

Phillips County Commissioner Meeting

July 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 Bieseimer, County Administrator Randy Schafer, and County Clerk Beth Cumming.

Bud Bieseimer made a motion to approve the minutes from the July 09, 2012 meeting. Jerry Beavers seconded the motion. Motion carried.

The board reviewed the following Phillips County Event Center Rental Agreement:

- Grain Edge
- Reck Agri Realty & Auction
- Grainland Coop
- Carmen Santos
- R&B Catering

The board reviewed some options for different water features for the Homesteaders' Enhancement Project.

The board met with Social Service Director Judy McFadden. Jerry Beavers made a motion to become the board of Social Services at 9:35 a.m. Bud Bieseimer seconded the motion. Motion carried. The minutes of this portion of the meeting are maintained by the Department of Social Services.

Bud Bieseimer made a motion to resume as the board of county commissioners at 9:40. Jerry Beavers seconded the motion. Motion carried.

The board met with County Assessor Doug Kamery. Doug gave his annual report which showed a preliminary assessed valuation for 2012 of \$60,317,760, which is an approximate 6.7% increase.

Jerry Beavers made a motion to hire Dawn Worley as a full time dispatcher for the Phillips County Communication Center. Dawn will start on GN40 Grade 11, step 3 at an hourly wage of \$10.97 and to hire Justin Grant as a part time dispatcher on GN40 Grade 11, step 1 at an hourly wage of \$10.34. Both are effective August 01, 2012. Bud Bieseimer seconded the motion. Motion carried.

The board approved mid-month accounts payable for the month of July.

Bud Bieseimer made a motion to approve the request by Beth Zilla for election training in the amount of \$3,270.00. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the subdivision exemption for Marc Schlachter (for the sale of approximately 4 acres) in the SW of Section 2, Township 7N Range 44W, as recommended by the Planning Commission. Bud Bieseimer seconded the motion. Motion carried.

Bud Bieseimer made a motion to increase Jason Redman's salary in the amount of \$160.00 while he is serving as District 1 Interim Road Supervisor, effective July 09, 2012. Jerry Beavers seconded the motion. Motion carried.

Joe informed the board that NKC is bidding the CR 35 crossing.

The board met with County Treasurer Linda Statz. Linda gave the board her 1st quarter and 2nd Public trustees report. Linda announced that she is now the President of the Public Trustees Association.

Bud Bieseimer made a motion to approve the Public Trustees Reports. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the following County Roadway Occupancy Agreements. Bud Bieseimer seconded the motion. Motion carried.

- Kinder Morgan, an underground construction of a 3" steel natural gas pipeline that will be across County Road 35 from Section 11 to Section 12 in T7N, R45W, approximately 77' south of the intersection of CR 35 and US 6.
- Kinder Morgan, an underground construction of a 3" steel natural gas pipeline that will be across County Road 37 from Section 12 T7n, R44W to Section 7, T7N, R44W, approximately 71' south of the intersection on CR 37 and US 6.
- Kinder Morgan, an underground construction of a 3" steel natural gas pipeline that will be across County Road 33 from Section 10 to Section 11, T7N, R45W, approximately 78' South of the intersection of CR 33 and US 6.
- Kinder Morgan, an underground construction of a 3" steel natural gas pipeline that will be across County Road 29 from Section 8 to Section 9, T7N, R45W, approximately 112' south of the intersection of CR 29 and US 6.

The board agreed to allow the Chamber of Commerce to use the Courthouse Lawn sign to display business of the month.

The board met with Gerald Roberts, Courthouse maintenance supervisor. Gerald gave updates on the progress of projects at the fairgrounds. Gerald addressed some concerns that he had with paying overtime and on call hours for weekends. The board agreed to pay \$50 per weekend on call coverage at the Event Center.

The board reviewed the CWCP report.

The board reviewed the DOLA 2012 Notice of Valuation for State assessed property.

The board talked with Jay John to ask for a bid from him for the front courthouse steps. Jay will bring in a bid.

The board agreed to pick a day that all road district employees can help to remove the steps.

The board reviewed the July Food Pantry report.

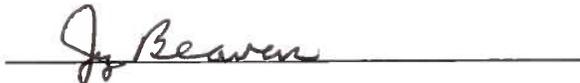
Meeting adjourned at 3:25 p.m.

Submitted by Beth Zilla

Phillips County Clerk



Quentin "Bud" Biesemeier

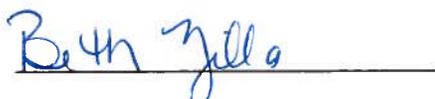


Jerry Beavers



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk