

Phillips County Commissioner Meeting

April 30, 2019

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

The meeting was called to order by Chairman Harlan Stern and opened with the Pledge of Allegiance. Also present were Commissioners Don Lock and Terry Hofmeister, Interim County Administrator Laura Schroetlin and County Clerk Beth Zilla.

Lock made a motion, seconded by Hofmeister, to approve the minutes from the April 19, 2019 meeting as presented. Motion carried.

The board approved payroll for the month of April.

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

The board met with Max Levy from the Holyoke Enterprise for the monthly press briefing.

The board met Weed Supervisor/Safety Manager Kerri Doleshall and Brady Ring Chief EMT Director at the Holyoke Emergency Medical Service to discuss the purchase of AED's (Automated External Defibrillator).

The board met with CSU Extension Agent Dennis Kaan. He reported that Family Consumer Science Coordinator Tracy Trumper will be leaving on July 29.

The board held a conference call with Todd Jelle of TJ D-Signs to discuss the Randy Schafer Memorial Sign.

The board met with Tommy and Sharon Thompson and Dick and Diane Fryrear to discuss the current process for the purchase of ambulances for the two county ambulance services.

The board met with County Attorney Al Wall and Matt Brasby and Pavilion Project Manager to discuss some construction concerns.

The board met with Pavilion Reservationist Deanna Webster and Joe Kinnie, and Denise Smith via phone to discuss the Brand Wall at the Pavilion. The board decided to go with a leather brand at a cost of \$68.50 per brand, with a project completion date of July 1st.

The board held a teleconference with Phillips County Raceway Promoter Joe Bellm.

The board agreed to move the May 08<sup>th</sup> meeting to May 10<sup>th</sup>.

The board reviewed the following:

- Event Center Rentals


Meeting adjourned at 3:15 P.M.



Submitted by  
Beth Zilla – County Clerk

County Commissioners

  
Terry L Hofmeister

  
Donald J Lock

  
Harlan Stern

  
Attest:  Deputy Clerk  
Beth Zilla, County Clerk