

Phillips County Commissioner Meeting

September 30, 2013

The meeting was called to order by Commissioner Chairman Joe Kinnie and opened with the Pledge of Allegiance. Those present were Commissioners Joe Kinnie, Harlan Stern and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

The board met with the County Road Supervisors for their monthly meeting.

The board met with Social Services Director Jackie Reynolds. The minutes for this portion of the meeting will be maintained by the Department of Social Services.

The board met with Sheriff's Deputy Tom Elliot to discuss the disposal of evidence maintained by their department. Deputy Elliot asked the board if they would contact the District Attorney to have that department write up a disposal policy.

The board met with County Sheriff Rob Urbach to discuss the video conferencing system in the courtroom. It stopped working sometime between June 10th and June 14th. The cause of the problem has not been determined, but the system needs to be replaced.

Don Lock made a motion to allow Rob Urbach to order a Solutionz video conferencing system for the court room for the approximate amount of \$9,287.00. Harlan Stern seconded the motion. Motion carried.

The board approved payroll for the month of September, 2013.

Harlan Stern made a motion to approve the minutes from the September 17, 2013 meeting. Harlan Stern seconded the motion. Motion carried.

Don Lock made a motion to move Gib Becker, Landfill employee to GN40, Step 4 effective October 01, 2013 as he received a satisfactory performance appraisal. The new salary will be \$26,208/year, \$2,184/month. Harlan Stern seconded the motion. Motion carried.

The board met with Denise Smith to discuss the condition of arena at the fairgrounds.

Don Lock made a motion to sign the Use Agreement between the Girl Scout Committee and the Phillips County Board of Commissioners. Harlan Stern seconded the motion. Motion carried. Agreement is attached.

The board reviewed the Monthly Mobile Food Pantry newsletter.

- Total products 2,750 lbs.
- Households served 222
- Children (1-18) served 219
- Adults served (19-59) 232
- Seniors (60+) 123
- Total individuals served 574
- Volunteers: 26

The board met with Casey Blake to discuss the existing access and utility easement from County Road 20 to the Aaron and Pam Worley home.

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

- Allyn Robison
- Mary Beth Kramer
- The Skillet Restaurant
- Teresa Mailander

Don Lock made a motion to accept the donation of a Swirl (a xylophone instrument) to be placed near the water feature. This donation is being made by Lou and Bill Harmon in honor of their mother and aunt. Harlan Stern seconded the motion. Motion carried.

The board reviewed the Cash Reconciliation report.

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

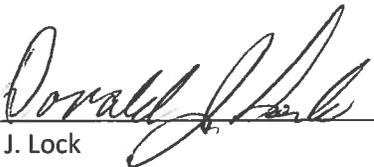
The board met with Kindra Plumb, 4-H Coordinator, and members of the Phillips County 4-H Council, to sign the 4-H Proclamation for National 4-H Week, October 6th -12th. The board approved and read aloud the proclamation as attached.

The meeting adjourned at 2:20 p.m.

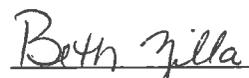
Submitted by Beth Zilla
Phillips County Clerk


K. Joe Kinnie


Harlan Stern


Donald J. Lock

Attest:


Beth Zilla, County Clerk