

Phillips County Commissioner Meeting

May 08, 2012

The meeting was called to order by Commissioner Chairman Joe Kinnie and opened with the Pledge of Allegiance. Those present were Commissioners Joe Kinnie, Jerry Beavers and Bud Bieseemeier, County Administrator Randy Schafer, and County Clerk Beth Cumming.

The board approved accounts payable for the month of April, 2012.

Bud Bieseemeier made a motion to approve the minutes from the April 30th meeting as submitted. Jerry Beavers seconded the motion. Motion carried.

The board met with County Sheriff Rob Urbach and Undersheriff Thom Elliot. They would like the Commissioner to purchase an ad in the L.R.W. Magazine that the Sheriff's office is publishing. Bud Bieseemeier made a motion to support the magazine by purchasing a \$300 ad. Jerry Beavers seconded the motion. Motion carried.

The board met with Brooke Dirks. Brooke inquired on what steps need to be done to add a gravel road to her house from on County Rd 08. Jerry and Kevin will go to Brooke's house and look it over.

The board met with Garold Roberts Courthouse Maintenance Supervisor. Garold said that there are a few trees in need of trimming. Garold also mentioned that there are problems with the heating and cooling of the resource center. Garold is going to seek some bids on reconstructing the system.

Jerry mentioned that the Event Center has a Freon leak in the adult education part of the building. Randy will contact AJ Heating, the company that originally installed the system to see if that can find the leak and fix it.

The board reviewed the following Phillips County Event Center Rentals:

- Seaboard Foods
- Holyoke High school Teachers
- Rich Mullaney
- Phillips County 4-H
- Haxtun Conservation District
- Allyn Robinson

The board plans to request city review the County's sewer fee for Harvest Park #3.

The Extension office would like the board to look into awnings or some cover for the door handles because the door handles are hot to the touch. The board will research some different ideas.

The board will ask Lou Harmon to make a plan for the bike path at Homesteaders' Park.

Bud Bieseemeier made a motion that the board became the board of Social Services at 11:30. Jerry Beavers seconded the motion. Motion carried.

The board met with Social Services Director Judy McFadden. This portion of the meeting will be maintained by the Social Services office.

A motion was made by Jerry Beavers, seconded by Bud Bieseemeier, to approve a step increase for Tanya Lemly, Caseworker Supervisor, effective May 14, 2012. She will move to SS Grade 73, Step 4 at an annual salary of \$37,157.36 (\$3,096.45/month). Motion carried.

Carrie Anderson met with the board to discuss missing items at the Event Center. Randy will put an ad in the paper for the missing items to be returned. The board mentioned that the security cameras will soon be installed and that will help deter people from taking item from building.

Randy suggested to having a ribbon cutting ceremony and celebration this summer to kick off the use of Homesteaders' Park Playground.

The board reviewed the following County Roadway Occupancy Agreements:

- Mark and Mendi Lutze. To install a waterline and electric lines that will cross County Rd 29 from Sec 29 to Sec 32 in T7N and R45W;
- Seaboard Foods LLC. To install a 6" C900 DR 18 PVC waterline that will cross County Rd 37 from Sec 7 to Sec 12 in T8N and R44W to R45W.

Jerry Beavers made a motion to allow the County Roadway Occupancy Agreement for Mark and Mendi Lutze. Bud Bieseemeier seconded the motion. Motion carried.

Bud Bieseemeier made a motion to allow the County Roadway Occupancy Agreement for Seaboard Foods, LLC. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to hire Mollie Peck for a part-time worker for Weed and Pest at the hourly rate of \$9.00/hr. beginning mid-May, 2012. Bud Bieseemeier seconded the motion. Motion carried.

Mike Salyards and Paoli Co-op Manager Steve Bahnsen will meet with CDOT officials later this week to discuss various options. HEA currently has an overhead line south of the road and would prefer to move their line on the north side of the county road right-of-way.

The board reviewed a draft letter to mineral interest owners of the Johnson Pit. The letter states that county will cease payment until we have signed agreements from all four owners.


The board reviewed the CWCP activity report.

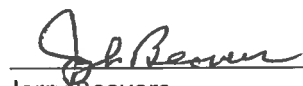
Joe Kinnie made a motion to discontinue the donation to the harvest snack packs. Jerry Beavers seconded the motion. Motion carried.

Jerry Beavers made a motion to approve the use of the Event Center for the Health fair on March 23, 2013, with fees waved. Bud Bieseemeier seconded the motion. Motion carried.

Meeting adjourned at 3:50 pm

Submitted by Beth Cumming, Phillips County Clerk


Quentin "Bud" Bieseemeier


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Cumming, County Clerk