

Phillips County Commissioner Meeting

January 7, 2013

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

The board met with Aaron Sprague, the County's representative on the Republican River Water Conservation District board. He indicated the District now wants to start working on water conservation in the district.

County Sheriff, Rob Urbach, talked with the board about insurance coverage on volunteers during a wildfire. Additional research is still being done. The board and Rob discussed some options on how to notify the public.

Chairman Joe Kinnie declared that the board will become the board of Social Services at 9:15. Minutes from this portion of the meeting will be maintained by the Department of Social Services.

The board resumed as board of County Commissioners at 9:45.

The board reviewed the following PC Event Center/Homesteaders' Park rental agreements:

- Grainland Co-op
- MV Equipment
- Teresa Iniguez

Bud Bieseimeier made a motion to approve the minutes from December 31, 2012. Jerry Beavers seconded the motion. Motion carried.

The board has been asked to serve as Judges for booths at the upcoming Farm and Home Show on March 16<sup>th</sup>, 2013. The board agreed to serve.

Jerry Beavers made a motion to purchase tires from H& R Tire at a cost of \$10,748.88 for District 2. Bud Bieseimeier seconded the motion. Motion carried.

The board discussed outstanding pledges on the Phillips County Event Center. Bud Bieseimeier made a motion to remove names of individuals from the donor plaques if they have not full filled their pledge to the Event Center by the end of 2013. Jerry Beavers seconded the motion. Motion carried.

The board reviewed the following reports for the County Treasurer:

- Monthly Report for December
- Treasury Report for December
- Cash Balances 2004-2012
- Cash Flow Comparison 2002-2012

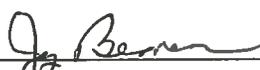
The board approved Accounts Payable for the month of December.

Bud Bieseimeier made a motion to approve the State Highway Access Permit 412128, which allows the County to widen the exit from US Hwy 6 onto County Road 26 directly west of Paoli. Jerry Beavers seconded the motion. Motion carried.

Meeting adjourned at 2:00 p.m.

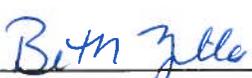
Submitted by Beth Zilla  
Phillips County Clerk

  
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Quentin "Bud" Bieseimeier

  
\_\_\_\_\_  
Jerry Beavers

  
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K. Joe Kinnie

Attest:

  
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Beth Zilla, County Clerk