

**Phillips County Commissioner**  
**Meeting Minutes**  
**July 9, 2021**

*The board held a work session with Sheriff Thom Elliott prior to the meeting.*

*The board held a work session with Maintenance Supervisor Dan Waln prior to the meeting.*

**Call to order**

Chairman Hofmeister called to order the meeting of the Phillips County Commissioners and opened with the Pledge of Allegiance at 9:00 A.M. on July 09, 2021, at the County Courthouse in the Commissioner Meeting room.

**Attendees**

Chairman Terry Hofmeister, Commissioners Garold Roberts and Tom Timm, County Administrator Laura Schroetlin, and County Clerk Beth Zilla.

**Additional Attendees**

Carrie Anderson, Doug Kamery, Bill Andrews, Broc Pelle, Gary Engels, Marcia Walters, Nici Akey, Tammy Kelly, Mike Salyards, Eric Luedke

**Additions or Corrections to the Agenda**

The following was added to the Consent Agenda:

- Treasurer's Semi-Annual report

**Approval of Consent Agenda**

Timm made a motion to approve the Consent Agenda as presented. Roberts seconded the motion. Motion carried unanimously 3-0.

**Consent Agenda Items:**

- a) Approval of the BOCC minutes from the June 30, 2021, meeting.
- b) Approval of AP invoice list
- c) Acknowledgment of the receipt of the Treasurer's reports for June
- d) Acknowledgement of the- receipt of the VA monthly report for June
- e) Acknowledgment of the receipt of the 2021 CAPP report for June
- f) Approval of the Treasurer's Semi-Annual report

**Public Comment**

Carrie Anderson, Pavilion and Event Center Reservationist met with the board to discuss the concerns from the public about not enough horse stalls for the Pavilion.

**Appointments**

Doug Kamery, County Assessor, met with the board to review the 2021 Preliminary Valuation for Assessment Report and the State Assessment Report.

Bill Andrews, County Landfill Manager, met with the board to review his on-site state inspection report. Andrews commented that the inspection went well. Andrews discussed the fee for concrete brought into the landfill. No action was taken.

Broc Pelle, County Emergency Manager, met with the board for his monthly update.

Gary Engles met with the board to discuss maintenance at the County gun range located by the landfill. Engles proposed taking over the maintenance of the site as no county department is assigned the task. He will bring a specific plan for proposed updates and repairs to a future meeting. After those items are completed, he felt he could take care of the necessary maintenance working one day per month. He proposed a contract of \$1,200/year. No action will be taken until further information is received.

The board met with Department of Human Service Director Lori Lundgren. The minutes from this portion of the meeting are maintained by the Department of Human Services.

The board met with County Attorney Tammy Kelly, Road and Bridge Supervisor Mike Salyards and Eric Luedke to discuss his proposed fence on the county right-of-way in the NW ¼ of Section 32-6-45 between County Roads 29 and 4. He asked that the motion made on February 18, 2021 denying his request to build the fence be rescinded. He disclosed that he has put the fence in. The commissioners acknowledged that there are no plans currently to build a road in that location. He did state that he will take down the fence should the county determine a need to build a road there but that he would not sign an agreement stating such.

Timm made a motion to go into executive session for the purpose of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b). Roberts seconded the motion. Motion carried unanimously 3-0. The regular meeting recessed at 1:25 and reconvened at 2:11.

Chairman Hofmeister stated the participants in the executive session were: Laura Schroetlin, Tom Timm, Garold Roberts, Tammy Kelley, and himself. Participants in the executive session were asked if they believed that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, to state their concerns for the record. No concerns were stated.

**Old Business**

None at this time

**Motions/ New Business**

Roberts made a motion to approve the Memorandum of Understanding between Phillip County Office of Emergency Management and Phillips County Family Education Services as presented. Timm seconded the motion. Motion carried 3-0.

The board will not be participating in the 2021 Coordinated Election.

The board reviewed the requirements and timeline for County Redistricting should that become necessary.

Roberts made a motion to approve a grant application to the USDA for the purchase of a 2021 Chevy Tahoe Patrol Car from John Elway Chevrolet in the amount of \$47,851.21. Motion carried unanimously 3-0.

Schroetlin will contact Joe Bellm to discuss a potential additional race and other raceway issues.

The board met with Dragon Wagon Preschool Director Marcia Walters for her annual report.

The board met County Assistant Administrator Nici Akey to discuss the Round 2 business Grant Application recommendations from the review committee. As the amount of grants recommended exceeds the monies remaining in the County and City of Holyoke allotments, no checks will be issued until the Town of Haxtun determines if any of its remaining allotment can be used for this purpose. The Haxtun board will be meeting in August to discuss the use of their remaining funds.

Timm made a motion to affirm the following resolution adopted on September 3, 1894:

On motion, the following notice was entered in the Record: Upon an investigation the Board finds that in the year 1887 the Citizens of what was then Logan Co. including especially the territory now known as Phillips County petitioned the Co. Board to declare all Town and Section lines Public Roads as provided for in Revised Statutes of United States Sec 2477 and by the Statutes of Colorado and the Co. Board granted the prayer of the petitioners and declared all Town and Section lines public Roads as provided by law in all Townships and Section lines in Phillips County Colo. and said Township and Section Lines are Public Roads and the Citizens of said Districts will govern themselves accordingly, and all parties having fences running across any and all such Town and Section lines are hereby notified to remove all obstructions from said roads within 30 days from the date of Publication of this notice. By Order of the Board of Co. Commissioners. S.W. Beggs County Clerk by L. LeBlanc Deputy

and furthermore, rescind the approved motion from February 18, 2021 denying the request from Eric Luedke to build a fence within the County's right-of-way located on the section line of the NW ¼ of Section 32-6-45. Roberts seconded the motion. The motion carried 3-0.

**Adjournment**


Chairman Hofmeister adjourned the meeting at 2:10

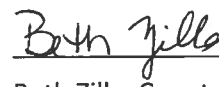
Minutes submitted by County Clerk Beth Zilla


Next meeting is scheduled for July 19, 2021

Phillips County Commissioners:

Attest:

  
Terry Hofmeister

  
Beth Zilla, County Clerk

  
Tom Timm

  
Garold Roberts