

## Phillips County Commissioner Meeting

October 18, 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 Biesemeier, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Bud Biesemeier made a motion to approve the October 09, 2012 minutes. Jerry Beavers seconded the motion. Motion carried.

The board met with Road District One Foreman Evan Consalvos to discuss the cost of upkeep and repairs on machinery along with the cost of leasing, renting and buying.

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

- Olga Conde
- Jack's Bean Company, LLC
- Gwen Triplette
- Esteban Hermosillo

Bud Biesemeier made a motion to limit the rental time at the event center to midnight with an hour clean up time when there is alcohol involved. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the payment of \$122,853.47 toward the Co Rd 35 Rail Crossing as the incentive for Seaboard Foods. No other tax incentives will be granted. Motion carried.

Bud Biesemeier made a motion to approve two applications for subdivision exemption; as recommended by the Planning Commission: 1) Riley and Dee Ann Dubbert for the sale of approximately 11.5 acres in the NW ¼ of Section 9, T7N, R44W and 2) Wilber and Peggy Davis for the sale of approximately 0.05 acres in the NW ¼ of Section 9, T7N, R44W. Jerry Beavers seconded the motion. Motion carried.

The board met with Dorothy Scott from D SCOTT Realty and Eldene Hinde from the Phillips County Abstract office and Marshall and Bob Thompson for the closing on the purchase of the bowling alley.

Bud Biesemeier made a motion to finalize the purchase of Lots 10 and 11, Block 20, original Town of Holyoke for the amount of \$65,000.00. Jerry Beavers seconded the motion. Motion carried.

The board opened 4 sealed bids for the Playground Equipment.

Bud Biesemeier made a motion to accept the high bid of \$250.00 for two spring horses and yogi bear playground equipment from Lincoln County. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to accept the letter of engagement for Ronnie Farmer for the 2012 Audit. Bud Biesemeier seconded the motion. Cost for the audit is not to exceed \$19,000. Motion carried.

The board met with Bill Andrews, Landfill Manager, to discuss the profits from the roll-offs during the month of September. They discussed purchase of a new porous bucket for the skid loader. This purchase will need to wait until 2013.

The board met with Kevin Scott, Foreman for Road District #2. Kevin would like to buy a new mower. Kevin would like to trade in his old mower for a new 2013 FN240 Rhino mower.

Jerry Beaver made a motion to approve the purchase of a 2013 Rhino mower with the walking beams attachment in the amount of \$ 26,260 for Road District #2. A trade- in allowance of \$6,000 will be given for our mower, leaving a net price of \$20,260. Bud Biesemeier seconded the motion. Motion carried.

The board met with Sharon O'Patik and Dave Banks. Sharon, Dave, Rick O'Patik and Jim Gronewald would like the opportunity to manage the Phillips County Raceway for the 2013 racing season at the Phillips County Raceway.

The board held a phone conference with Joe Bellm to discuss his proposal to manage the Phillips County Speedway for 2013.

The board reviewed the monthly Mobile Food Pantry report from Joy Schafer.

The board reviewed September revenue and expenditure reports.

The board continued their discussion of Social Services Director applications.

The meeting adjourned at 4:50 p.m.

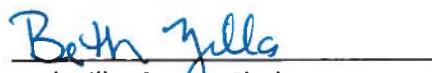
Submitted by Beth Zilla  
Phillips County Clerk

  
Quentin "Bud" Bieseemeier

  
Jerry Beavers

  
K. Joe Kinnie

Attest:

  
Beth Zilla, County Clerk