

Phillips County Commissioner Meeting

July 31, 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 and Jerry Beavers, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Ronnie Farmer presented the 2011 Audit and a clean opinion was rendered. Those present were County Treasurer Linda Statz, Social Services Director Judy McFadden.

The board met with Fair Board President Ron Thompson to discuss the 2011 fair.

The board met with Bill Andrews, Landfill Manager. Bill discussed the bid from Killion Enterprises, LLC for crushing concrete. Bill will ask the City of Holyoke and Town of Haxtun if they are still willing to participate. Bill will do some research on the potential to sell the crushed concrete. Bill provided a report showing income for the month of June.

The board approved payroll for the month of July 2012.

The board met with Garold Roberts. Garold gave his comments on how the fair went and what changes need to be made for next year.

- Garold informed the board of the cooling system at the event center and how the system feeds the event center. There is a Freon leak in one of the units.
- Who is in charge of the trash within the event center?
- Weed spraying
- Lights in the parking lot.
- Who gets free parking of campers during fair? Garold will ask Gail what has been done previously.
- Whose responsibility is it to set up for bar-b-q within the event center?
- Who tears down the fair exhibits and puts it away? Board agreed that it is the County's responsibility.
- Garold would like to incorporate surveys on the each rental agreement.
- Extra seasonal help for fairgrounds. Board agreed to hire help from mid may- mid September.

The board met with Ranae McCallum. Ranae informed the board that she is resigning from the fair board as soon as her term is over in September 2012.

Jerry Beavers made a motion to approve the minutes from the July 19, 2012 meeting. Joe Kinnie seconded the motion. Motion carried.

Jerry Beavers made a motion to reappoint Claudia Powell to the RETAC Board. Joe Kinnie seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the renewal of the Liquor License for Blistie's. Joe Kinnie seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the pay increase for Thomas Elliot after satisfactory performance appraisal. Thomas will move to GN 40, Grade 27, and Step 5 at \$35,942.21/year, effective July 01, 2012. Joe Kinnie seconded the motion. Motion carried.

Joe Kinnie made a motion to move Garold Roberts from contract to a permanent part-time basis of 30 hours per week as Maintenance Supervisor. Garold will be put on GN40, Grade 20, and Step 6 at an annual salary of \$23,533.20, monthly \$1,946.10 effective August 01, 2012. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to hire Michelle Klinzman as a permanent part time employee in the Administration office at an hourly rate of \$10.00, effective August 08, 2012. Joe Kinnie seconded the motion. Motion carried.

The board met with the local newspapers for their monthly briefing.

Jerry Beavers made a motion to approve the road occupancy agreement with Eaglenet Alliance for burial of fiber optics lines in County Rd 37 from County Rd 24 south to Jules Street; burial in County Rd 24 from County Rd 37 to U.S. 385; and burial in Jules Street. . Joe Kinnie seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the road occupancy agreement with PCTelcom covering approximately 45 miles of fiber optics installation as shown on the application. Joe Kinnie seconded the motion. Motion carried.

Joe Kinnie made a motion to approve a 30' wide the right of way grant for Kinder Morgan. Interstate Gas Transmission LLC along the north side of the landfill property in the NW ¼ of Section 9 T7N, R45W. Jerry Beavers seconded the motion. Motion carried.

The board met with Social Services Director Judy McFadden. The minutes from this portion of the meeting are maintained by the Department of Social Services.

The board reviewed the Treasure's report and revenue/expenditure reports for June 2012

Meeting adjourned at 3:35

Submitted by Beth Zilla

Phillips County Clerk



Quentin "Bud" Biesemeier



Jerry Beavers



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk