

Phillips County Commissioner Meeting
May 17, 2019

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
Beth Zilla	County Clerk
Dan Waln	County Maintenance Supervisor
Kenny Gaskill	County Communications Center Director
Penny Verhoeff	Human Service Director
Carrie Anderson	CSU Extension office/Event Center Coordinator
Penny Dockins	
Janelle Wailes	

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. None were requested.

The board continued with the Consent Agenda items:

- May 10th meeting minutes
- May AP batch
- Event Center rentals

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

Lock moved to put Communication Director Kenny Gaskill on GN40 Grade 28 Step 7 at an annual salary of \$48,165.57, \$4013.80 monthly, effective May 01, 2019. Hofmeister seconded, and the motion carried.

Lock moved to renew the Intergovernmental Agreement regarding use of the AIS Logger and Recorder between the City of Sterling and Phillip County, effective June 30, 2019 and expiring June 30, 2020. Hofmeister seconded, and the motion carried.

Lock moved to approve a \$20.00 refund to the Phillips County Players for their May 15 – May 19 event of the Event Center. Hofmeister seconded, motion carried.

Lock moved to accept the Maverick Steel job estimate to remove 120 LF of wall lights above the north lean-to and replace with 26-gauge PBR wall panels and 3", VR faced insulation in the amount of \$9250.00, which includes materials and labor. Hofmeister seconded, and the motion carried.

Hofmeister moved to accept the recommendation of the Planning Commission and approve a subdivision exemption for the sale of approximately 10.4 acres from Catherine L Goddard Estate and Merrill M Goddard Trust in the S2 of Section 12-7-45 to a buyer to be determined. Lock seconded, and the motion carried.

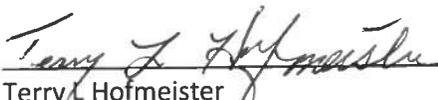
Hofmeister moved to contribute matching funds of up to \$8,000 to the Livestock Committee for the purchase of needed panels and gates for the upcoming county fair, with details of the purchase being handled by the Livestock committee. Lock seconded, and the motion carried.

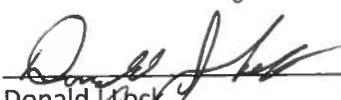
Meeting adjourned at 12:24 pm.

Submitted by

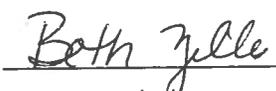
Laura Schroetlin – Interim Administrator

County Commissioners


Terry L. Hofmeister


Donald J. Lock


Harlan Stern

Attest: 
Beth Zilla, County Clerk