

Phillips County Commissioner Meeting

May 10, 2018

The Phillips County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Harlan Stern	Chairman
Don Lock	Commissioner
Terry Hofmeister	Commissioner

Also present

Laura Schroetlin	Interim Administrator
Jeff Tharp	
Brian Gales	
Bill Andrews	Landfill Manager
Darlene Carpio	
Todd Jelle	

Chairman Stern called the meeting to order at 9:04 a.m. The meeting opened with the Pledge of Allegiance. Stern asked for revisions to the agenda. Schroetlin requested the Event Center fee proposal be added as new business.

The board continued with the Consent Agenda Items:

- Approval of the April 30, 2019 minutes
- April AP batch
- County Treasurer's monthly reports
- Event Center rentals
- BOC Pavilion rentals
- CWCP claims report
- May Mobile Food Pantry report

Hofmeister moved to approve the Consent Agenda. Lock seconded, and the motion carried.

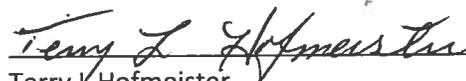
Stern made a motion to work with Points West Bank to secure interim construction financing and a lease/purchase agreement for the BOC Pavilion project. The chairman will be authorized to sign the interim construction financing for \$200,000 once the paperwork is completed. Hofmeister seconded. A roll call vote was taken: Stern – aye, Hofmeister – aye, Lock – abstained. Motion carried.

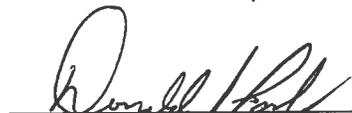
Hofmeister made a motion to accept the proposal from TJ D-Signs to construct and install the Randy Schafer Memorial Fairground Complex entrance sign at a cost of \$14,880. Preliminary dirt work will be done by county forces. The sign photocell and timers will be supplied by the electrician. \$300 remaining from the design fee will be applied to the project cost of which 50% is due upon acceptance of the proposal (\$7,140). Lock seconded, and the motion carried.

Meeting adjourned at 12:15 a.m.

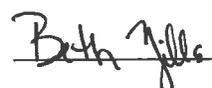
Submitted by  
Laura Schroetlin – Interim Administrator

County Commissioners

  
Terry L Hofmeister

  
Donald J Lock

  
Harlan Stern

Attest:   
Beth Zilla, County Clerk