Astley from Highline Electric Association requested approval for the drafting of a lease agreement allowing Highline Electric Association to utilize the Haxtun translator tower for certain antennas. Additionally, Kafka and Astley requested authorization to conduct a structural integrity of the tower to include the proposed additional loading. Lock moved to approve the request for authorization to conduct an instructional analysis. Hofmeister seconded and motion carried.
- Bob Heldenbrand presented the Office of Emergency Management monthly report.
- Heldenbrand and Brady Ring updated the Board on the County's long-term yearly funding of the AED units. Additionally, Commissioners approved AED committee to present AED Proposal to Heginbotham Trust on Wednesday, September 18, 2019.
- Jensen requested that new rate scale for the Event Center, BOC Pavilion and Harvest RV Park activation date be moved to October 01, 2019 which will allow time to change rate charge sheets, signs, and advertise. Board granted Jensen's request.
- Meeting adjourned 12:30 pm.
- **Next meeting September 10, 2019**

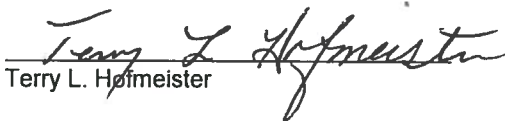
County Commissioners:


Harlan Stern

Attest:


Beth Zilla – County Clerk


Donald J. Lock


Terry L. Hofmeister