

Phillips County Commissioner Meeting
July 09, 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 approved accounts payable for the month of June, 2012.

Jerry Beavers made a motion to approve the minutes from the June 29th, 2012 meeting. Bud Bieseimeier seconded the motion. Motion carried.

The board met with Judy McFadden, Director of Social Services for regular monthly business. Bud Bieseimeier made a motion to become the board of social services at 9:10. Jerry Beavers seconded the motion. The minutes from this portion of the meeting will be maintained by the Department of Social Services.

The board reviewed the following PC Event Center Rental Agreements:

- Allyn Robinson
- Lorena Garcia
- Ron and Jean Cochran
- Holyoke Chamber

A motion was made by Jerry Beavers, seconded by Bud Bieseimeier, to enter to Executive Session at 10:02 a.m. to discuss personnel issues. Motion carried. Present were the County Commissioners, Communication Director Kenny Gaskill and County Administrator Randy Schafer. A motion was made by Bud Bieseimeier, seconded by Jerry Beavers to go out of executive session at 10:43 a.m. Motion carried.

The board attended a luncheon at the fairgrounds for the Weed and Pests District.

The board reviewed a construction agreement with OmniTrax for construction on the County Rd 35 railroad crossing. The board agreed to sign the contract. A motion was made by Jerry Beavers, seconded by Bud Bieseimeier to approve the agreement. Motion carried. A copy is attached.

Jerry Beavers made a motion to approve County Roadway Occupancy Agreement with Atlas Rockies, LLC. The agreement is to put in a 6" SDR Poly Gas Line and a 4" SDR Poly Water Line approximately 75' east of the intersection of County Rd 34 and 55 from Section 10, T8N, R43W to Section 15, T8N, R43W. Bud Bieseimeier seconded the motion. Motion carried.

Jerry Beavers made a motion to approve a County Roadway Occupancy Agreement with Atlas Rockies, LLC. The agreement is to put in a 6" SDR Poly Gas Line And 4" SDR Poly Water Line that will be across County Rd 36 approximately 75' east of the intersection of County Rd 36 and 55 from Section 3, T8N, R43W to Section 10, T8N, R43W. Bud Bieseimeier seconded the motion. Motion carried.

Jerry Beavers made a motion to approve a County Roadway Occupancy Agreement with Atlas Rockies, LLC. The agreement is to put in a 3" SDR Poly Gas line and 3" SDR Poly Water Line that will be across County Rd 55 approximately 328' north of the intersection of County Rd 34 and County Rd 35 from section 9, T8N, and R43W to Section 10, T8N, and R43W. Bud Bieseimeier seconded the motion. Motion carried.

The board reviewed the monthly Mobile Food Pantry Report. For the month of June the MFP served the following:

- Households served: 264
- Children (1-18) served: 302
- Adults (19-59) served: 323
- Seniors (60+) served: 113
- Total number of individuals served: 738
- Volunteers: 30

The board agreed to allow Randy Schafer to bid on a used pickup for maintenance at the GSA Auction on July 10, 2012.

Meeting adjourned at 3:30

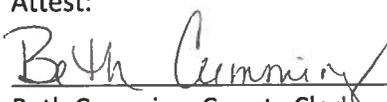
Submitted by Beth Cumming
Phillips County Clerk


Quentin "Bud" Bieseimeier


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Cumming, County Clerk