

Phillips County Commissioner Meeting

February 07, 2012

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

Jerry Beavers made a motion to approve the Re-organization minutes from January 10, 2012. Bud Biesemeier seconded the motion. Motion carried.

Bud Biesemeier made a motion to approve the minutes from the January 31, 2012 meeting. Jerry Beavers seconded the motion. Motion carried.

Bud Biesemeier made a motion to approve the contract for Chris Hahlweg. The contract will be a five month contract (January, February, March, November and December 2012). The contract is for clean-up detail for the Phillips County Courthouse Square, Homesteaders' Park, and the tree line between US Hwy 385 and the race track north of Homesteaders' Park. The Contract will pay \$40 per month. Jerry Beavers seconded the motion. Motion carried.

The board reviewed the following PC Event Center Rental Agreements;

- Josh Sanders
- Jerry Haynes
- Don Francisco Inc.
- Maxine Norberg

The board reviewed Omnitrax draft Application for a new railroad crossing at County Road 35. Additional information is needed before filing.

The board reviewed an email from Lou Harmon in regards to another alternative for the front courthouse steps.

The board met with Maintenance Supervisor Jay John to ask his opinion on the courthouse front steps.

The board met with Landfill Manager Bill Andrews to discuss the purchase equipment for a roll off service. He is looking at a 1999 GMC 5500 truck in Loveland, Co. Bill would like a Commissioner to go with him to look at the truck.

Joe Kinnie opened the 2011 Supplemental Budget Hearing at 11:00.a.m.

Joe Kinnie closed the 2011 Supplemental Budget Hearing at 11:20 a.m.

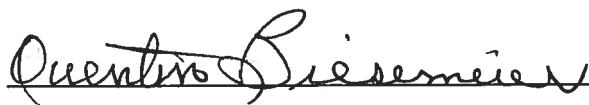
Jerry Beavers made a motion to approve the 2011 Supplemental Budget as presented. Bud Biesemeier seconded the motion. Motion carried.

Steve Young met with the board to discuss his rental agreement at the Event Center. Steve plans to serve alcohol at his event and the board approved his application to do so as long as he meets the requirements for an alcohol deposit and the certificate of insurance. Steve will be required to provide the alcohol deposit and liquor liability insurance. No special event permit will be required.

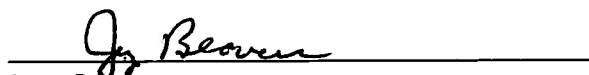
Jerry Beavers made a motion to adjourn the meeting at 12:00. Bud Biesemeier seconded the motion. Motion carried.

Submitted by Beth Cumming

Phillips County Clerk



Quentin "Bud" Biesemeier

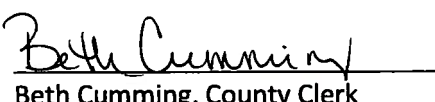


Jerry Beavers



K. Joe Kinnie

Attest:


Beth Cumming, County Clerk

