

Phillips County Commissioner
Meeting Minutes¹
August 9, 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 8:00 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 Assessor Doug Kamery

Additional Attendees

Janelle Krueger and John Sullivan (via Teams)

Additions or Corrections to the Agenda

Addition:

6) Fairgrounds picnic tables request

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 07.31.2024 meeting
- b) Approval of invoice list
- c) Approval of Highway 385 BR 0061-093 Closing Statement & Receipt
- d) Acknowledge receipt of Building Permits log
- e) Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals, surveys

Public Comments

None presented.

Appointments

The board met with John Sullivan of Sullivan, Green, Seavy LLC via Teams to discuss the county's wind energy regulations.

The board met with Assessor Doug Kamery, who provided updates on property tax and Colorado Initiatives 50 and 108.

Unfinished Business

None presented.

Motions/New Business

Roberts moved to approve the request from County Administrator Andrew Nygaard to hire Candace Hill as Administrative Support at GN Grade 16 Step 3, effective August 12, 2024. Timm seconded the motion, which carried unanimously.

Timm moved to continue the intergovernmental agreement between the City of Sterling and Phillips County regarding the use of AIS Logger and Recorder, as presented. Roberts seconded the motion, which carried unanimously.

Timm requested to use fairground picnic tables for a relative's wedding and stated that no county labor would be required. The board approved the use of the tables for the event.

The board tabled approving purchasing new office windows for the landfill so additional bids can be received and the maintenance department contacted regarding installation.

Adjournment

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

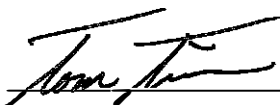
Minutes submitted by Andrew Nygaard.

Next meeting is scheduled for August 19, 2024.

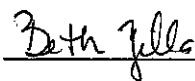
¹Minutes prepared by Andrew Nygaard are a summary of **discussions**, not a verbatim account.

Phillips County Commissioners:

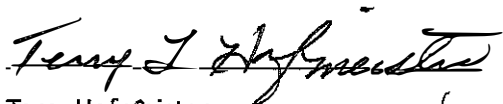
Attest:



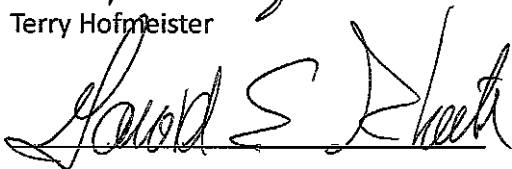
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts