

Phillips County Commissioner Meeting

June 12, 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 Amber Hershfeldt and Karen Hershfeldt on the rental agreement for the event center. The Hershfeldts plan to serve alcohol at their event and the board approved their application to do so as long as they meet the requirements for an alcohol deposit and the certificate of insurance. The Hershfeldts will be required to provide the alcohol deposit and liquor liability insurance. No special event permit will be required.

The board reviewed and approved the accounts payable for the Month of May, 2012.

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

The board reviewed the following PC Event Center/Fairgrounds rental agreements:

- Relay for life
- Nelda O'Neal

Bud Bieseimeier made a motion to approve the installation of air-conditioning in the east lobby for an approximate cost of \$2,200. Jerry Beavers seconded the motion. Motion carried.

The board met with landfill manager Bill Andrews to discuss Phillips County Free Days for 2012. The numbers of loads were down from last year.

Bud Bieseimeier made a motion to purchase a 1995 New Holland skid steer for all three road districts to use in the amount of \$2800.00 to be divided evenly between all three road districts, and a purchase of an a 1996 Polaris Explorer 4 wheeler in the amount of \$1500.00 for county use. It will be maintained by Road District #2 but paid for out of County General. Jerry Beavers seconded the motion. Motion carried.

The board met with Marcia Walters and Deb Williamson from the Dragons Wagon Preschool. Marcia commented that the Preschool would like to start holding their preschool program at the event center. Marcia asked that the board waive the facility use fee. The board agreed to waive the fee.

The board met with Bob Thompson to discuss the sale of his bowling alley. The board made a proposal to Bob in the amount of \$65,000 with Bob keeping the contents of building. Bob will get back to the commissioners on his decision.

The board met with Joy Schafer and Barb Wernsman from the Mobile Food Pantry. They would like for the board to sign the Food Bank of the Rockies Mobile Food Pantry's annual contract for sponsorship.

Jerry Beavers made a motion to continue to be a Sponsor for the Food Bank of the Rockies and sign the Mobile Pantry Agreement.. Bud Bieseimeier seconded the motion. Motion carried.

The board reviewed the Mobile Food Pantry (MFP) report for the month of May. The MFP with the help of 32 Volunteers served the following:

- Households 254
- Children (1-18) 274
- Adults 332

- Seniors (60+) 108

The board discussed potential pass through grants from the Heginbothan Trust to other organizations in the County. The board is open to that possibility, but would decide on a case by case basis.

Meeting adjourned at 3:45

Submitted by Beth Cumming

Phillips County Clerk


Quentin "Bud" Bieseemeier


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Cumming, County Clerk