

**Phillips County Commissioner
Meeting Minutes¹
June 7, 2024**

The board held a work session with Maintenance Supervisor Lonny Vernon and Maintenance Worker Jason Redman 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, and Administrator/Planner Andrew Nygaard

Additional Attendees

Janelle Krueger, Julie Thayer, Jessie Salyards, Michael Hassell, Dewane Pace, Jimmie Bailey III, and David Snow (via Teams)

Additions or Corrections to the Agenda

Addition to the consent agenda

- f) Approval of Veterans Service Officer monthly report

Approval of Consent Agenda

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

Consent Agenda Items:

- a) Approval of the minutes of the BOCC 05.31.2024 meeting
- b) Approval of invoice list
- c) Acknowledge receipt of CAPP report
- d) Acknowledge receipt of Building Permits Log
- e) Acknowledge receipt of Event Center/BOC Pavilion rentals/surveys

Public Comments

None presented.

Appointments

The board met with CSU Extension Agent Jessie Salyards for updates from her office. She requested that the board waive fees for the 4H showmanship clinic at the BOC Pavilion from June 21-23, 2024.

The board met with Melissa Memorial Hospital CEO Michael Hassell, MMH CCO Jimmie Bailey III, Haxtun Hospital District CEO Dewane Pace, and principal attorney with Hall Render David Snow via Teams to discuss the impact of state legislation on ground ambulance licensure.

Unfinished Business

None presented.

Motions/New Business

Roberts moved to approve the request to extend the DHS Cost Allocation Contract as corrected with MGT of America Consulting, LLC, for a one (1) year agreement beginning May 24, 2024, and expiring on May 24, 2025, at a total cost of \$5,600. Timm seconded the motion, which carried unanimously.

Timm moved to waive the fees for the 4H showmanship clinic at the BOC Pavilion on June 21-23, 2024. Roberts seconded the motion, which carried unanimously.

Adjournment

Chairman Hofmeister adjourned the meeting 9:57 a.m.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for June 18, 2024.

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

Phillips County Commissioners:

Attest:



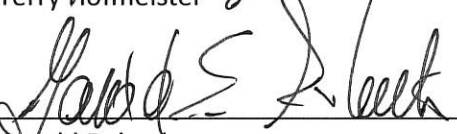
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts