

Phillips County Commissioner
Meeting Minutes¹
September 27, 2024

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

The board held a 2025 budget work session after 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 Victims' Advocate Director Kelley Sullivan

Additional Attendees

Janelle Krueger

Additions or Corrections to the Agenda

Additions:

- 8) Commissioner Meeting Schedule

Removals:

- 5) CSU Extension appointment

Approval of Consent Agenda

Roberts moved 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 09.19.2024 meeting
- b) Approval of September payroll
- c) Approval of invoice list
- d) Acknowledge receipt of Building Permits log
- e) Acknowledge receipt Event Center/BOC Pavilion/Facilities rentals

Public Comments

None presented.

Appointments

The board met with Sullivan to discuss the VALE grant.

Unfinished Business

None presented.

Motions/New Business

Roberts moved to authorize the Chairman to sign the VALE grant. Timm seconded the motion, which carried unanimously.

Timm moved to approve the request from Maintenance Supervisor Lonny Vernon to reclassify Jason Redman as the Assistant Maintenance Supervisor at GN40 Grade 25 Step 3, effective October 1, 2024. Roberts seconded the motion, which carried unanimously.

Roberts moved to make no changes in the County Health Pool employee health care benefits for 2025. Timm seconded the motion, which carried unanimously.

Timm moved to authorize the Chairman to sign the Sales Tax Memorandum of Understanding for Control of Confidential Data appointing Andrew Nygaard as the 2025 county contact. Roberts seconded the motion, which carried unanimously.

Roberts moved to allow Road and Bridge Manager Kevin Scott to make an offer not to exceed \$20,000 for a 1979 International dump truck from Scott Rehfeld for use at the landfill. Timm seconded the motion, which carried unanimously.

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



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

Adjournment

Chairman Hofmeister adjourned the meeting 9:29 a.m.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for October 9, 2024.

Phillips County Commissioners:

Attest:

Tom Timm

Beth Zilla, County Clerk

Terry Hofmeister

Garold Roberts