

Phillips County Commissioner
Meeting Minutes¹
May 9, 2023

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

Call to order

Chairman Roberts called to order the meeting of the Phillips County Commissioners and opened with the Pledge of Allegiance at 8:00 a.m., on Tuesday, May 9, 2023, at the County Courthouse in the Commissioner Meeting room.

County Attendees

Chairman Garold Roberts, Commissioners Tom Timm and Terry Hofmeister, Deputy Administrator/Planner Andrew Nygaard, County Clerk Beth Zilla, and Landfill Manager Bill Andrews

Additional Attendees

Janelle Krueger, Holly Ferguson, Jessica Ayala, Trisha Herman, and Stacy Rueter

Additions or Corrections to the Agenda

None presented.

Approval of Consent Agenda

Timm made a motion to approve the consent agenda as presented. Hofmeister seconded the motion. Motion carried unanimously.

Consent Agenda Items:

- a. Approval of the minutes of the BOCC 04.28.2023 meeting
- b. Approval of invoice list
- c. Approval of Veterans Service Officer monthly report
- d. Acknowledge receipt of Weldco Farms monitoring reports
- e. Acknowledge receipt of Seaboard Foods 1st Qtr. monitoring report
- f. Acknowledge receipt of Economic Development 1st Qtr. newsletter
- g. Acknowledge receipt of invitation to PCED annual meeting
- h. Acknowledge receipt of Building Permits log
- i. Acknowledge receipt of Event Center/BOC Pavilion rentals

Public Comments

Stacey Rueter brought to the board's attention some of his concerns that occurred while decorating for Holyoke High School prom at the Phillips County Event Center.

Appointments

The board met with Chamber of Commerce Director Jessica Ayala and Holly Ferguson to discuss the courthouse sidewalk project and potential conflicts with Dandelion Daze and the summer community barbecue.

The board met with CHFA Community Relationship Manager Trisha Herman for updates from her office.

The board met with Landfill Manager Bill Andrews to discuss the condition of the roll off truck and well testing.

Unfinished Business

Chairman Roberts opened the remaining bids for county surplus items. Commissioner Hofmeister won the bid for Lot #25, which was one wooden voting box, for \$39.98.

Motions/ New Business

Nygaard reviewed the Secure Transportation Application and permits from Centennial Mental Health Center, Inc.

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

Hofmeister made a motion to approve Resolution 2023-05-09-01, authorizing Centennial Mental Health Center, Inc. to provide a licensed secure transportation service in Phillips County with Type 1 (partitioned) Class B (no physical restraint) vehicles. The Resolution reads:

**A RESOLUTION APPROVING A SECURE TRANSPORTATION SERVICE
LICENSE FOR CENTENNIAL MENTAL HEALTH CENTER, INC.**

WHEREAS, pursuant to C.R.S. § 25-3.5-309, et seq, and the Code of Colorado Regulations, 6 CCR 1011-4, Standards for Secure Transportation Services, the Board of County Commissioners has the authority to establish requirements for the inspection, licensure, and operation of secure transportation services for individuals experiencing behavioral health crises, in order to ensure high-quality behavioral health transportation within Phillips County; and

WHEREAS, the Phillips County Commissioners adopted Resolution 2022-12-19-01 and thereby established rules and regulations governing the licensure of secure transportation services operating within Phillips County; and

WHEREAS, Centennial Mental Health Center, Inc. has presented the Board of County Commissioners with an application to license the secure transportation service and to permit their transport vehicles as Type 1 (partitioned) Class B (no physical restraint) vehicles; and

WHEREAS, upon review, the Board of County Commissioners determined that the documentation presented met the rules and regulations established under Resolution 2022-12-19-01.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PHILLIPS COUNTY, COLORADO, that Centennial Mental Health Center, Inc. is hereby authorized to provide secure transportation service in Phillips County with Type 1 (partitioned) Class B (no physical restraint) vehicles.

Timm seconded the motion. Motion carried unanimously.

Timm made a motion to approve the purchase of an HP Designjet T830 36" MFP plotter from PSI-Digital Imaging Solutions, Inc. at a total quoted cost of \$7,794. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the rental agreement with 21st Century Equipment, LLC for a 6155M tractor to run from May 4, 2023, through May 5, 2025, for 350 hours at \$10/hour. Timm seconded the motion. Motion carried unanimously.

Nygaard gave updates on the Planning and Zoning department. These included updates on the courthouse sidewalk project and a junk complaint that was received. He also informed the board of the Planning Commission meeting scheduled for May 30 and the zoning amendment application submitted by Gade and McKenna Groshans.

Adjournment

Chairman Roberts adjourned the meeting at 10:15 a.m.

Minutes submitted by County Clerk Beth Zilla.


Next meeting is scheduled for May 19, 2023.

Phillips County Commissioners:


Garold Roberts

Attest:


Beth Zilla, County Clerk D Deputy


Terry Hofmeister


Tom Timm