

Phillips County Commissioner Meeting
November 20, 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.

Bud Bieseemeier made a motion to approve the minutes from the November 09, 2012 meeting. Jerry Beavers seconded the motion. Motion carried.

The board approved a small batch of accounts payable for the Month of November.

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

- Reck-Agri Realty and Auction
- Masonic Lodge #81

A 2013 budget request from the Sheriff's office is for a new vehicle. The board agreed to allow Phillips County Sheriff, Rob Urbach, to place the order for a 2013 Ford Expedition. After trade in the cost would be \$32,198.65. This vehicle will not be available for delivery until February or March.

Jerry Beavers made a motion to approve the request from Kenny Gaskill, Communications Center Director, to pay Dispatchers Dawn Worley and Larry Sommerset an additional \$50.00 per month for the extra duties that have been given to them. These duties will require time above and beyond their regular hours. Bud Bieseemeier seconded the motion. Motion carried. These approvals will take effect January 01, 2013.

Al Wall will be participating in a telephone hearing on behalf of the Commissioners on an Unemployment Claim.

The board met with landfill supervisor, Bill Andrews, to discuss the roll-off boxes. Bill has had a few requests to rent roll-off boxes on a permanent basis. Bill will look more into the costs and report back to the commissioners.

The board met with County Assessor, Doug Kamery. Doug would like the commissioner to re-evaluate paying the elected officials Health Insurance. Doug also shared that by choosing plan B2500 health care insurance and having the board reimburse each employee their deductible would save everyone money.

The board met with Wilber Strickert to discuss options for a new spray unit for his Chevy Pickup.

The board met with Russ Sprague with Colver, Killin and Sprague Law Firm. The purpose of the meeting was to close on the Absmeier Property. The Commissioners paid \$15,000.00 for the property located at lot 12, block 20, Original Town of Holyoke.

The board hired Jackie Reynolds as the new Social Services Director for Phillips County. There will be a press release in the paper the week of the November 26th.

The board reviewed the following Budget Reports for October:

- Revenue
- Expenditure
- Road and Bridge Expenditure
- Cash Transactions thru October
- Cash Transactions for October only

A motion was made by Bud Bieseemeier, seconded by Jerry Beavers, to change what the county will offer for the health insurance benefit for 2013. The county will now pay up to the maximum deductible for each of the four available plans (B1000, B1500, B2000, or B2500) for 2013. Motion carried.

Meeting adjourned at 3:25

Submitted by Beth Zilla
Phillips County Clerk


Quentin "Bud" Bieseemeier


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk