

Phillips County Commissioner
Meeting Minutes¹
July 31, 2024

The board held a work session with Road and Bridge Manager Kevin Scott and Road Worker Ed Glennemeier 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, County Clerk Beth Zilla, Administrator/Planner Andrew Nygaard, Landfill Manager Bill Andrews, and Department of Human Services Director Lori Lundgren

Additional Attendees

Janelle Krueger, Dennis Herman, Matt Meusborn, and Michelle Sharp

Additions or Corrections to the Agenda

Addition:

7) Wind Energy Regulations

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 07.19.2024 meeting
- b) Approval of July Payroll
- c) Approval of invoice list
- d) Acknowledge receipt of Seaboard Foods 2nd Qtr. monitoring report
- e) Acknowledge receipt of Building Permits log
- f) Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals, surveys

Public Comments

None presented.

Appointments

The board met with Landfill Manager Bill Andrews to discuss the landfill design operations plan. Andrews said the monitoring pumps are in and should be out in about two weeks.

The board convened as the Board of Human Services at 9:13 a.m., meeting with Director Lori Lundgren. The minutes from this portion of the meeting will be maintained by the Department of Human Services. The board reconvened as the Board of County Commissioners at 9:20 a.m.

The board met with Dennis Herman and Matt Meusborn, representing Holyoke Lions Club, to discuss the concession stand at the fairgrounds. Herman said that the Lions Club would like to tear it down and still maintain a presence there. The board agreed to help the Lions Club tear down the existing building and to allow county personnel to assist. The Lions will wait to hear from the county to set up a time to work on tearing it down.

The board met with Early Childhood Council Executive Director Michelle Sharp, who provided updates about the Early Childhood Council's activities. The board confirmed that they approve of and support the work of the Early Childhood Council.

Unfinished Business

Nygaard reviewed some of the potential changes to the wind regulation portion of the county's land use code that were suggested by Sullivan, Green, Seavy LLC. A representative of their firm will be joining the August 9 meeting virtually to further discuss possibilities.

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

Motions/New Business

Timm moved to approve payment to Aaron Worley in the amount of \$1,100 for the sale of a packer.
Roberts seconded the motion, which carried unanimously.

Adjournment

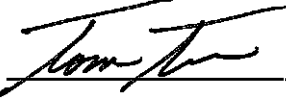
Chairman Hofmeister adjourned the meeting 10: 27 a.m.

Minutes submitted by County Clerk Beth Zilla.

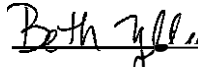
Next meeting is scheduled for August 9, 2024.

Phillips County Commissioners:

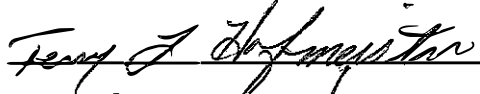
Attest:



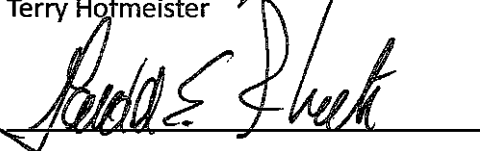
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts