

Phillips County Commissioner Meeting
November 9, 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 Rick Unrein from Grainland Co-op. Rick announced that Grainland would be proceeding with the Rail Grain Loading Facility project in the near future. This is estimated to be a \$17-\$20 million dollar project. The contractor will be Todd Sargent. When completed, it will allow a 100 car rail unit to be loaded very quickly. It will vastly improve their marketing ability.

Bud Bieseemeier made a motion to approve the minutes from the October 31, 2012 meeting. Jerry Beavers seconded the motion. Motion carried.

The board reviewed the following Phillips County Event Center Rentals:

- Jerry Miller, Pheasants Forever
- Adam Einspahr
- Astolfo Rojo

The board met with County Attorney Al Wall to discuss adopting a new County Ordinance on trash. Al will provide a draft for review at a future commissioner meeting.

Jerry Beavers made a motion to move John Sagehorn, road worker in District #2, from Grade 16 Step 2 to Grade 16 Step 4. There was a call for a second to the motion, there was no second. Motion was died due to lack of a second.

Bud Bieseemeier made a motion to move John Sagehorn, road worker in District #2, from Grade 16 Step 2 to Grade 16 Step 3. Joe Kinnie seconded the motion. Bud Bieseemeier and Joe Kinnie were in favor of the motion, Jerry Beavers was not. Motion carried. John Sagehorn will move to Grade 16 Step 3 effective December 01, 2012. The new salary would be \$26,254.54/yr., \$2,187.68 a month, \$12.62/hr. John received a satisfactory performance appraisal.

The board met with Jamie Poe about renewing her yearly Janitorial contract. No changes were proposed.

Bud Bieseemeier made a motion to approve the Janitorial contract with Jamie Poe and Chris Hahlweg for the 2013 calendar year. Jerry Beavers seconded the motion. Motion carried. A copy is attached.

Jerry Beavers made a motion to accept the bid from Laurie Koellner for catering the annual Christmas Party. The menu will consist of mixed salad greens, chopped apples, cranberries, gorgonzola cheese, and spicy pecans with strawberry vinaigrette dressing, freshly baked dinner rolls with cinnamon butter, roast beef and honey glazed ham, cheesy potatoes, sweet potato casserole, green bean casserole, an assortment of pies, cake and cheesecake, tea, coffee or water. This bid is all-inclusive for \$16.95/person. Bud Bieseemeier seconded the motion. Motion carried.

The board approved accounts payable for October.

The board reviewed the Treasurer's report for the month of October.

Meeting adjourned at 11:48 a.m.

Submitted by Beth Zilla

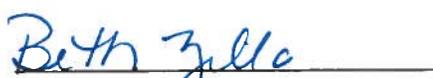
Phillips County Clerk


Quentin "Bud" Bieseemeier


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk