

Phillips County Commissioner Meeting
April 10, 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, Harlan Stern and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

The board approved payroll for the month of March, 2013.

The board met with County Attorney Al Wall to discuss timelines and rules for board meetings. Beth Zilla asked Al about the implementation of the civil union bill on May 01, 2013. Al will search this and get back to the commissioners before next meeting.

Don Lock made a motion to approve the minutes from the March 29, 2013 meeting. Harlan Stern seconded the motion. Motion carried.

Harlan Stern made a motion to accept the closed bid from Robert Sieck for the 1992 Chevy Blazer in the amount of \$555.00. Don Lock seconded the motion. Motion carried.

The board reviewed the following Phillips County Event Center rental agreements:

- PC Extension
- Gerald Owens

The board met with County Sheriff Rob Urbach to discuss the enclosed storage unit and garage space in the bowling alley. Rob would like one of the garages to have running water and be heated for washing vehicles. Rob also discussed the email from Patti Lell regarding Volunteer Fire Fighters and Insurance on them. Rob is going to send out a letter to all the local farmers and highlight the letter on what their responsibilities are concerning workman's compensation and Insurance. Rob also mentioned that he plans to start housing their prisoners in Logan County instead of Yuma County.

The board met with Tom Pankonin with Hydrotex. Tom discussed the maintenance and oil changes on county equipment.

The board met with Maintenance supervisor Garold Roberts and assistant Dan Waln to discuss cleaning the bathrooms at the event center. Debbie Bennett currently contracted for the job, will not be available after April 30th. Garold suggested that Brian Adams take over the job as part of his regular duties. Dan discussed the complication with the complications of back to back renting with the clean up, set up and restrooms. Garold and Dan expressed their concerns with the CSU Extension office's Zumba class interfering with scheduling of the event center.

Harlan Stern made a motion the board become the Board of Social Services at 2:06. Don Lock seconded the motion. Motion carried. The minutes for this portion of the meeting will be maintained by Social Services.

A motion was made by Harlan Stern to donate \$100 toward the Relay for Life event this year. Don Lock seconded the motion. Motion carried.

Meeting adjourned at 4:35 p.m.

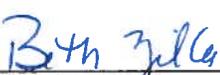
Submitted by Beth Zilla
Phillips County Clerk


K. Joe Kinnie


Harlan Stern


Donald J. Lock

Attest:


Beth Zilla, County Clerk