

Phillips County Commissioner Meeting
January 6, 2012

The meeting was called to order by Commissioner Chairman Bud Bieseemeier and opened with the Pledge of Allegiance. Those present were Commissioners Bud Bieseemeier, Jerry Beavers and Joe Kinnie, County Administrator Randy Schafer, and County Clerk Beth Cumming.

The board met with Wade Wisdom with Seaboard Foods. Wade is asking support from the Commissioners on the upcoming building of a new feed mill. Wade made a comment that he is having difficulty with the Railroad and getting them to cooperate with the process of building the mill by not getting the crossing approved. The county will apply for converting the existing private crossing to a public crossing on County Rd 35.

The board approved accounts payable for the month of December, 2011.

Joe Kinnie made a motion to approve the minutes from December 22 and December 30th meeting as submitted. Jerry Beavers seconded the motion. Motion carried.

The board reviewed the following PC Event center rental agreements:

- Outback Cookin and Catering/Jared Andersen
- Haxtun and Yuma County Conservation Districts
- Vieselmeyer Seed
- AG West Commodities

The board decided to get an updated bid from Warren Edwards before making any final decisions on the front courthouse steps.

Joe Kinnie made the motion to allow the following employees to carry over their remaining vacation hours until March 31, 2012. Jerry Beavers seconded the motion. Motion carried.

- Randy Schafer 48 hours
- Judy Beavers 20 hours
- Bill Andrews 8 hours
- Wilbur Strickert 16 hours
- Larry Somerset 4 hours
- Larry Zuber 2 hours

Jerry Beavers made a motion to approve step increases after receiving satisfactory performance appraisals for the following employees. Joe Kinnie seconded the motion. Motion carried.

- Sheila Gift will move to Grade 17 and Step 7. A yearly salary of \$28,289.61, \$2,357.47/month effective January 01, 2012.
- Veldy Danielson will move to Grade 22, and Step 6. Yearly salary of \$31,074.85, \$2,589.57/month effective January 01, 2012.
- Diane Rahe will move to Grade 17 and Step 7. A yearly salary of \$28,289.61, \$2,357.47/month effective January 01, 2012.

The board met with Star 92.3 for a radio interview on the upcoming Taste of Ag event.

The board engaged in a conference call with Scott Hafner with NECO wind for an update on the Haxtun wind project.

The board was asked to judge the Star 92.3 Home and Garden Show. The board will make a decision after acquiring more information.

Jerry Beavers made a motion to appoint Randy Schafer as the County Representative to the Colorado Health Pool and Dana Warren as alternate. Joe Kinnie seconded the motion. Motion carried.

Meeting adjourned at 12:10.

Submitted by Beth Cumming

Phillips County Clerk



Quentin "Bud" Bieseemeier



Jerry Beavers



K. Joe Kinnie

Attest:



Beth Cumming, County Clerk