Phillips County Commissioner Meeting

September 9, 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 an accounts payable for the month of August.

Don Lock made a motion, seconded by Joe Kinnie, to approve the minutes from the August 29, 2014 meeting as submitted. Motion carried.

The board reviewed the agreement made with Perkins County Commissioners and correspondence from the Chase County Commissioners regarding the State Line Road Maintenance Agreement. Randy will consult with Al Wall on alternatives available to the County.

Joe informed the board that District 1 is searching for a one ton truck and a half-ton pickup.

The board reviewed the project list for the current Enhancement Project. The commissioners decided to visit Homesteaders' Park before proceeding with items not yet completed.

Don Lock made a motion, seconded by Joe Kinnie, to move Michelle Klinzmann to GN Grade 17, Step 4, at an annual salary of $26,520, $2,210/month, effective September 09, 2014, as she has been certified as a Drivers Examiner. Motion carried.

The board reviewed 2015 budget requests from the regional organizations. Of specific concern are the Bookmobile and Golden Plains Extension.

The board met with Joy Schafer and Barb Wernsman to discuss the annual agreement for the Mobile Food Pantry. A motion was made by Joe Kinnie, seconded by Don Lock, to approve the agreement and to continue to sponsor the program.

The board met with Junior Livestock Committee President Jeff Plumb to discuss the progress on this year's payouts and to also learn how the process works.

The board reviewed the following Mobile Food Pantry's September Report:

- Product 9,467 #'s
- Households served 244
- Children (1-18) 249
- Adults (19-59) 331
- Seniors (60+) 101
- Total Individuals 681
- Volunteers: 24

The board reviewed the following Event Center Rental Agreements:

- Monica Powell (Brett Cumming Fund Raiser)
- Melissa Memorial Hospital
- Grainland Coop
- Nicole Brandt
- Highline Electric Association
- Rick Haynes
- Steve Young
- Ronald Theede

The board reviewed the following reports:

- Road and Bridge Capital Expense Report
- Treasurer's August Report

Harlan Stern made a suggestion that on all projects that the County makes, they should put a timeframe on the completion date. Harlan also suggested that we make agreements in writing form and not just by a "gentlemen's agreements." Just because it was done a certain way in the past doesn't reflect that it is the proper way to do business today. The County needs to be run as a business and not just as what was done in the past.

The meeting adjourned at 11:50 a.m.

Submitted by Beth Zilla
Phillips County Clerk

Harlan Stern

Donald J. Lock

K. Joe Kinnie

Attest:

Beth Zilla, County Clerk