

## Phillips County Commissioner Meeting

September 18, 2018

The board held a budget work session with all the county department heads at 8:00 a.m.

The meeting was called to order at 9:50 a.m. by Chairman Joe Kinnie with the Pledge of Allegiance. Also present were County Commissioners Don Lock and Harlan Stern, County Administrator Randy Schafer, County Clerk Beth Zilla and from the public, Terry Hofmeister.

The board approved an August batch of accounts payable.

Lock made a motion, seconded by Stern, to approve the minutes from the September 07, 2018 meeting. Motion carried.

Minutes from the August 31, 2018 meeting will be reviewed at a later date after additional information on attendees is received.

Stern made a motion, seconded by Lock, to approve a step increase for courthouse square maintenance worker Steven Seuss. Seuss will move to GN40 Grade 20 Step 5 at an annual base pay of \$32,397.84 plus annual additional pay of \$5,676, for a total annual pay of \$38,073.84, effective September 17, 2018. Motion carried. He received a satisfactory performance appraisal.

Stern made a motion, seconded by Lock, to approve a step increase for Road and Bridge worker Walter Juarez. Juarez will move to RB Grade 16 Step 6 at an annual base salary of \$30,375.81 plus additional annual pay of \$5,676 for a total annual pay of \$36,051.81 effective September 22, 2018. Motion carried. He received a satisfactory performance appraisal.

The Pavilion Fundraising committee has scheduled a Halloween fundraiser at the Event Center for October 27, 2018 and would like to have a cash bar. The board approved the use as long as a special events permit is obtained from the City of Holyoke.

Stern made a motion, seconded by Lock, to purchase a commercial restaurant exhaust hood from Spotts Bros in the amount of \$16,344.00 (installation included). Motion carried.

Lock made a motion, seconded by Stern, to pay Nebraska Safety and Fire Equipment, Inc for the installation of a new wet chemical kitchen hood fire extinguisher system in the amount of \$4697.00. Motion carried.

Lock made a motion, seconded by Stern, to approve the purchase of additional disc storage for the courthouse network from Platinum Technology at a cost of \$2,000. Motion carried.

The board met with Carlos Koons, Territory Manager with 4Rivers Equipment. Koons made a presentation on leasing equipment for the Road and Bridge department.

The board reviewed the following reports:

- CWCP Claims
- CCCP Claims
- Monthly Treasurer
- OEM update
- MFP
  - 10,202 pounds of food and produce
  - 151 clients
  - 32 volunteers, including FFA kids
- Event Center rentals

The board held a conference call with Bank of the Colorado President Brian Gales to discuss naming rights for the Pavilion.

The meeting adjourned at 2:35 P.M.

Submitted by Beth Zilla  
Phillips County Clerk

County Commissioners



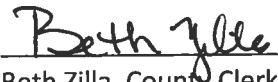
K Joe Kinnie



Donald J Lock



Harlan Stern

Attest:  \_\_\_\_\_  
Beth Zilla, County Clerk