

Phillips County Commissioner Meeting

June 19, 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 June 09th meeting as submitted. Don Lock seconded the motion. Motion carried.

The board approved a small batch of Accounts Payable for the Month of May.

The board met with Jill Deuster on her rental agreement for the event center. Jill plans to serve alcohol at her event. The board approved her application as long as she provides the alcohol deposit and the certificate of insurance. No special event permit will be required.

Don Lock made a motion to contribute \$125.00 to Harvest snack pack plus the cost for the county's addition to for the harvest bag. Joe Kinnie seconded the motion. Motion carried.

Don Lock made a motion to approve the request step increase for Deanna Jarrett (Admin-Clerical and Landfill Secretary). She will be moved to GN Grade 16, Step 2 with an hourly rate of \$1.51, effective July 1, 2014. Deanna received a satisfactory performance appraisal. Joe Kinnie seconded the motion. Motion carried.

Joe Kinnie made a motion to approve the requested step increase for Administrative Assistant Laura Schroetlin to GN Grade 23, Step 3 effective July 01, 2014. The new salary would be \$29,874/year, \$2,489.50/month. Don Lock seconded the motion. Motion carried. Laura received a satisfactory performance appraisal.

Don Lock made a motion to approve the requested step increase for Harlan Hightower, District #1 Road Worker. He will move to RB Grade 16, Step 4 effective July 01, 2014. The new salary would be \$27,747.20/year, \$2,312.27/month. Joe Kinnie seconded the motion. Motion carried. Harlan received a satisfactory performance appraisal.

Don Lock made a motion to hire Terry Hofmeister as a seasonal truck driver for Road District 1 at \$15.00/hour effective July 19, 2014. Joe Kinnie seconded the motion. Motion carried.

The board met with County Sheriff Rob Urbach to discuss the hiring of a new Sheriff's Deputy.

The board reviewed notice from the Department of Local affairs that the county will received a grant in the amount of \$41,355 toward our mobile aggregate blending trailer application.

The board decided to pay \$25,000 of the \$30,000 budgeted for the fair at this time.

Don Lock made a motion to contribute \$1,495.00 to the Broadband Study. Joe Kinnie seconded the motion. Motion carried.

The board reviewed the following Event Center Rentals and Surveys;

- Grainland Coop
- R&B Catering
- Becky Oliver
- Centennial Ag Supply
- Western Sugar
- Keith Sagehorn
- Kramer Reunion
- Curt Parker

The board met with Social Service Director Jackie Reynolds. Joe Kinnie made a motion to become the board of Social Services at 10: 56 a.m. Don Lock seconded the motion. Motion carried.

Chairman Stern declared that the meeting with Social Services adjourned at 11:36 a.m. The minutes of this portion of the meeting are maintained by the Department of Social Services.

The board reviewed the following Budget Reports for May:

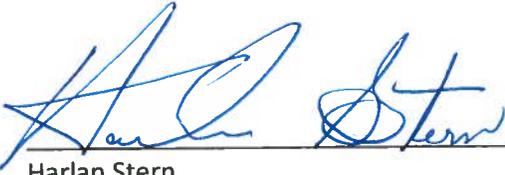
- Revenue
- Expenditure
- R&B Revenue/Expenditure
- Fund Balances

The board reviewed a letter from Mary Tomky, Executive Director of the Chamber of Commerce, thanking the commissioner for the use of the courthouse lawn and commented on how nice the grounds were and how helpful Steve, courthouse maintenance worker, in assisting with the event.

Meeting adjourned at 11:47 a.m.

Submitted by Beth Zilla

Phillips County Clerk



Harlan Stern

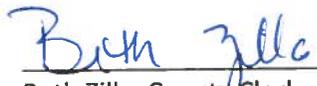


Donald J. Lock



K. Joe Kinnie

Attest



Beth Zilla, County Clerk