

Phillips County Commissioner
Meeting Minutes
June 30, 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 30, 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

Andrew Nygaard, Lori Lundgren, John Chapdelaine, Jessie Stewart, Dennis Hunt.

Additions or Corrections to the Agenda

The following items were added to the agenda:

- 12) Conditional Use Permit for Sprague Brothers Land LLC
- 13) Moratorium status

Approval of Consent Agenda

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

Consent Agenda Items:

- A) June 21, 2021, BOCC meeting minutes
- B) Payroll
- C) Invoice List

Public Comments

There was no public comment

Appointments

The board met with Andrew Nygaard, reporter for the Holyoke Enterprise, for the monthly briefing. The prepared press release will be sent to the Haxtun-Fleming Herald.

The board met with Social Services Director Lori Lundgren at 9:58 A.M. The minutes from this portion of the meeting will be maintained by the Department of Human Services.

The board met with John Chapdelaine, Director of Eastern Colorado Community Fund. He gave an overview of the program.

The board met with CSU 4-H Agent Jessie Stewart for her monthly update. Stewart asked the board to waive the rental fee for the Pavilion for the 4-H Sheep and Goat Showmanship Clinic to be held on July 07, 2021.

Old Business

No old business.

Motions/ New Business

Roberts made a motion to approve the request from Sheriff Thomas Elliott to move Nathon Nadow to GN40 Grade 26 step 3 (\$44,643.10 annually, \$3,720.26 monthly), effective June 11, 2021. Timm seconded the motion. Motion carried unanimously 3-0.

Timm made a motion to approve the request from Maintenance Supervisor Daniel Waln to move Gerald Lauer to GN40 Grade 16 Step 3 (\$36,739.31 annually, \$3,061.61 monthly), effective July 01, 2021. Roberts seconded the motion. Motion carried unanimously 3-0.

Roberts made a motion to approve the recommendation of the Planning Commission to approve the subdivision exemption request submitted by the Rocking W & Co LLC to sell 6 acres to Taylor and

Natasha Wilson located at SE ¼ of Section 15, T8N, R47W. Timm seconded the motion. Motion carried unanimously 3-0.

Roberts moved to approve the recommendation of the Planning Commission to approve the subdivision exemption request submitted by the Eric and Arika Luedke to sell 11.1 acres to Eagle Creek Colorado located at NW ¼ of Section 32, T6N, R45W. Timm seconded the motion. Motion carried unanimously 3-0.

The board reviewed the CHP Stop Loss Report.

Roberts made a motion to waive the rental fees for the BOC Pavilion for a Sheep and Goat Showmanship Clinic on July 07, 2021, as requested by CSU 4-H Agent Jessie Stewart. Timm seconded the motion. Motion carried unanimously 3-0.

Schroetlin gave an update on the American Rescue Plan Act. Funds that will be distributed to each entity are as follows:

Phillips County \$828,426

Haxtun - \$227,220

Holyoke - \$554,980

Paoli - \$8,546

One-half of the funds are available now and the balance to be paid in twelve months. The funds must be expended by December 31, 2026.

The board discussed installing a security camera for the Biesemeier Room at the Event Center. The cost to install an additional camera would cost approximately \$500. Board agreed to the installation.

The board reviewed the conditions that were attached to the CUP 018-002 approval for the Sprague Brothers Land LLC, swine nursery. A review of the actions taken regarding those conditions will be conducted. Dustin Sprague will be contacted to set up a meeting.

Roberts made a motion to add verbiage to the existing Phillips County zoning requirements as follows: "Any new commercial feed lot over 5,000 head seeking a conditional use may be required to go to a vote of the people in a regular or special election. Costs incurred for the election would be paid for by applicant". Roberts stated that he was making this motion as our present zoning requirements set no limits on commercial feed lots and allows any size feedlot to be built within 2 miles of city limits. Hearing no second, the motion was not considered.

Timm made a motion to end the extension of the Livestock Facilities Moratorium. Roberts seconded the motion. Motion carried unanimously 3-0.

Roberts made a motion to approve a donation of \$2,000 to the First United Methodist Church for their food pantry, to be funded from CVRF RF-063 grant funds. Timm seconded the motion. Motion carried unanimously 3-0.

Adjournment

Chairman Hofmeister adjourned the meeting at 12:02

Minutes submitted by County Clerk Beth Zilla

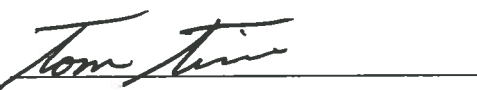
Next meeting will be held on July 09, 2021.

Phillips County Commissioners

Attest:


Terry Hofmeister, Chairman


Beth Zilla, County Clerk


Tom Timm


Garold Roberts