

Phillips County Commissioner Meeting

November 30, 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.

Jerry Beavers made a motion to approve the minutes from the November 20, 2012 meeting. Bud Bieseemeier seconded the motion. Motion carried.

The board approved payroll for the month of November.

The board reviewed the following Phillips County Event Center Rentals:

- AgEdge Insurance LLC, Jerry Ehrke
- Seaboard Foods
- Roger and Mary Beth Kramer
- GrainEdge LLC, Darrell Lemmon
- Sheryl Farnsworth

Jerry Beavers made a motion to have the Chairman sign a U.S. Department of Justice Grant request from the Sheriff's office for purchase of a live scan machine at an estimated price of \$23,646. Bud Bieseemeier seconded the motion. Motion carried.

Delbert Haynes and Mark Lutze met with the board to discuss the railroad crossing on County Rd 33. They would like the board help them in their pursuit with NKC Railroad Company to get the crossing fixed. Delbert, Mark and the board agreed to start a petition to take to NKC Railroad Company to see if that will get them to work on the railroad crossings in Phillips County.

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

Steve Young, Grainland Representative, requested that they serve alcohol at their upcoming event at the Event Center. Bud Bieseemeier made a motion to waive the insurance requirement for Grainland Coop for the rent of the event center on January 05 2013. Jerry Beavers seconded the motion. Motion carried. Grainland does carry liability insurance.

At 11:00 a.m. Chairman Joe Kinnie announced that the County Budget Hearing was open.

Linda Statz, Public Trustee, presented the board with her Public Trustee's report. The Public Trustee Budget was also open for comment at the hearing.

AT 11:15 a.m. Chairman Joe Kinnie declared the Budget Hearing closed.

The board reviewed a letter from the Denver Post asking questions on child welfare issues. The board agreed to allow CCI to respond on its behalf.

The board reviewed the Mobile Food Pantry report from Joy Schafer for November 7, 2012.

The board reviewed the proposed change to CDOT engineering regions and decided not to forward any additional comments.

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

The meeting adjourned at 11:45 a.m.

Submitted by Beth Zilla

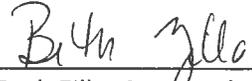
Phillips County Clerk


Quentin "Bud" Bieseemeier


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk