

Phillips County Commissioner
Meeting Minutes¹
November 19, 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, and Road and Bridge Manager Kevin Scott

Additional Attendees

Janelle Krueger, Summer Kreider, and Kyle Stumpf

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 11.08.2024 meeting
- b) Approval of invoice list
- c) Acknowledge receipt of Economic Development 3rd Qtr. Newsletter
- d) Acknowledge receipt of HUTF Summary
- e) Acknowledge receipt of Building Permits log
- f) Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals, surveys

Public Comments

None presented.

Appointments

The board met with Road and Bridge Manager Kevin Scott for updates. He reported that they have hauled 33 loads of dirt for the Holyoke Community Childcare Initiative so far out of 100 that were approved. Road and Bridge workers will return to a five-day work week starting November 25, 2024.

The board met with Holyoke Junior/Senior High School Counselor Summer Kreider and Holyoke School District Superintendent Kyle Stumpf to discuss the career-connected learning and Homegrown Talent Initiative. The board expressed interest in looking into the program further.

Unfinished Business

None presented.

Motions/New Business

Roberts moved to approve the request from Maintenance Supervisor Lonny Vernon to move Olga Baeza to GN40 Grade 20, Step 5, effective September 1, 2024. Timm seconded the motion, which carried unanimously.

Adjournment

Chairman Hofmeister adjourned the meeting at 9:30 a.m.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for November 27, 2024.

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BOCC - Minutes - BETH ZILLA - PHILLIPS COUNTY
RECFEE: 0.00 DOCFEE: TOTAL FEE: 0.00

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

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