

Phillips County Commissioner
Meeting Minutes¹
September 10, 2024

The board held 2025 budget work sessions with department heads following 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, Administrator/Planner Andrew Nygaard, and Department of Human Services Director Lori Lundgren

Additional Attendees

Janelle Krueger, Linda Jelden, Jennifer Deam, Brianne Ham, America Bobbitt, Jennifer Paintin, and Brandon Markert (via phone)

Additions or Corrections to the Agenda

None presented.

Approval of Consent Agenda

Roberts made a motion to approve the consent agenda as presented. Timm seconded the motion, which carried unanimously.

Consent Agenda Items:

- a) Approval of the minutes of the BOCC 08.30.2024 meeting
- b) Approval of invoice list
- c) Acknowledge receipt of CAPP Reports
- d) Acknowledge receipt of Workers' Comp reports
- e) Acknowledge receipt of Building Permits log
- f) Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

Public Comments

None presented.

Appointments

The board convened as the Board of Human Services at 9:24 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 9:41 a.m.

The board met with Deam, Ham, Bobbitt, Paintin, and Jelden, who provided updates on Baby Bear Hugs activities and programs and requested \$8,120 in TANF funds in 2025.

The board spoke with Markert on the phone. Holly Ferguson will not be continuing as Fair Manager in 2025, and the Fair Board is requesting \$37,300 from the county in 2025.

Unfinished Business

The board discussed the county's wind energy regulations.

Motions/New Business

Timm moved to extend Resolution 2024-06-18-02 authorizing the adoption of a moratorium on the processing of permits related to the construction of any wind farm system or facility within Phillips County through January 31, 2025. Roberts seconded the motion, which carried unanimously.

Roberts moved to approve the request from Pheasants Forever to allow alcohol at its event on November 9, 2024, with the condition that a special events permit is obtained from the City of Holyoke, the required liquor liability insurance is acquired, and the additional alcohol deposit is paid. Timm seconded the motion, which carried unanimously.

Timm moved to approve participating in the KSTH Star 92.3 Harvest Snack Sacks fall promotion for a total contribution of no more than \$160. Roberts seconded the motion, which carried unanimously.

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



Adjournment


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

Minutes submitted by County Clerk Beth Zilla.

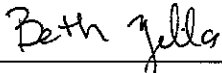
Next meeting is scheduled for September 19, 2024.

Phillips County Commissioners:

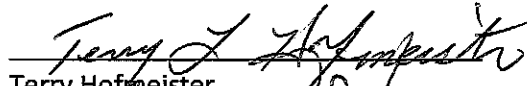
Attest:



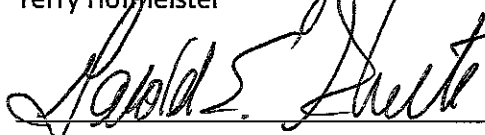
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts