

Phillips County Commissioner

Meeting Minutes¹

January 10, 2022

The board held a work session with Road Manager Mike Salyards and Assistant Road Manager Kevin Scott. A second work session was held with Emergency Manager Broc Pelle.

Call to order

Chairman Hofmeister called to order the meeting of the Phillips County Commissioners and opened with the Pledge of Allegiance at 9:03 A.M. on January 10, 2022, at the County Courthouse in the Commissioner Meeting room.

Attendees

Chairman Terry Hofmeister, Commissioners Garold Roberts and Tom Timm, County Administrator Laura Schroetlin, and Assistant Administrator Nici Akey.

Additional Attendees

Landfill Manager Bill Andrews, County Treasurer Sharon Michael, County Assessor Doug Kamery, DHS Director Lori Lundgren and Communications Director Kenny Gaskill

Additions or Corrections to the Agenda

None presented.

Approval of Consent Agenda

Timm made a motion to approve the consent agenda as presented. Roberts seconded the motion. Motion carried 3-0.

Consent Agenda Items:

- a) Approval of the minutes of the BOCC 12.30.2021 meeting
- b) Approval of AP Invoice lists (2021,2022)
- c) Acknowledge receipt of Treasurer's Monthly Reports
- d) Acknowledge receipt of CAPP Monthly Reports
- e) Acknowledge receipt of CWCP Monthly Reports
- f) Acknowledge receipt of Baby Bear Hugs annual report
- g) Acknowledge receipt of CDC Newsroom release.
- h) Acknowledge receipt of Event Center/BOC Pavilion Rental Agreements

Public Comments

No public comments.

Appointments

The board met with Andrews, who gave a report on equipment and updates about the landfill.

The Board of County Commissioners meeting convened as the Department of Human Services at 9:57am. The board met with the Lundgren. Minutes from this portion of the meeting are maintained by the Department of Human Services.

The Board of County Commissioners meeting reconvened at 10:00am.

Unfinished Business

The Regional Opioid Intergovernmental Agreement was reviewed by the Commissioners. They will have our County Attorney review the document.

The Bank of Colorado Concessions agreement with the Holyoke Chamber of Commerce was presented to the Board for review.

Motions/ New Business

Timm moved to approve the request from Andrews to purchase a 2021 Caterpillar Model 903D compact wheel loader for the Phillips County Landfill per quote for \$69,710.23. Roberts seconded. Motion carried 3-0.

¹Minutes prepared by Nici Akey are a summary of discussions, not a verbatim account.

Timm moved to approve the BOC Pavilion Concessions agreement between the Holyoke Chamber of Commerce and Phillips County as presented. Roberts seconded. Motion carried 3-0.

Roberts moved to approve the request from Salyards to move Kevin Scott to RB Grade 34 Step 7 (\$59,925.11 annually, \$4,993.76 Monthly), effective January 1, 2022.

Timm moved to approve the request from Michael to forgive taxes, interest, and fees in the amount of \$211.05 on tax account R011055. Roberts seconded. Motion carried 3-0.

Gaskill discussed the open dispatcher position at the Communications Center and possible incentives to help with the hiring process. Additional information will be sought, and this will be addressed again at a later date.

The OEM 2022 EMPG-LEMS annual requirements were presented and reviewed.

Roberts moved to approve the 2022 EMPG-LEMS Part II Jurisdiction Information and Signatures paper. Timm seconded. Motion carried 3-0.

Timm moved to approve the 2022 EMPG-LEMS Part III Program Funding Application. Roberts seconded. Motion carried 3-0.

Adjournment

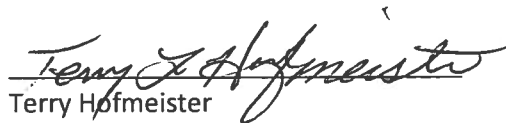
Chairman Hofmeister adjourned the meeting at 11:25 A.M.

Minutes submitted by Assistant Administrator Nici Akey.

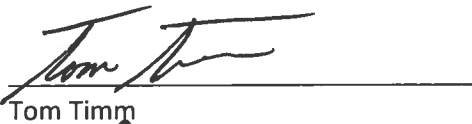
Next meeting is scheduled for January 18, 2022.

Phillips County Commissioners:

Attest:


Terry Hofmeister


Beth Zilla, County Clerk


Tom Timm


Garold Roberts