

*Phillips County Commissioner
Meeting Minutes
October 19, 2020*

Call to order

Chairman Hofmeister called to order the regular meeting of the Phillip County Commissioners at 10:20 A.M. on October 19, 2020 at the County Courthouse in the Commissioners' Meeting room.

Attendees

Chairman Terry Hofmeister, Commissioners Don Lock and Harlan Stern, County Administrator Pam Jensen, County Clerk Beth Zilla, County Commissioner candidates Garold Roberts and Tom Timm, Sheriff Thom Elliott, Phillips County Fair Board President Kayla Kafka, Holyoke High School FBLA sponsor Lori Nelson and Lions Club President Mike Meusborn.

Additions/Changes to the Agenda

- Remove Dan Waln from Agenda
- Review letter submitted by Ken Ham

Approval of Minutes and Consent Agenda

Lock made a motion to approve the Consent Agenda. Stern seconded the motion. Motion carried.

Lock made a motion to approve the minutes from the October 09, 2020 meeting as presented. Stern seconded the motion. Motion carried.

Appointments

The board met with Fair Board President Kayla Kafka to discuss the 2021 budget and to review financials from the 2020 fair.

Old Business

Lock made a motion to approve the request from CSU Extension 4-H Agent Jessie Stewart to waive all rental fees at the Event Center to host the 4-H Colorado Leadership Conference on November 07, 2020. Stern seconded the motion. Motion carried.

New Business

Stern made a motion to approve the request from Road and Bridge Manager Mike Salyards to purchase a 2021 John Deere 672G Motor Grader with rippers from 4Rivers Equipment, LLC for \$259,757.00 less trade in allowance of \$60,000.00 on a 2004 Caterpillar 140H Motor Grader for a total purchase price of \$199,757.00. Lock seconded the motion. Motion carried.

Stern made a motion to accept the recommendation of the Planning Commission and approve the subdivision exemption for the sale of 10 acres from Brad and Bev Young to Casey and Kathleen Kropp in the NE¼ of Section 17, T7R, R42W. Lock seconded the motion. Motion carried.

The board met with FBLA sponsor Lori Nelson and Lions Club President Mike Meusborn to discuss the Lions Club concession stand at the fairgrounds. No action was taken.

The board reviewed a letter from Kenneth W. Ham concerning the Confined Animal Feeding Operational (CAFO) facility permit that was applied for by Aurora Dairy. The board will forward the letter to County Attorney Tammy Kelley for review.

Adjournment

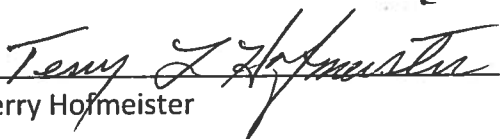
Chairman Hofmeister adjourned the meeting 12:23 P.M.

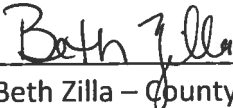
Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for October 30, 2020.


County Commissioners:

Attest:


Terry Hofmeister


Beth Zilla – County Clerk


Donald J. Lock


Harlan Stern