

**Phillips County Commissioner
Meeting Minutes¹
July 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, County Clerk Beth Zilla, Administrator/Planner Andrew Nygaard, Assessor Doug Kamery, Department of Human Services Director Lori Lundgren, and Dispatcher Olivia Olivas-O'Dea

Additional Attendees

Janelle Krueger and John Sullivan (via Teams)

Additions or Corrections to the Agenda

None presented.

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 06.28.24 meeting
- b) Approval of invoice list
- c) Approval of Veterans Service Officer monthly report
- d) Approval of Public Trustee quarterly report
- e) Acknowledge receipt of Workers' Comp reports
- f) Acknowledge receipt of Road and Bridge quarterly report
- g) Acknowledge receipt of Building Permits log
- h) Acknowledge receipt of Event Center/BOC Pavilion/facilities rentals

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 presented his annual report.

The board convened as the Board of Human Services at 9:40 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 9:52 a.m.

The board met with Olivia Olivas-O'Dea, who requested permission to have a gender reveal event in the gravel portion of the Phillips County Event Center parking lot. She said the planned event would be similar to a burnout, in which the back tires of the vehicle would blow out either blue or pink sand. She assured the board that there would be no tire marks and that they would clean the area afterward.

Unfinished Business

The board discussed the Memorandum of Agreement between Phillips County and the State of Colorado for the temporary easement required for the Highway 385 Bridge Replacement Project BR 0061-093 and signed the remaining documentation, which had been approved at the June 28, 2024 meeting.

Motions/New Business

The board tabled discussion of solar power at the Phillips County Fairgrounds to allow for further conversation with the Department of Local Affairs.

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

Roberts moved to approve the request from Olivia Olivas-O'Dea to use the gravel portion of the Phillips County Event Center parking lot for her gender reveal event from noon-2:00 p.m. on July 21, 2024.

Timm seconded the motion, which carried unanimously.

Roberts made a motion to move County Administrator/Planner Andrew Nygaard to GN Grade 43 Step 2, effective July 1, 2024. Timm seconded the motion, carried unanimously.

Timm moved to change the date of the September 9, 2024, Board of County Commissioners meeting to Tuesday, September 10, 2024. Roberts seconded the motion, which carried unanimously.

Adjournment

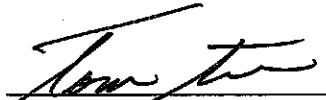
Chairman Hofmeister adjourned the meeting 10:00 a.m.

Minutes submitted by County Clerk Beth Zilla.

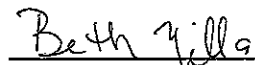
Next meeting is scheduled for July 19, 2024.

Phillips County Commissioners:

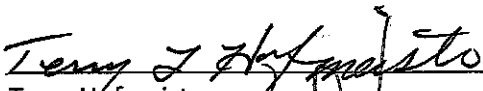
Attest:



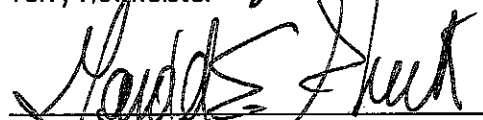
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts