

Phillips County Commissioner
Meeting Minutes¹
May 26, 2023

Call to order

Chairman Roberts called the meeting of the Phillips County Commissioners to order and opened with the Pledge of Allegiance at 8:00 a.m., on Friday, May 26, 2023, at the County Courthouse in the Commissioner Meeting room.

County Attendees

Chairman Garold Roberts, Commissioners Tom Timm and Terry Hofmeister, County Administrator Laura Schroetlin, Deputy Administrator/Planner Andrew Nygaard, and Maintenance Supervisor Lonny Vernon via phone

Additional Attendees

Janelle Krueger and Keith Sagehorn

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 05.19.2023 meeting
- b. Approval of May payroll
- c. Approval of invoice list
- d. Acknowledge receipt of Event Center rentals
- e. Acknowledge receipt of building permits log

Public Comments

Keith Sagehorn expressed his gratitude for all the work that has been done on the roads and clarified information about the Planning Commission meeting scheduled for May 30. Janelle Krueger discussed Senate Bill 23-303, referred to as Proposition HH.

Appointments

The board called Maintenance Supervisor Lonny Vernon for updates from the maintenance department.

Motions/ New Business

Timm made a motion to authorize the Chairman to sign the Advance Colorado engagement letter as presented. Hofmeister seconded the motion. Motion carried unanimously.

The Chairman opened the sealed bids for the county's 2007 Chevrolet Impala. Hofmeister made a motion to accept Pennie Ramey's bid of \$4,000 for the vehicle. Timm seconded the motion. Motion carried unanimously.

Adjournment

Chairman Roberts adjourned the meeting at 9:21 a.m.

Minutes submitted by Andrew Nygaard.

Next meeting is scheduled for June 9, 2023.

Phillips County Commissioners:


Garold Roberts


Terry Hofmeister


Tom Timm

Attest:


Beth Zilla, County Clerk

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