

Phillips County Commissioner
Meeting Minutes¹
May 8, 2024

Call to order

Chairman Terry Hofmeister called the meeting of the Phillips County Commissioners to order and opened with the Pledge of Allegiance at 8:15 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, County Clerk Beth Zilla, and Communications Center Director Sara Kumm

Additional Attendees

Janelle Krueger, Julie Thayer, and Vickie Sandlin

Additions or Corrections to the Agenda

Additions:

- 7) Letter of support for Flatland Center for Brain
- 8) Alcohol sold at races

Approval of Consent Agenda

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

Consent Agenda Items:

- a) Approval of the minutes of the BOCC 04.30.2024 meeting
- b) Approval of invoice lists
- c) Approval of Public Trustee 1st quarter report
- d) Approval of Veterans Service Officer monthly report
- e) Acknowledge receipt of Workers' Comp reports
- f) Acknowledge receipt of CAPP reports
- g) Acknowledge receipt of Weldco Farms monitoring reports
- h) Acknowledge receipt of Seaboard Foods 1st quarter monitoring report
- i) Acknowledge receipt of Economic Development 1st quarter newsletter
- j) Acknowledge receipt of Building Permits log
- k) Acknowledge receipt of Event Center/BOC Pavilion rentals/surveys

Public Comments

None presented.

Appointments

The board met with Vickie Sandlin of the Julesburg Advocate to discuss the Explore magazine.

The board met with Communications Center Director Sara Kumm to discuss the management control agreement between Phillips County and the Communications Center.

Unfinished Business

None presented.

Motions/New Business

Timm moved to approve the 3-year ALSCO janitorial and uniform contract for the Phillips County Road and Bridge department as discussed. Roberts seconded the motion, which carried unanimously.

Roberts moved to authorize the chairman to sign the annual operating license renewal for the Haxtun Ambulance Service which will run from April 1, 2024, through March 31, 2025. Timm seconded the motion, which carried unanimously.

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

Timm moved to authorize the chairman to sign the Secure Transportation Vehicle Permits for Centennial Mental Health, which will run from May 9, 2024, through May 9, 2025. Roberts seconded the motion, which carried unanimously.

Roberts moved to authorize the chairman to sign the management control agreement between Phillips County Communications Center and Phillips County and enforce security control of the access and use of the CBI's Colorado Crime Information Center. Timm seconded the motion, which carried unanimously.

The board discussed the letter of support request from Flatland Center for Brain. The consensus of the board was to sign the letter of support.

Timm moved to purchase a half-page advertisement in the Explore magazine for \$500. Roberts seconded the motion, which carried unanimously.

Roberts moved to approve the request from the Bridge Foundation to sell alcohol at the races at Phillips County Raceway on May 31, July 5, and August 2, with the condition that a special events permit is obtained from the City of Holyoke. Timm seconded the motion, which carried unanimously.

Adjournment

Chairman Hofmeister adjourned the meeting at 10:03 a.m.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for May 17, 2024.

Phillips County Commissioners:

Attest:


Tom Timm


by , Deputy Clerk
Beth Zilla, County Clerk


Terry Hofmeister


Garold Roberts