

Phillips County Commissioner Meeting

August 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, Jerry Beavers and Bud Bieseimer, County Administrator Randy Schafer, and County Clerk Beth Zilla.

The board met with Linda Statz, on behalf of the Phillips County Arts Council. The Arts Council is asking the board if they would consider increasing their membership. Linda also mentioned that she is still having computer problems but she did get her email to work which was a necessity.

Bud Bieseimer made a motion to increase their membership from \$200 to \$300. Jerry Beavers seconded the motion. Motion carried.

Bud Bieseimer made a motion to approve the August 20, 2012 as corrected. Joe Kinnie seconded the motion. Motion carried. Jerry Beavers sustained.

Jerry Beavers made a motion to increase the driver's license fee by an additional \$20 for all out of county residents. Bud Bieseimer seconded the motion. Motion carried.

The board approved the following PC Event Center Rental Agreements;

- Phillips County Pheasants Forever
- Brooke Dirks
- Donna Klippert
- Advance Services
- Highline Electric
- Wrestling Club
- Star 92.3/Michelle Harms
- Beth Zilla
- Holyoke Wrestling Club

The board met with County Sheriff Rob Urbach. Rob said that he will meet with Bob Hildebrandt on the process of the installation of the security cameras at the event center.

Bud Bieseimer made a motion to approve the hiring of Erik Young as the new Phillips County Sheriff's Office deputy starting on GN40 Grade 20, Step 2. Annual salary will be \$27,671.08, \$2,305.92 monthly and \$13.30 an hour. Jerry Beavers seconded the motion. Motion carried.

The board approved payroll for the month of August, 2012.

The board met with Landfill Manager Bill Andrews. Bill mentioned that he had to call the fire department on Tuesday because of a grass fire at the landfill after he had burned his wood pile.

Bill is looking for transportation to get him around out at the landfill. Bill would like to find a small ATV. The board suggested to Bill that he could borrow a 4-wheeler from the weed district until the end of the year and then Bill can budget to purchase an ATV next year.

Jerry Beavers made a motion to approve the contract for Matt Muesborn as a CDL third party tester. Bud Bieseimer seconded the motion. Motion carried. A copy of contract is attached.

The board met with Ann McConnell from the Department of Social Services. The minutes for this portion of the meeting are maintained by the Department of Social Services.

Garold Roberts met with the board with event center responsibilities at fair time. Garold and Joe met with the fair board to decide where the responsibilities lie during fair time. The following is a list of duties that need to be agreed on by the fair board and the county:

- Restrooms: contract cleaning person will clean restrooms each morning. The board decided this would be the responsibility of the County.

- Trash inside the event center will be taken out by the fair board. The board decided this would be the responsibility of the County.
- Set up and tear down of all the events inside the event center. The board decided this would be the responsibility of the fair board.
- The board decided that all cleaning supplies will be purchased and made available by the county.
- Displays, games, etc. stored in the mezzanine will be set out for the fair board by the maintenance department of the county.
- Displays, games, etc. will be put back in the mezzanine by the maintenance department of the county.

The board approved keeping part-time maintenance worker Dan Waln through the end of September. The board also approved continuing to employ him on an as need basis for projects that might need an additional hand.

The board agreed to send Robert Barlow a letter for a building permit on a new shop that was built while he owned the property in 2008. The current property owners are Jeff and Jolene Stroyek.

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

The board held a teleconference with the Yuma County Commissioners to discuss an Intergovernmental Agreement for interim Social Services director of our department. The two boards reached an agreement on details of the IGA.

The board discussed purchase of gravel from the Holyoke Gun Club pit. The county has agreed to provide the necessary work to open the pit and make it workable again. For that work, the Gun Club agreed to allow the county to purchase gravel at 45 cents per yard.

The board agreed to have the road and bridge crews remove the front steps of the courthouse. Mike Salyards and Garold Roberts will head up the demolition phase, beginning September 10, 2012. At this point, the county will work with Jay John for step replacement.

The board reviewed application's received to date for the Social Services Director position.

The board reviewed July Revenue and Expenditure reports.

The board approved hiring Jim Shafer to repair the acid spots on the Event Center floor at a cost of \$1500.00

The meeting adjourned at 3:55 p.m.

Submitted by Beth Zilla

Phillips County Clerk


 Quentin "Bud" Biesemeier


 Jerry Beavers


 K. Joe Kinnie

Attest:


 Beth Zilla, County Clerk