

Phillips County Commissioner

Meeting Minutes¹

February 9, 2024

The board held a work session with Road and Bridge Manager Mike Salyards, Assistant Road and Bridge Manager Kevin Scott, Aaron Schlachter, and Kendall Kroeger prior to the meeting.

Call to order

Chairman Terry Hofmeister called the meeting of the Phillips County Commissioners to order and opened with the Pledge of Allegiance at 8:00 a.m. on February 9, 2024, at the County Courthouse in the Commissioner meeting room.

County Attendees

Chairman Terry Hofmeister, Commissioners Garold Roberts and Tom Timm, County Clerk Beth Zilla, Administrator/Planner Andrew Nygaard, Maintenance Supervisor Lonny Vernon, Assistant Maintenance Supervisor Brandon Markert, Road and Bridge Manager Mike Salyards, and Assistant Road and Bridge Manager Kevin Scott

Additional Attendees

Janelle Krueger

Additions or Corrections to the Agenda

Addition to the consent agenda

f) VSO Report

Approval of Consent Agenda

Timm moved to approve the consent agenda as amended. Roberts seconded the motion, which carried unanimously.

Consent Agenda Items:

- a) Approval of the minutes of the BOCC 01.31.2024 meeting
- b) Approval of the invoice list
- c) Acknowledge receipt of Workers' Comp Reports
- d) Acknowledge receipt of Building Permits log
- e) Acknowledge receipt of Event Center/BOC Pavilion rentals
- f) Approval of Veterans Service Officer monthly report

Public Comments

Janelle Krueger discussed HB24-1156 concerning chamber of commerce alcohol special event permits.

Appointments

County Clerk Zilla discussed with the board the correction of fees from the April and May 2021 online payments reports.

The board met with Assistant Maintenance Supervisor Markert, who is also Phillips County Fair Board President, to discuss some of the applications the Fair Board has received for the position of Fair Manager.

The board met with Maintenance Supervisor Vernon and Assistant Maintenance Supervisor Markert to discuss several items, including potentially having a smaller racetrack for mini-mods at the Phillips County Raceway, the cleaning of the Phillips County Event Center on weekends and the overtime that could cause, the installation of diaper-changing stations in the BOC Pavilion, and the style of gate the board wants between the racetrack and midway.

Unfinished Business

The board met with Road and Bridge Manager Salyards and Assistant Road and Bridge Manager Scott to discuss the Holyoke Community Childcare Initiative in-kind support.

Motions/New Business

Roberts moved to approve the request from County Clerk Beth Zilla to pay outstanding fees from April/May 2021 to the Colorado Department of Revenue in the amount of \$3,640.19. Timm seconded the motion, which carried unanimously.

¹ Minutes prepared by Beth Zilla are a summary of **discussions**, not a verbatim account.

Roberts moved to approve the request from retiring Road and Bridge Manager Mike Salyards to move Kevin Scott to fill the position of Road and Bridge Manager, effective March 1, 2024. Timm seconded the motion, which carried unanimously.

Timm moved to approve the request from retiring Road and Bridge Manager Mike Salyards to move Dave Salyards to Road and Bridge Supervisor for District 3 at a monthly wage increase of \$237.68, effective March 1, 2024. Roberts seconded the motion, which carried unanimously.

Roberts moved to approve the request from retiring Road and Bridge Manager Mike Salyards to move Rick Hinck to Road and Bridge Supervisor for District 1 at a monthly wage increase of \$237.68, effective March 1, 2024. Timm seconded the motion, which carried unanimously.

Roberts moved to increase the number of loads of fill dirt for in-kind support for the Holyoke Community Childcare Initiative from 50 to 100. Timm seconded the motion, which carried unanimously. The county will still provide use of a county roll-off dumpster for trash removal during the construction process for a period of time not to exceed 18 months.

Roberts moved to increase the hourly rate for Kenny Gaskill from \$19.00 to \$20.00 for his work in the Road and Bridge department. Timm seconded the motion, which carried unanimously.

Timm moved to increase the hourly rate for Gary Hershfeldt from \$21.00 to \$22.00. Hofmeister seconded the motion, which carried 2-0, with Roberts abstaining.

Adjournment

Chairman Hofmeister adjourned the meeting at 10:10 a.m.

Minutes submitted by County Clerk Beth Zilla.

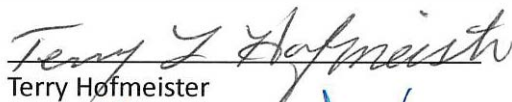
Next meeting is scheduled for February 16, 2024.

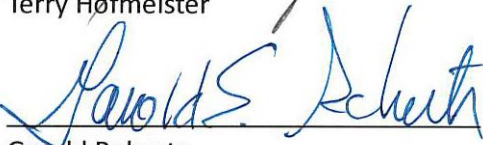
Phillips County Commissioners:

Attest:


Tom Timm


Beth Zilla, County Clerk


Terry Hofmeister


Garold Roberts