

**Phillips County Commissioner**

**Meeting Minutes<sup>1</sup>**

**April 19, 2024**

The board held a work session with Maintenance Supervisor Lonny Vernon and Maintenance Worker Jason Redman 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. at the County Courthouse in the Commissioner meeting room.

**County Attendees**

Chairman Terry Hofmeister, Commissioners Garold Roberts and Tom Timm, Administrator/Planner Andrew Nygaard, and Administrative Support Patrick Mitchell

**Additional Attendees**

Dusty Johnson, Tom Bennett, Trisha Herman, Kyle Gordon, Todd Cozad, Mikey Brown, Dana Foley, and Steve Pecharich

**Additions or Corrections to the Agenda**

None presented.

**Approval of Consent Agenda**

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

**Consent Agenda Items:**

- a) Approval of the minutes of the BOCC 04.09.2024 meeting
- b) Approval of invoice list
- c) Acknowledge receipt of HUTF summary – April
- d) Acknowledge receipt of Building Permits log
- e) Acknowledge receipt of Event Center/BOC Pavilion rentals

**Public Comments**

None presented.

**Appointments**

The board met with House District 63 candidate Dusty Johnson, who provided updates on legislation.

The board met with Tom Bennett and Trisha Herman, who updated the board on the Holyoke Community Child Care Initiative.

The board met with District Wildlife Manager Kyle Gordon and new Area Wildlife Manager Todd Cozad, who introduced himself to the board.

The board met with Phillips County Economic Development Director Mikey Brown, who requested a letter of support for the Enterprise Zone contribution project.

The board met with Dana Foley and Steve Pecharich of CTSI to review the county's 5-year loss analysis.

**Unfinished Business**

The board discussed the Chamber of Commerce concert scheduled at the Bank of Colorado Pavilion on June 29 and the City of Holyoke's contribution of paying half the security costs as well as the cost of feeding the security team. The Chamber of Commerce will pay for the other half of the security costs.

**Motions/New Business**

Timm moved to approve the request from Economic Development Director Mikey Brown to sign a letter of support to reauthorize Phillips County Economic Development Corporation (PCEDC) as an Enterprise Zone Contribution Project. Roberts seconded the motion, which carried unanimously.

Roberts moved to approve the request from Chamber of Commerce Director Jessica Ayala to sell alcohol at their concert at the Bank of Colorado Pavilion on June 29, 2024, with the condition that a special events permit is obtained from the City of Holyoke, the required liquor liability insurance is acquired, and the additional alcohol deposit is paid. Timm seconded the motion, which carried unanimously.

<sup>1</sup>Minutes prepared by Andrew Nygaard are a summary of discussions, not a verbatim account.

Timm moved to approve the request from Chamber of Commerce Director Jessica Ayala to reduce the fees to \$625 for the rental of the Phillips County Event Center and the Bank of Colorado Pavilion for the weekend of June 28-30, 2024. The reduction of fees is only for the rental and does not include the cost of county maintenance workers setting up before the event or cleaning up after it.

**Adjournment**

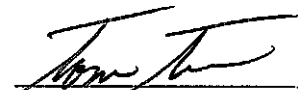
Chairman Hofmeister adjourned the meeting at 10:56 a.m.

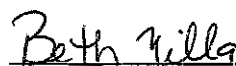
Minutes submitted by Andrew Nygaard.

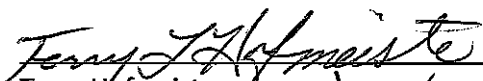
Next meeting is scheduled for April 30, 2024.

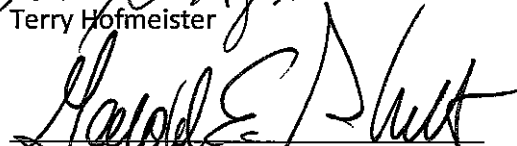
Phillips County Commissioners:

Attest:

  
\_\_\_\_\_  
Tom Timm

  
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Beth Zilla, County Clerk

  
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Terry Hofmeister

  
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Garold Roberts