

Phillips County Commissioner Meeting

December 31, 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.

The board met with County Sheriff Rob Urbach to discuss the Insurance Liability in a Wildfire.

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

Bud Bieseimeier made a motion to approve a step increase, effective January 01, 2013 for Olga Conde, Social Services Legal Tech. Olga will move to Grade 60, Step 8, for a yearly salary of \$30,337.76, \$2,528.15 per month. Jerry Beavers seconded the motion. Motion carried. Olga has received a satisfactory performance appraisal.

Jerry Beavers made a motion to approve a County Roadway Occupancy Agreement with Phillips County Telephone Company. The agreement is to have underground construction of a telephone line that will be across County Road 22 from Section 14 to Section 11 in T7N, R45W and along the west side of Co. Rd 35 to the intersection with U.S. Hwy 6. Motion carried.

Jerry Beavers made a motion to carry over unused vacation time until March 31st, 2013 for the following employees and seconded by Bud Bieseimeier:

Randy Schafer	51.0
Laura Schroetlin	3.5
Diane Rahe	15.0
Kenny Gaskill	20.0
Dawn Worley	1.3
Carrie Anderson	53.5
Gib Becker	13.
Mike Salyards	9.0

Motion carried.

Interim Social Services Director David Henson from Yuma County provided a Social Services Transition Summary as he turned over the reigns to newly hired director Jackie Reynolds in 2013. The summary, reviewing social services personnel, was considered confidential.

The board signed a letter of thanks to Dr. Dennis and Linda Jelden for their recent gift of \$10,000.00 toward the 2013 Homesteaders' Park CDOT Enhancement project.

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

- Michelle Klinzmann
- Grainland Co-op/CHS
- Ron Thompson
- Brittany Young

The board reviewed the monthly report from Mobile Food Pantry (MFP) and Senior Commodities (CSFP).

- Total product 3,207 pounds plus pallets of produce and bread
- Households served: 287
- Children (1-18) served: 314
- Adults (19-59) served: 359
- Seniors (60+) served: 131
- Total number of individuals served: 804

Joy Schafer requested permission to work with Social Services in signing up additional Seniors for the Senior Commodity Program. The board felt she should work with Jackie Reynolds on the issue.

Board Chairman Joe Kinnie declared the hearing open at 10:00 for the Marijuana Ordinance 2012-01 Public Hearing.

There was one community member that testified in favor of the production, harvesting and selling of marijuana.

There was one community member that testified against the production, harvesting and selling of marijuana.

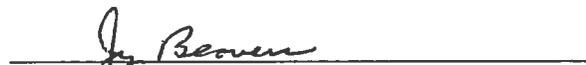
The Hearing was closed at 10:08 due to the fact that no other community member came forth to testify.

The board discussed how to proceed. Sheriff Rob Urbach questioned the dollar amounts assigned in the surcharge section.

After discussion, a motion was made by Bud Bieseemeier, seconded by Jerry Beavers, to adopt Ordinance 2012-01, as amended (striking the surcharge amounts). Motion carried. A full copy of the text is made an official part of these minutes.

Submitted by Beth Zilla
Phillips County Clerk


Quentin "Bud" Bieseemeier


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk