

Phillips County Commissioner Meeting

June 9, 2015

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Don Lock, and County Administrator Randy Schafer. Commissioner Joe Kinnie was absent.

The board approved a batch of accounts payable for the month of May 2015.

Don Lock made a motion, seconded by Harlan Stern, to approve the minutes from the May 29, 2015 meeting as presented. Motion carried.

The board met with Human Services accountant Sharon Michael and Director Jackie Reynolds. The minutes for this portion of the meeting are maintained by the Department of Human Services.

Caseworker Audree Edwards has given notice that she will resign effective August 7, 2015.

A motion was made by Don Lock, seconded by Harlan Stern, to retain Ensminger Construction to complete leveling of the new Harvester Parking Lot at the fairgrounds for a price not to exceed \$7,800. Motion carried.

A motion was made by Don Lock, seconded by Harlan Stern, to allow Phillips County Economic Development to rent the southwest corner office of the Phillips County Resource Center free of charge. Motion carried.

Dale Vieselmeyer met with the board and had several suggestions for improvements or maintenance needs at the fairgrounds:

- 1) Additional benches along the walking path (NW corner, NE corner, entrance to park)
- 2) Fix pavement at fairground entrance
- 3) Erect an electric information sign at the entrance
- 4) Better lighting at the fairground entrance

He also wanted to discuss road maintenance issues.

The board met with Jim Edwards from New Age Electronics. He presented his recommendations to making the county backup system more secure. The board took his presentation for future consideration.

The board met again with the Department of Human Services after lunch. The Department of Human Services maintains the minutes of this portion of the meeting.

A motion was made by Don Lock, seconded by Harlan Stern, to purchase a 1989 Chevrolet bucket truck from the city of Holyoke for \$5,000. Motion carried.

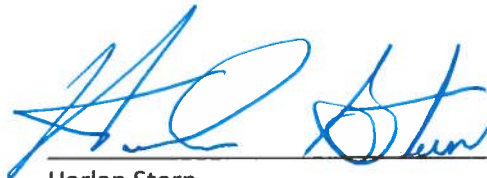
At 1:30 p.m. Chairman Harlan Stern opened a public hearing for comment on the proposed Right to Farm Policy. No public comments were offered. The hearing was closed at 1:35.

A motion was made by Don Lock, seconded by Harlan Stern, to adopt the proposed Right to Farm Policy as presented. Motion carried. Copy attached.

A motion was made by Don Lock, seconded by Harlan Stern, to adopt the proposed conflict resolution procedure as presented. Motion carried. Copy attached.

The meeting was adjourned at 1:38 p.m.

Submitted by Randy Schafer  
Phillips County Administrator

  
Harlan Stern

  
Donald J. Lock

  
K. Joe Kinnie

Attest:

  
Beth Zilla, County Clerk