

Phillips County Commissioner Meeting

September 18, 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 Zilla.

Bud Bieseemeier made a motion to approve the minutes from the September 11, 2012 meeting as corrected. Jerry Beavers seconded the motion. Motion carried.

The board met with Colton Gibbs and Jessica Davies on the Event Center Rental. Colton and Jessica plan to serve alcohol at their event and the board approved their application to do so, as long as they meet the requirements for an alcohol deposit and the certificate of Insurance. No special events permit will be required.

Linda Statz, County Treasurer asked the board to donate a gift basket for her Treasurer's Conference. The board agreed to donate a basket under \$50.

Bud Bieseemeier made a motion to have the chairman sign the MOU for the Economic Development. Jerry Beavers seconded the motion. Motion carried. A copy of the MOU is attached.

The board discussed old playground items that still need to be disposed of. The county will advertise and take sealed bids on the items.

The board reviewed the following Event Center Rental Agreements:

- Margaret J. Wall

Jerry Beavers made a motion to approve the step increase for David W. Salyards to RB Grade 16, Step 7 (skipping steps 5 and 6), and effective October 14, 2012. The new salary would be \$29,549.72/yr., \$2,462.48/month, and \$14.21/hour. His next scheduled step increase will be in three years. Bud Bieseemeier seconded the motion. Motion carried.

The board is currently working on replacements to serve on the fair board, the weed district board and the 911 board.

The board reviewed the following County Reports:

- August Revenue
- August Expenditure
- August R&B Revenue/Expenditure
- Cash Balance
- Sales Tax Update

The board reviewed the August and September MFP and Senior Commodities Report:

- August:
 - Total product: 1614 pounds plus pallets of produce and bread
 - Household served: 237
 - Children (1-18) served: 223
 - Adults (19-59) served: 336
 - Seniors (60+) served: 103
 - Total number of individual served: 662
 - Volunteers: 29
- September
 - Total product: 2,100 pounds plus pallets of produce and bread
 - Households served: 241
 - Children (1-18) served: 243
 - Adults (19-59) served: 284
 - Seniors (60+) served: 120
 - Total number of individual served: 647
 - Volunteers: 23

The board approved the second batch of accounts payable for the month of August.

The board met with Garold Roberts to discuss the option for planting the flowers at the Event Center and discuss the floor repairs done by Jim Shafer and what needs to be done for future maintenance.

The meeting adjourned at 11:13 a.m.

Submitted by Beth Zilla

Phillips County Clerk


Quentin "Bud" Bieseemeier


Jerry Beavers


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk