

# PHILLIPS COUNTY MEETING MINUTES

<b>Meeting/Project Name:</b>	Phillips County Board of County Commissioners		
<b>Date of Meeting:</b>	September 20, 2019	<b>Time:</b>	8:58 am
<b>Minutes Prepared By:</b>	Beth Zilla, Pat Mitchell & Pam Jensen	<b>Location:</b>	Commissioners' meeting room
<b>1. Meeting Objective</b>			
Accounts Payable			
<b>2. Attendees</b>			
<p><b>Commissioners:</b>          Harlan Stern, Chair          Don Lock          Terry Hofmeister</p> <p><b>County officials/personnel:</b>          Pamela Jensen - Administrator          Beth Zilla – County Clerk</p> <p><b>Public:</b>          Kimberly Ertle-Clark – Generation Good Respect          Joe Bellm, BST Racing-via conference call          Jim Edwards and Les Archuleta - Platinum Technology</p>			
<b>3. Revisions to agenda:</b>			
Road and Bridge Pickup Purchase Landfill Pickup Purchase Progressive 15 CTSI training classes Harvest Park Snack Pack			
<b>4. Consent Agenda Items</b>			
<ul style="list-style-type: none"> <li>• September 2019 meeting minutes</li> <li>• Event Center Rental</li> <li>• Invoice List</li> <li>• Cash Flow</li> <li>• Workers Compensation</li> <li>• ROT TV</li> <li>• Treasurer Reports</li> </ul> <p>Don Lock moved to accept the Consent Agenda as presented. Terry Hofmeister seconded, and the motion carried.</p>			
<b>5. Minutes / Action Items</b>			
<ul style="list-style-type: none"> <li>• Lock moved to approve a request from Generation Good Respect to support their program with a donation in the amount of \$150.00 and to make a Resolution of Support. Hofmeister seconded and motion carried. Pam Jensen to draft the resolution of support.</li> <li>• Hofmeister moved to approve a rate increase of 10% for the Phillips County Landfill effective October 01, 2019. Lock seconded, and the motion carried.</li> <li>• Joe Bellm and Board discussed racing issues.             <ul style="list-style-type: none"> <li>○ Bellm will send 2020 racing dates for 9-10 races to the County Commissioners.</li> <li>○ In October 2019, Bellm will apply for liquor license with the City of Holyoke.</li> <li>○ Discussed replacing all track lights with LED. Dan Wain will get bid and present to Bellm.</li> <li>○ Bellm assured due diligence on not having a Confederate flag on display at the races.</li> </ul> </li> <li>• Hofmeister moved to approve the RV Park rates to \$30.00/day, \$165.00/week (7 days), \$600.00/month (28 days, 4 weeks) effective October 01, 2019. Lock seconded, and the motion carried.</li> <li>• Lock made a motion allowing Road and Bridge Supervisor Mike Salyards permission to purchase a new pickup not to exceed \$40,000.00. Hofmeister seconded, and the motion carried.</li> <li>• Board agreed that Landfill Manager Bill Andrews can acquire bids for purchasing a used ½ or ¾ ton pickup, then present the bids to the Board on September 30.</li> <li>• Jensen discussed with Board attending the PRO 15 conference in October 2019. Due to 2020 County budgets, Jensen will not be attending.</li> <li>• CTSI requested to serve Phillips County with quarterly training sessions starting January 2020. Board agreed and chose four classes: Civil Rights, Discrimination &amp; Harassment Prevention,</li> </ul>			

Reasonable Suspicion-Drug & Alcohol Recognition for Supervisors, Work Comp for Supervisors, and Accident & Incident Investigation.

- Jim Edwards and Les Archuleta with Platinum Technologies discussed technology changes and equipment needs for 2020.
  - Board agreed to retain IT data for 2 years.
  - Platinum Technology discussed reviewing County's IT policies.
  - Platinum Technology discussed acquiring a generator for the County Courthouse for computers, due to the Courthouse being an emergency shelter. (Note, later that day Bob Heldenbrand confirmed that the Courthouse is a tornado shelter, not an emergency shelter.)
- Lock moved to approve the request from the Phillips County Sheriff's Department to hire Jorge Salas as a Deputy Sheriff, effective September 18, 2019, and be placed on GN40 Grade 26 Step 3 at an annual pay of \$41,702.80, (\$3,475.23 monthly), and pay the contractual obligation of \$3,724.18 to the City of Holyoke to satisfy the early termination penalty. Hofmeister seconded, and the motion carried.
- Lock moved to approve the donation of \$67.50 to the Harvest Snack Sacks. Hofmeister seconded, and the motion carried.
- Meeting adjourned at 11:55 am.

**Next meeting September 30, 2019**

County Commissioners:



Harlan Stern

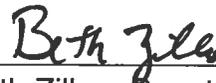


Donald J. Lock



Terry L. Hofmeister

Attest:



Beth Zilla – County Clerk