

Phillips County Commissioners

July 9, 2013

Present were Commissioners Joe Kinnie – Chairman, Harlan Stern, and Don Lock, County Clerk Beth Zilla, and County Administrator Randy Schafer.

The meeting opened at 9:00 a.m. with the Pledge of Allegiance.

The board met with Social Services Account Clerk Sharon Michael for regular business. The minutes for this portion of the meeting are maintained by the Department of Social Services.

A motion was made by Harlan Stern, seconded by Don Lock, to approve the minutes of June 28, 2013 as presented. Motion carried.

The board met with Joy Schafer and Barb Wernsman who coordinate the Mobile Food Pantry program. They asked if the county would continue to be the sponsoring agency for the program. A motion was made by Don Lock, seconded by Harlan Stern, to approve the Mobile Food Pantry Agreement for the next year. Motion carried.

The board approved accounts payable for June 2013.

The board approved R&B Catering providing the meal for the County Appreciation Picnic at a cost of \$10.00 per meal.

A motion was made by Don Lock, seconded by Harlan Stern, to approve moving part-time worker Olga Baeza from 8 hours to 10 hours per week, as requested by Fairgrounds Complex Supervisor Dan Waln. Motion carried.

A motion was made by Don Lock, seconded by Harlan Stern, to place the old picnic shelter at the site of the Harvest Park registration signs. Motion carried.

The board met with County Treasurer Linda Statz. She reported on her recent Treasurer/Trustee Conference.

Sheriff Rob Urbach informed the board that Deputy Sheriff Michael Grant has submitted his resignation, effective July 16, 2013. Rob is currently pursuing a new hire. He also reported he had negotiated the sale of the K-9 as Michael Grant leaves. The county will receive \$4,300 for the dog.

A motion was made by Don Lock, seconded by Harlan Stern, to approve a bid of \$1,700 from Rob's Sprinklers to install 24 sprinkler heads in Homesteaders' Park.

A motion was made by Harlan Stern, seconded by Don Lock, to pay a \$200 membership for the Phillips County Arts Council for 2013-2014. Motion carried.

A motion was made by Harlan Stern and seconded by Don Lock to approve a MOU with the Governor's Office of Technology regarding a five year commitment to utilize the state public safety statewide digital trunked radio system software and authorizing Communication's Center Director Kenny Gaskill to sign on behalf of the county. Motion carried.

The board heard a report from Harlan Stern, Melissa Memorial Hospital board member, on the status of the hospital and the services they provide.

The board received the final draft of the Junk and Weed Regulation and agreed that it should be sent to the Planning Commission for final review.

The board reviewed the following:

- Event Center Rentals
- Stage Rental Agreement
- Statistics on our website visits
- Division of Property Taxation final property assessed values
- Treasurer's June reports

The board signed the semi-annual report from the Phillips County Treasurer.

The meeting adjourned at 2:55 p.m.

Submitted by Beth Zilla

Phillips County Clerk



K. Joe Kinnie



Harlan Stern



Donald J. Lock

Attest:



Beth Zilla, County Clerk