

# Phillips County Commissioner

## Meeting Minutes

### January 19, 2021

The board held a work session with COVID Funds Reserve GrantRF063 grant committee members Trisha Herman, Holly Ferguson and Jenn Molina Oberle.

#### **Call to order**

Chairman Hofmeister called to order the regular meeting of the Phillips County Commissioners at 9:15 a.m. on January 19, 2021 at the Phillips County Event Center in the Biesemeier room.

#### **Meeting Attendees**

Chairman Terry Hofmeister, Commissioners Garold Roberts and Tom Timm, County Administrator Pam Jensen, and Deputy Administrator Laura Schroetlin, DHS Director Lori Lundgren, Fair Board President Kayla Kafka.

#### **Agenda Additions or Deletions**

None

#### **Public Comment**

Kafka reported on the upcoming fair. Due to vendor problems, a midway carnival will not be available this year. Because of this, the fair board would like to schedule a raceway event on July 23<sup>rd</sup> through Joe Bellm. The fair board's proposal was that Bellm would run the race, but the fair board would keep 100% of the gate and beer sales, nor would the fair board pay for any race expenses. Kafka was directed to contact Bellm to see if he is interested in the event after which Jensen would finalize the details. Once details are mutually agreed upon, the race date would be added as an amendment to the existing 2021 raceway contract.

The fair board also requested that Austin Tharp, Doug Larson and Teonna McCabe be reappointed to a 3-year term, ending August 31, 2023. The commissioners approved the reappointments.

#### **Approval of Minutes and Consent Agenda**

Roberts made a motion to approve the Consent Agenda as presented. Timm seconded and the motion carried.

Timm made a motion to approve the minutes from the January 8, 2021 as presented. Roberts seconded and the motion carried.

Roberts made a motion to approve the January 12, 2021 Reorganization minutes as presented. Timm seconded and the motion carried.

#### **Old Business**

The commissioners approved the recommendation from the grant committee to award the Haxtun Chamber of Commerce a \$2,500 small business grant. The commissioners also approved the recommendation to award a \$5,000 small business grant to the Crossed Eyed/Inklings under Jennifer Hayes, with the added condition the funds are distributed once the business reopens.

Roberts moved to rescind Resolution 2020-06-15-06 "Declaration of Local Disaster Emergency". Timm seconded and the motion carried.

#### **New Business/Motions**

Event Center Reservationist Carrie Anderson's annual report and review of the Fairgrounds Complex's usage fees was tabled.

The board met with Lundgren, becoming the Department of Human Services Board at 9:52 a.m. The minutes from this portion of the meeting are maintained by DHS. The board resumed as the Board of County Commissioners at 10:15 a.m.

Roberts moved to allow the Phillips County Junior Livestock Committee to be under the County's EIN number for banking purposes. Timm seconded and the motion carried.

The board appointed Jeanette Kingman to the Planning Commission to fill the unexpired term of LeRoy Michael. Her term will expire December 2023 at which time she will be eligible for reappointment. The board also appointed her to fill the unexpired term of LeRoy Michael on the Board of Adjustment. This term will end December 2021, at which time she will be eligible for reappointment. The board appointed

Matt Kleve to the Board of Adjustment to fill the unexpired term of Mark Lutze. His term will end December 2021, at which time he will be eligible for reappointment.

Adjournment

Chairman Hofmeister adjourned the meeting at 1:50 p.m.

Minutes submitted by Deputy Administrator Laura Schroetlin.

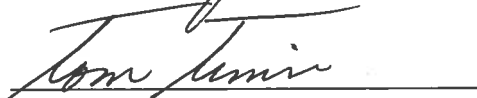
Next meeting is scheduled for January 28, 2021 in the Commissioners' Meeting Room in the Courthouse.

Phillips County Commissioners:

Attest:

  
Terry Hofmeister, Chairman

  
Beth Zilla, County Clerk

  
Tom Timm

  
Garold Roberts