

Phillips County Commissioner
Meeting Minutes
June 11, 2021

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 June 11, 2021, at the County Courthouse in the Commissioner Meeting room.

Attendees

Chairman Terry Hofmeister, Commissioners Garold E. Roberts and Tom Timm, County Administrator Assistant Nici Akey, and County Clerk Beth Zilla.

Additional Attendees

Dan Waln, Bill Andrews, and Patrick Mitchell

Additions or Corrections to the Agenda

No additions or correction to the agenda

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) May 28, 2021, BOCC minutes
- b) Invoice list
- c) Cash Balances
- d) Treasurer Report
- e) Loss Run by Group
- f) Open Claim File
- g) Claim Payments
- h) Event Center/BOC Pavilion rentals

Appointments

The board met with Maintenance Supervisor Dan Waln for project updates.

The board met with Landfill supervisor Bill Andrews and Administrator assistant Pat Mitchell to discuss office procedure at the landfill. Issue will be tabled for discussion at next meeting.

Old Business

There is no old business

Motions/ New Business

Timm made a motion to approve the request from Maintenance Supervisor Dan Waln to purchase a KM 85/50 ride-on sweeper from Hillyard in the amount of \$9,244.33. Funding will be through the DOLA grant funds. Roberts seconded the motion. Motion carried unanimously 3-0

Timm made a motion to approve the request from Maintenance Supervisor Dan Waln to purchase a Landa MHC 4-3500 pressure washer from Jantzen in the amount of \$7,842.01. Funding will be through the DOLA grant funds. Roberts seconded the motion. Motion carried unanimously 3-0

Timm made a motion to accept the recommendation of the Planning Commission to approve the subdivision exemption request submitted by Lester H. Weers Trust to sell 4.87 acres to Tyrone Weers located at SE ¼ section 20, township 7, range 47. Roberts seconded the motion. Motion carried unanimously 3-0

Timm made a motion to accept the recommendation of the Planning Commission to approve the subdivision exemption request submitted by Gary Koch to sell 3.0 acres to a buyer to be determined later located at SE ¼ of Section 29, Township 8, Range 47. Roberts seconded the motion. Motion carried unanimously 3-0

Roberts made a motion to approve the request from Denise Smith to waive the rental fees for the Homesteaders' Park on July 15, 2021, for the Platte Valley Rodeo Bible Camp Concert. Timm seconded the motion. Motion carried unanimously 3-0

V. Adjournment

Chairman Hofmeister adjourned the meeting at 11:00 a.m.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for June 21, 2021

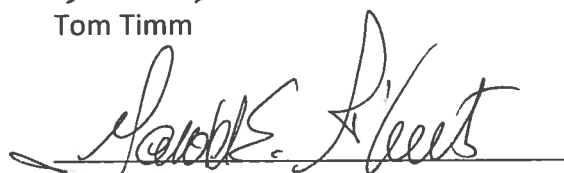
Phillips County Commissioners

Attest:


Terry Hofmeister, Chairman


Beth Zilla, County Clerk


Tom Timm


Garold Roberts