

Phillips County Commissioner Meeting

September 28, 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 Bieseimeier, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Jerry Beavers made a motion to approve the minutes from the September 18, 2012 as submitted. Bud Bieseimeier seconded the motion. Motion carried.

A motion was made by Bud Bieseimeier, seconded by Jerry Beavers, to go into executive session at 9:39 am for an employee evaluation. A motion was made by Bud Bieseimeier, seconded by Jerry Beavers, to come out of executive session at 10:11am. Motion carried.

The board approved payroll for the month of September.

The board approved a small batch of accounts payable for the month of September.

The Colorado Junior Rodeo is scheduled for May 31, June 1, and June 2, 2012.

Jerry Beavers made a motion to appoint Bud Bieseimeier as the Commissioner Representative for the CCI Legislative Committee. Joe Kinnie seconded the motion. Motion carried.

The board reviewed different option for health care.

Jerry Beavers made a motion to approve two subdivision exemptions for Donna Oliver, as recommended by the Planning Commission. They are: 1) The sale of 9.99 acres in SE ¼ of Section 9, T8N, R45W and 2) the sale of 10 acres in the S1/2 of Section 10, T8N, R45W. Bud Bieseimeier seconded the motion. Motion carried.

Bud Bieseimeier made a motion to approve the road occupancy agreement for Kinder Morgan for underground construction of a 3" steel natural gas pipeline that will cross County Road 23, County Road 25, and County Road 27, all immediately South of the intersection of US Hwy 6. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to sign the contract to purchase Lot 12, block 20, original Town of Holyoke, from Jeffrey P. and Debra D. Absmeier for the amount of \$15,000. Bud Bieseimeier seconded the motion. Motion carried.

4-H Program Associate Kindra Plumb and four 4-Hers, Nicholas Ortner, Austin Vieselmeyer, Joselyn Lutze, and Luke Stewart, met with the board asking if the board would declare the week of October 1st – 7th as 4-H week in Phillips County. Bud Bieseimeier made a motion to adopt the 4H Proclamation for the week of October 1st through October 7th. Jerry Beavers seconded the motion. Motion carried. A copy is attached.

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

The following were appointed the following boards:

- Dustin Schneller to the weed district
- Marti Olofson – remains representative from District 2 on the weed board
- Rick Bogan replaces Woody Woodhead on the fair board
- Jim Helfer representative for District three on the fair board

The board reviewed the following reports from Social Services:

- Budget Expense Report
- Reviewed application for the Social Services Director position.

The Board adjourned the meeting at 2:45 pm and continued their review of applicants for the position of Social Services Director.

Submitted by Beth Zilla

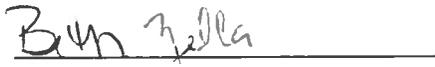
Phillips County Clerk


Quentin "Bud" Biesemeier


Jerry Beavers


K. Joe Kinzie

Attest:


Beth Zilla, County Clerk