

## Phillips County Commissioner Meeting

December 07, 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 Bieseimeier, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Bud Bieseimeier made a motion to approve the minutes from the November 30, 2012 meeting. Jerry Beavers seconded the motion. Motion carried.

The board met with Brenda Hernandez with the Holyoke High School. She asked if the Commissioners would waive the rental fee for use of Heginbotham Hall at the Event Center for the High school Prom Banquet. The board agreed to waive the fees.

The board reviewed the following Event Center Rentals:

- Ross Brinkema
- Trisha Herman, PCFES

A mobile home sits on Lot 12, Block 20, Original Town of Holyoke. This property was recently purchased by the county. No one paid taxes on the mobile home last year and it is eligible for sale to the county.

Jerry Beavers made a motion to have the chairman sign an application for title to a mobile home located on Lot 12, Block 20, Original Town of Holyoke. Bud Bieseimeier seconded the motion. Motion carried. The mobile home is part of the estate of deceased Robert Carrick.

The board met with their Attorney Al Wall to discuss the passing of Amendment 64, the legalization on Marijuana. The board asked Al to draw up an ordinance which would prohibit the manufacture or sale of marijuana in Phillips County.

The board met with the Steve Hofmeister, Transportation Commissioner for CDOT, and Gloria Hice-Idler and Matt Flores with CDOT to discuss the railroad crossing improvements needing to be fixed.

Bud Bieseimeier made a motion to adopt the 2013 Budget, Appropriations, Mill Levies and Tabor Reserve. Jerry Beavers seconded the motion. Motion carried. Copies all of resolutions are attached.

Jerry Beavers made a motion to approve the hiring of Jackie Reynolds as Director of Social Services. Jackie will be placed on SS Grade 81, Step 6 at an annual salary of \$48,457.50. Bud Bieseimeier seconded the motion. Motion carried. She will also receive approved additional pay upon hire.

Bud Bieseimeier made a motion to approve the salary step increase for Victims Assistance Coordinator, Darlene Johnson. Darlene will move to GN 40 Grade 14 Step 5 at \$26,073.21 per year, \$2,172.77 per month and \$12.54 per hour, effective December 13, 2012. Jerry Beavers seconded the motion. Motion carried. Darlene received a satisfactory performance appraisal.

The board approved accounts payable for the month of November.

The board review the monthly Treasurer's reports.

The board reviewed the Mobile Food Pantry and Senior Commodities Report.

- Total Products: 4,734 pounds, plus pallets of produce and bread
- Households served: 242 New: 254
- Children (1-18) 266 New:274
- Adults (19-59) 323 New:334
- Seniors (60+) served: 102 New: 111
- Total number of individuals served:691 New: 719
- Volunteers: 31

The board met with Astolfo Rojo for his Phillips County Event Center Rental. Astolfo will be serving alcohol at his event. The board approved as long as Astolfo provides insurance and the required deposit.

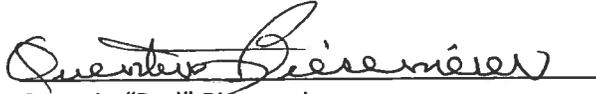
Chairman Joe Kinnie announced that the Zoning Hearing was open for the Powell Property at 1:30 p.m. No comments were received from attendees and the hearing was closed at 1:35 p.m. A motion was made by Jerry Beavers, seconded by Bud Bieseemeier, to accept the recommendation of the Planning Commission and approve re-zoning the South 660.1' of the east 660.1' of the SE1/4 of Section 10, T7N, R44W from an A-1 to a C, Commercial Zone. Motion carried.

The board decided to proceed with an ordinance concerning marijuana, as allowed by recently adopted Amendment 64. Bud Bieseemeier made a motion to dispense with the full reading of Ordinance 2012-1, enter the entire ordinance into the minutes, and make an order to publish in the papers to set for a final reading and passage on December 31, 2012 at a Public Meeting to be held at 10:00 o'clock a.m. in the Commissioners meeting room at the Phillips County Courthouse. Jerry Beavers seconded the motion. Motion carried. A copy of the proposed ordinance is attached.

Meeting adjourned at 2:20 p.m.

Submitted by Beth Zilla

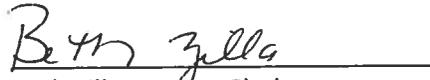
Phillips County Clerk

  
Quentin "Bud" Bieseemeier

  
Jerry Beavers

  
K. Joe Kinnie

Attest:

  
Beth Zilla, County Clerk