

Phillips County Commissioner Meeting

September 11, 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 Bieseemeier, County Administrator Randy Schafer, and County Clerk Beth Zilla.

The board met with Rob Urbach to review his contract with Viaero phone system.

Bud Bieseemeier made a motion to approve the Business Contract with Viaero phone system on a yearly basis. Jerry Beavers seconded the motion. Motion carried.

Rob would like to sell three of the Sheriff's offices old guns and purchase a new gun for the new officer. The board agreed to allow Rob to sell the three guns and purchase a new one.

Jerry Beavers made a motion to approve the minutes from the August 31, 2012 minutes as submitted. Bud Bieseemeier seconded the motion. Motion carried.

The board approved the accounts payable for the month of August, 2012.

The board met with Yuma County Social Service Director, Dave Henson to update the board on his interim position with Phillips County. Dave had a positive report on what he has been experiencing with the Phillips County Social Service Department. The board asked Dave if he would be willing to help on the interviewing process on hire a new Social Services Director for Phillips County. Dave is willing to help where needed.

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

- Rural Solutions
- Agri Affiliates Inc.
- City of Holyoke
- MMH Foundation
- Beatriz Rivera

Bud Bieseemeier made a motion to hire Brandy Coyne as a part time dispatcher for the Phillips County Communication Center. Brandy will be hired at the wage of \$10 per hour effective September 03, 2012. Jerry Beavers seconded the motion. Motion carried.

The board reviewed the Treasurers monthly financial reports.

Jerry Beavers made a motion to have the Chairman sign the IGA with the State of Colorado to allow Matt Muesborn to do the CDL testing. Bud Bieseemeier seconded the motion. Motion carried.

Bud Bieseemeier made a motion to have the chairman sign the MOU for the Phillips County Economic Development Corporation. Jerry Beavers seconded the motion. Motion carried. Copy of MOU is attached.

The board met with Ron Thompson and Mike Woodhead from the Fair board. Ron asked the board if it would be ok to submit the fair board budget after the Corn festival is over. The board agreed that would be okay. Ron and Mike discussed the races and what changes need to be made. Woody announces his resignation from the fair board.

The board agreed to deposit the 2012 Severance Distribution of \$42,655.72 and \$1,308.26 in to fund 61 until a decision on its use could be made at a later date.

The board set an interview day for Tuesday, September 25, 2012 for Social Services Director Candidates.

Meeting adjourned at 11:45

Submitted by Beth Zilla  
Phillips County Clerk

  
Quentin "Bud" Bieseemeier

  
Jerry Beavers

  
K. Joe Kinnie

Attest:

  
Beth Zilla, County Clerk