

Phillips County Commissioner Meeting

May 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, Harlan Stern and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Harlan Stern made the motion to approve the April 30, 2013 meeting minutes as submitted. Don Lock seconded the motion. Motion carried.

The board met with Social Services accountant Sharon Michael. The minutes from this portion of the meeting will be maintained by the Department of Social Services.

Don Lock made a motion to become the Board of Social Services at 9:15. Harlan Stern seconded the motion. Motion carried.

Chairman declared the Board of Social Services adjourned at 9:40.

A motion was made by Don Lock, seconded by Harlan Stern, to approve promoting Lori Lundgren to the position of Case Worker Supervisor on June 1, 2013. She will be placed on SS Grade 73, Step 1 with an annual salary of \$34,399.56 (2861.63 monthly). She will be eligible for a step increase in six months with a satisfactory performance appraisal. Motion carried.

The board discussed the possibility of purchasing additional land north and/or west of the fair grounds.

The board discussed the need for more lighting at the fairgrounds.

The board did not come to a unanimous agreement on having a representative from Legal Shield come and give a presentation to the employees. As long as we state that the county does not endorse the plan, then Legal shield may make their presentation at the County Employees meeting on May 07th.

The board reviewed the following Phillips County Event Center Rentals:

- Koye Hendrix – Eureka Club
- Rod Lenz
- Julianne Kramer
- Melissa Memorial Hospital
- Zach Krueger

The board reviewed the Report for the MFP and Senior Commodities.

- Households served: 221
- Children (1-18) served: 210
- Adults (19-59) served: 258
- Seniors (60+) served: 129
- Total individuals served: 597
- Volunteers: 23 (no students)

The board met with Tracy Trumper and Carrie Anderson from the CSU Extension Office to discuss proposals for upgrading the Boy Scout building at the fairgrounds. Extension would like to make some improvements to the building and use it more for meetings which may be more appropriate there. The Commissioners will meet with the Boy Scout leaders before making any decision.

The board will set up a meeting with Carrie Anderson and Dan Waln to discuss the Phillips County Event Center rentals.

The board approved the accounts payable for the month of April.

The board reviewed the Monthly Treasurers report for April.

The board attended a meeting on Agritourism.

The meeting was adjourned at 3:15 p.m.

Submitted by Beth Zilla

Phillips County Clerk



K. Joe Kinnie

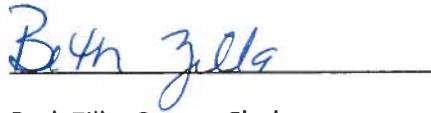


Harlan Stern



Donald J. Lock

Attest:



Beth Zilla, County Clerk