

Phillips County Commissioner Meeting

December 20, 2013

The meeting was called to order by Commissioner Chairman Joe Kinnie and opened with the Pledge of Allegiance. Those present were Commissioners Joe Kinnie and Harlan Stern, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Harlan Stern made a motion to approve the minutes from the November 27, 2013 meeting as presented. Joe Kinnie seconded the motion. Motion carried.

The board approved a small batch of accounts payable for the month of December, 2013.

Joe Kinnie made a motion to move Kevin Scott, District 2 Road supervisor to RB Grade 22 Step 9 at \$36,712/year, \$3,059.33/month effective January 01, 2014. Motion carried. He received a satisfactory performance appraisal.

Harlan Stern made a motion to move John Davis, District Three road worker to RB Grade 16 Step 9 at \$31,657.60/year, \$2,638.13/month effective January 01, 2014. Joe Kinnie seconded the motion. Motion carried. He received a satisfactory performance appraisal.

Joe Kinnie made a motion to move James Freemyer, District 2 road worker to RB Grade 16, Step 9 at \$31,657.60/year, \$2,638.13/month effective January 01, 2014. Harlan Stern seconded the motion. Motion carried. He received a satisfactory performance appraisal.

Harlan Stern made a motion to move Lance Williams, dispatcher, to GN40 Grade 11, Step 2 at \$10.75/hour, effective December 15, 2013. Joe Kinnie seconded the motion. Motion carried. He received a satisfactory performance appraisal.

A motion was made by Harlan Stern, seconded by Joe Kinnie to move Kenny Gaskill, Communications Center Director and full-time dispatcher to GN40 Grade 11, Step 9 effective January 1, 2014 at a pay of \$13.20/hour. He will continue to receive an additional \$7,200/year for his director duties. Motion carried. He received a satisfactory performance appraisal.

Harlan Stern made a motion to move Randy Schafer, County Administrator, to GN43, Step 9 at \$57,486.00/year, \$4,790.50/month effective January 01, 2014. Joe Kinnie seconded the motion. Motion carried. He received a satisfactory performance appraisal.

The board certified the county taxing district Mill Levies for 2014.

Harlan Stern made a motion to transfer \$100,000 of 2013 sales tax revenue from the 2013 General fund to the Road and Bridge fund. Joe Kinnie seconded the motion.

Harlan Stern made a motion to approve the Subdivision exemption for NECO Wind LLC for the purpose of an Electric substation pad on a 3 acre tract in the SE ¼ of Section 29, T8N, R47W as recommended by the Phillips County Planning Committee. Joe Kinnie seconded the motion. Motion carried.

Harlan Stern made a motion to become the Board of Social Services at 10:00. Minutes from this portion of the meeting will be maintained by the Department of Social Services. Joe Kinnie seconded the motion. Motion carried.

The board resumed as the Board of County Commissioners at 10:35.

The board reviewed the following Event Center Rental Agreements:

- Delma Yanez
- CHS/Grainland COOP

The board reviewed the monthly Mobile Food Pantry letter for the month of November:

- Total Product 10,017 pounds
- Household served 236
- Children (1-18) 239
- Adults (19-59) 275
- Seniors (60+) 120
- Total individuals 634
- Volunteers 25

The board reviewed the monthly Mobile Food Pantry letter for the month of December:

- Total Product 7,965 pounds
- Household served 204
- Children (1-18) 174
- Adults (19-59) 239
- Seniors (60+) 68
- Total Individual 481
- Volunteers 31

The board reviewed the following monthly reports:

- Revenue/Expenses
- R&B Revenue/Expenses
- Cash Transactions for November
- Cash Transaction through November
- CAPP Closed Claims

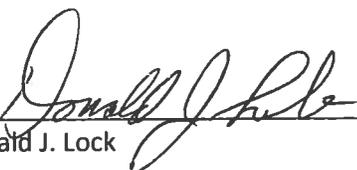
The board approved a thank you to Dr. Dennis and Linda Jelden for their donation of \$10,000 to be used toward future fairground improvements.

Meeting adjourned at 11:30 am.

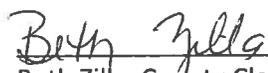
Submitted by Beth Zilla  
Phillips County Clerk

  
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K. Joe Kinzie

  
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Harlan Stern

  
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Donald J. Lock

Attest:

  
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Beth Zilla, County Clerk