

Phillips County Commissioner Meeting

February 28, 2014

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

Joe Kinnie made a motion to approve the minutes from the February 18, 2014 meeting as presented. Don Lock seconded the motion. Motion carried.

The board approved February 2014 payroll.

The board met with Landfill Supervisor Bill Andrews to discuss promoting the roll off boxes. Don Lock made a motion to pursue the promotion of the roll off boxes during April and May. Joe Kinnie seconded the motion. Motion carried. Promotion flyer is attached.

The board met with Julie Worley, Laurie Koellner and Tom Bennett from the Phillips County Economic (PCED) Board. Richard Payne joined the meeting via phone. The meeting was to discuss the process of developing an Industrial Park at the Grainland (CHS) facility northeast of Holyoke. The commissioners agreed to join with PCED, CHS and possibly the City of Holyoke to pursue grant monies for a feasibility study.

Chairman Stern declared the public hearing open to consider the 2013 Supplemental Budget at 11:00 a.m.

Chairman Stern declared the 2013 Supplemental Budget hearing closed at 11:05 a.m. No public comment was received.

Don Lock made a motion to adopt the 2013 Supplemental Budget. Joe Kinnie seconded the motion. Motion carried. A copy is attached.

Don Lock made a motion to approve a step increase for District 2 Road Worker Steve Triplette to RB Grade 16, Step 8 effective March 03, 2014. The new salary is \$31,220.80/year, \$2,601.73/month. Joe Kinnie seconded the motion. Motion carried.

Joe Kinnie made a motion to classify the newly created custodial position on GN40 Grade 16 on the county salary plan. Don Lock seconded the motion. Motion carried.

Don Lock made a motion to hire Olga Baeza for the newly created full time custodian position, effective March 01, 2014. Olga will be placed on GN40 Grade 16, Step 2 at \$25,708.80/year, \$2,142.40/month. Joe Kinnie seconded the motion. Motion carried.

The board received a proposed job description for a transfer clerk presented by Assessor Doug Kamery. A motion was made by Don Lock, seconded by Joe Kinnie to approve the job description as presented. Motion carried.

Don Lock agreed to be on the interview committee for the Weed and Pest Manager position with Gary Koch, Jim Tomky, and Randy Schafer.

Don Lock made a motion to approve a contract with ACH Credit Authorization for e-recording with the County Clerk. Joe Kinnie seconded the motion. Motion carried.

The board agreed to send a letter of support to Kiowa County for its effort to put a question on the ballot concerning casino gambling.

The board met with Norb Badding to discuss the recent purchase of the Scout 4 utility vehicle.

The board met with Linda Langelo, Horticultural Associate with Golden Plains Extension. Golden Plains is applying for a grant to purchase a van. Linda asked if the County would consider paying for the insurance. Don Lock made a motion to provide the insurance for the vehicle if the grant is successful. Joe Kinnie seconded the motion. Motion carried. It is understood that that county will either have to hold the title to the vehicle or have a lease in order to provide the insurance.

Joe Kinnie made a motion to accept the recommendation of the Planning Commissioner to approve a Subdivision Exemption request from Merle Jackson for the sale of a tract (approximately 10 acres) in the SW¼ of Section 30, T7N, R43W to Timothy and Monica Becker. Don Lock seconded the motion. Motion carried.

Don Lock made a motion to accept the recommendation of the Planning Commission to approve a Subdivision Exemption request from Eldon and Christine Heermann for the sale of a tract (approximately 7 acres) in the NW¼ of Section 34, T7N, R44W to Scott and Sharon Murray, subject to receipt of the final survey. Joe Kinnie seconded the motion. Motion carried.

The board discussed the preparation of an Energy Impact grant application for the purchase of an aggregate blending trailer for Road and Bridge. Joe Kinnie made a motion to apply for the Energy Impact Application. Don Lock seconded the motion. Motion carried.

The board met with the local newspapers for the monthly briefing.

The board met with Jose Varela from Legacy to discuss possible leasing of truck and/or trailers when Road and Bridge begins road building.

The board reviewed the following Phillips County Event Center Rental:

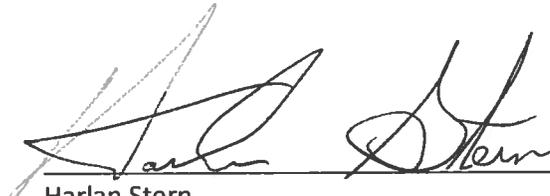
BST Promotions
Carlos Fuentes
Jesus Aguirre

The board reviewed the Mobil Food Report for the Month of February:

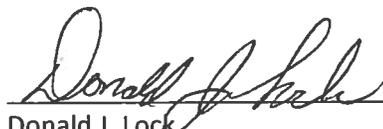
Total Product	9,404 pounds
Households Served	162
Children (1-18)	166
Adults (19-59)	347
Seniors (60+)	63
Total Individuals	576
Volunteers	30

Meeting adjourned at 3:48 pm.

Submitted by Beth Zilla
Phillips County Clerk



Harlan Stern

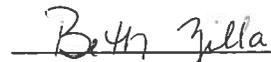


Donald J. Lock



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk