

## Phillips County Commissioner Meeting

January 30, 2015

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

Joe Kinnie made a motion to approve the minutes from the January 20, 2015 meeting. Don Lock seconded the motion. Motion carried.

The board approved payroll for the month of January, 2015.

The board approved accounts payable for the month of January 2015.

The board met with Julie Elliott from the Haxtun Conservation District on their rental agreement for the event center. They would like to serve alcohol at their event. The board approved their application as long as they provide the alcohol deposit and the certificate of insurance. No special event permit will be required.

Don Lock made a motion to renew the contract with Matt Meusborn for his CDL drive tests. Joe Kinnie seconded the motion. Motion carried.

Joe Kinnie made a motion to authorize a 24 month lease with internet router equipment for the Sheriff's office. Don Lock seconded the motion. Motion carried.

Don Lock made a motion to approve the request by Kenny Gaskill to move Carissa Mill from a part-time dispatcher to a regular part-time employee and placed on the salary plan at GN 40, Grade 11, Step 1 at a rate of \$10.73/hr., effective February 1, 2015. Joe Kinnie seconded the motion. Motion carried.

Don Lock made a motion to approve the request by Dan Waln, Maintenance Supervisor, to increase Jerry Lauer's hourly wage to \$13.50/hr. effective January 01, 2015. Joe Kinnie seconded the motion. Motion carried.

The board met with Joylynn Kinnie, representative from P.I.E., to discuss their upcoming event at the event center. The board agreed to waive the rental fee as they are a non-profit organization as long as a paying customer does not want the hall the same dates.

Don Lock made a motion to approve the 4 ten hour work days for Road and Bridge starting March 30, 2015 thru November 02, 2015. Joe Kinnie seconded the motion. Motion carried.

The board met with County Treasurer Linda Statz to discuss Public Trustee's software license.

Don Lock made a motion to approve the Public Trustee's software license. The new license charges \$90 per use for each foreclosure, but no charge for the county. Joe Kinnie seconded the motion. Motion carried.

The board reviewed a draft on call policy for road and bridge. Each commissioner will distribute the draft to their foreman for comments.

The board discussed the fall 2014 GOCO grant for a picnic pavilion and splash pad that was not successful. They agreed to re-submit the application if everything can be completed by the March 4<sup>th</sup> deadline.

The board re-affirmed the county policy to charge for a rental of the resource center meeting room if the event has a charge for participants or is a money making event.

The board reviewed the policy on advertising for open county positions. Randy will prepare a draft to revise the policy for consideration.

The board reviewed the following reports:

- Receipts for December

- Expenditures
- R&B Revenue and Expense
- Cash Balances
- Cash Reconciliation

The board reviewed the following Phillips County Event Center Rentals:


- Gillian Krueger
- Grainland CO-OP
- Jacks Bean
- Margarita Fierro
- Dixie Doughty
- Holyoke Wrestling Club

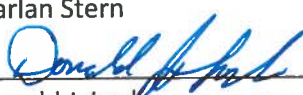
The board met with the local newspapers for their monthly briefing.

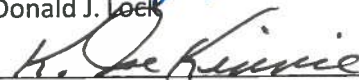
The meeting adjourned at 10:45 am.

Submitted by Beth Zilla

Phillips County Clerk

  
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Harlan Stern

  
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Donald J. Lock

  
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K. Joe Kinnie

Attest:

  
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Beth Zilla, County Clerk