

Phillips County Commissioner Meeting

April 19, 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, Jerry Beavers and Bud Bieseimeier, County Administrator Randy Schafer, and County Clerk Beth Cumming.

The board met with road foremen Kevin Scott from District 2 and Mike Salyards from District 3. The foremen would like clarification on personal use of county equipment.

Mike discussed his chip seal project. Mike said that the project is going to go over budget do to increase of cost in oil.

Kevin put in his budget the purchase of a walk'n'roll packer/roller. Kevin presented a bid of \$19,390.00 for one unit or \$51,056.00 for three. Randy suggested that the board review the budget before making a decision. Kevin would also like to go to the Petroleum Storage Tank Committee to discuss their requirements for the use of aboveground storage tanks.

The board reviewed and approved the second batch of accounts payable for the month of March.

The board recessed to attend a Weed and Pest Board meeting at the fairgrounds at 10:00.

The board reconvened at 1:15.

The board met with Bill Andrews, Landfill Manager, to discuss the rates and terms of use for the roll offs.

Bud Bieseimeier made a motion to approve the Roll off Rates and Terms of Use at \$200 per haul plus the regular fee per ton for all materials placed in the container. \$50.00 one- time fee for container delivery fee plus a \$20.00 each consecutive delivery after. Time limit of use is two weeks, weather permitting. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the April 10, 2012 minutes as submitted. Bud Bieseimeier seconded the motion. Motion carried.

The board approved the following PC Event Center rental agreements.

- First United Methodist Church
- Trisha Herman, PCFES
- Jorge Avila Cardenas
- Haxtun Chamber of Commerce
- Phillips County Relay for Life

The board discussed the Phillips County Fair Ground Improvements for 2012 Goals and Suggestions submitted by the Fair Board and Livestock Committee. Some items are a new livestock housing structure, new wash rack and drainage system, more electrical power, more lighting, additional pens, sun and wind screen, painting, remove the restrooms.

The Phillips County Recreation District has decided to allocate approximately \$30,000 toward recreation projects other than the TV translator system in 2012. \$10,000 allocated toward fairgrounds improvements; \$10,000 toward projects in the west end of the county, and \$10,000 toward projects in the east end of the county. The Commissioners will have final approval of the expenditures.

Bud Bieseimeier made a motion, seconded by Jerry Beavers, to approve \$450 from the Recreation District for the Haxtun Fun Brochures (\$150) and the Holyoke Happenings brochures (\$300). Motion Carried.

The board agreed to send a letter of support for Steve Hofmeister in his endeavors of serving as Commissioner to the State Transportation board.

The board reviewed the following financial reports from the County Treasurer;

- Monthly Cash Balances
- Revenue/Expenditure report for General
- Revenue/Expenditure report of Road and Bridge

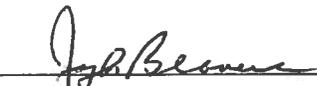
The meeting adjourned at 3:45

Submitted by Beth Cumming

Phillips County Clerk



Quentin "Bud" Biesemeier



Jerry Beavers



K. Joe Kinnie

Attest:



Beth Cumming, County Clerk