

Phillips County Commissioner Meeting

November 17, 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.

The board approved a batch of accounts payable for the month of November.

Joe Kinnie made a motion, seconded by Don Lock, to approve the minutes from the November 17th meeting as presented. Motion carried.

The board met Tracey Trumper and Carrie Anderson from the CSU Extension office to discuss replacing their vending machine.

Don Lock made a motion, seconded by Joe Kinnie, to approve spending \$3,000 out of the Extension budget for a down payment on a new vending machine. Motion carried.

The board also discussed with Carrie and Tracy the condition of Heginbotham Hall after a recent rental. The board agreed the best practice is to retain some of the deposit from the renters.

Joe Kinnie made a motion, seconded by Don Lock, to write a check in amount \$2,500 to the Road and Bridge Fund from the Fairgrounds department for the 1991 Ford Pickup that has been transferred to the Fairgrounds. Motion carried.

The board reviewed two satisfactory performance appraisals on road workers John Sagehorn and Rick Hinck.

Don Lock made a motion, seconded by Joe Kinnie, to move John Sagehorn to RB Grade 16 Step 4 in the amount of \$27,747.20/year, \$2,312.27/month effective December 01, 2014. Motion carried.

Joe Kinnie made a motion, seconded by Don Lock to move Rick Hinck to RB Grade 16 Step 8 in the amount of \$31,220.80/year, \$2,601.73/month effective December 09, 2014. Motion carried.

The board approved purchase of reflective coats for R&B employees as a safety measure.

The board met with Gale Wiebers and Austin Tharp to discuss the upcoming Colorado Jr Rodeo that will be held on June 5-7, 2015. They discussed the need to re-do the arena, replacing the current surface with sand.

The county was notified the GOCO application submitted earlier this year was not successful.

The board was informed of a conditional use application from Ominex Petroleum. The Board of Adjustments will hold a hearing on the application.

The board met with the Department of Social Services. The minutes for this portion of the meeting will be maintained by the Department of Social Services.

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

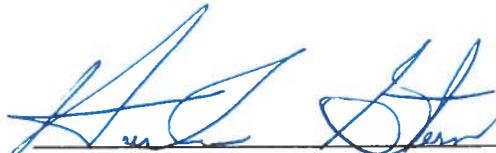
- Pheasants Forever
- Centennial Ag
- BJ New

The board met with Landfill Manager Bill Andrews to discuss the recent Board memo on county equipment and vehicles. Landfill employees will no longer take county vehicles home at night to pick up cardboard trailers.

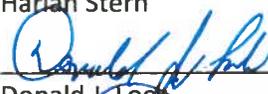
The official meeting adjourned at 1:27. The board then took a road trip to Sedgwick County to view the paving project they completed this summer.

Submitted by Beth Zilla

Phillips County Clerk



Harlan Stern



Donald J. Lock



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk