

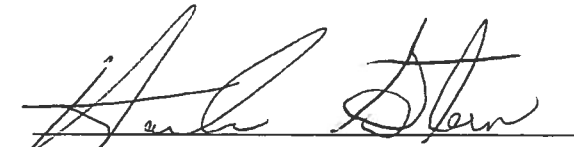
PHILLIPS COUNTY MEETING MINUTES

Meeting/Project Name:	Phillips County Board of County Commissioners		
Date of Meeting:	November 07, 2019	Time:	9:00
Minutes Prepared By:	Beth Zilla, Pat Mitchell and Pam Jensen	Location:	Commissioners' meeting room
1. Meeting Objective			
Accounts Payable			
2. Attendees			
<p>Commissioners:</p> <p>Harlan Stern, Chair</p> <p>Don Lock</p> <p>Terry Hofmeister</p> <p>County officials/personnel:</p> <p>Pamela Jensen - Administrator</p> <p>Beth Zilla – County Clerk</p> <p>Public:</p>			
3. Revisions to agenda:			
Discuss Printer, Papers and More proposal			
4. Consent Agenda Items			
<ul style="list-style-type: none">• BOCC 10/31/2019 meeting minutes• Event Center Rental• Invoice List• Treasurer Reports <p>Hofmeister moved to accept the Consent Agenda with changes to the minutes. Lock seconded, and the motion carried.</p>			
5. Minutes / Action Items			
<ul style="list-style-type: none">• Lock made a motion to accept the hardware proposal bid from Platinum Technologies in the amount of \$8,475.00 for an HPE ProLiant DL380 Gen 10 Server, which includes 2-Intel Xeon 16 Core 2.30GHz processors, 128GB DDR4 ECC RAM memory, 6-1.8TB 10K SAS Hot Swap Hard Disks, 2-240GB SATA SDD Hard Disks, HP Smart Array P408i Raid Controller, 2-800 Watt Hot Swap Power Supplies, 2U rack configuration, and three year manufacturer warranty. Hofmeister seconded, and the motion carried.• Hofmeister made a motion to accept the step increase for CSU Extension Secretary Carrie Anderson. Anderson will be placed on GN Grade 16 Step 7 at \$35,480.17/year, \$2,956.68/month effective November 04, 2019. Lock seconded the motion, motion carried.• Hofmeister made a motion to accept a New Job Classification for the Communication Center for an Assistant Director. The new classification will include dispatcher duties, entry and maintenance of the NIBRS (National Incident Based Reporting System) and the Sex Offender Registration program for 3 law enforcement agencies, assist with the state and federal audits and validation of hot files and maintain the 911 and WENS data base. Assistant Director will be placed on GN40 Grade 18 at an hourly rate of \$16.20. Lock seconded the motion. Motion carried.• Hofmeister made a motion to accept the promotion of Jill Anderson to Assistant Director of the Communications Center. Anderson will be placed on GN40 Grade 18			

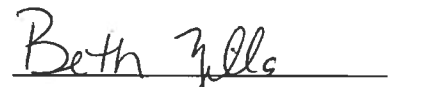
at an hourly rate of \$16.20, effective November 20, 2019. Lock seconded the motion. Motion carried.

- Lock made a motion to renew the yearly membership with the Holyoke Chamber of Commerce as a store front member in the amount of \$165.00. Hofmeister seconded the motion. Motion carried.
- Lock made a motion to renew the farm lease with Duane Harms in the amount of 57 acres at \$35.00 per acre, total amount of \$1,995.00. Hofmeister seconded the motion. Motion carried.
- The board held a phone conference with Joe Bellm from BST Racing. They discussed changing the lighting at the race track to LED lights. The board will research cost and get back to Bellm.
- Meeting adjourned at 12:00 P.M.
- **Next meeting November 19, 2019**

County Commissioners:


Harlan Stern

Attest:


Beth Zilla County Clerk


Donald J. Lock


Terry L. Hofmeister