

# *Phillips County Commissioner*

## *Meeting Minutes*

*February 09, 2021*

Prior to the meeting the board held a work session with Road and Bridge Manager Mike Salyards, and Maintenance Supervisor Dan Waln, Fairgrounds Complex Supervisor Lonnie Vernon, EC/Pavilion Reservationist Carrie Anderson, and Tim Becker with Showdown on the Plains.

### **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 February 09, 2021 at the County Courthouse in the Commissioners' meeting room.

### **Attendees**

Chairman Terry Hofmeister, Commissioners Garold E. Roberts and Tom Timm, County Administrator Laura Schroetlin, and County Clerk Beth Zilla.

### **Additional Attendees**

Cross Eyed Cow Owner Jennifer Hayes, Phillips County Economic Development Director Trisha Herman. County Weed and Pest Manager Kerri Doleshall and Landfill Manager Bill Andrews, N.E. Regional Manager for DOLA Greg Etl, and DHS Director Lori Lundgren.

### **Additions or Corrections to the Agenda**

- Commissioner Roberts added the discussion of the Emergency Office Manager vacancy.

### **Approval of Consent Agenda**

Roberts made a motion to approve the Consent Agenda as presented. Timm seconded the motion. Motion carried unanimously 3-0.

### **Consent Agenda Items:**

- January 28, 2021 BOCC minutes
- Invoice list
- Treasurer's reports
- Event Center rentals
- Mobile Food Pantry report

### **Old Business**

No old business was discussed

### **Motions/New Business**

Roberts made a motion to accept the recommendation from the COVID Relief Fund Selection Committee to approve the COVID 19 business grant application from Jennifer Hayes owner of the Cross Eyed Cow in the amount of \$5,000.00. Timm seconded the motion. Motion carried unanimously 3-0.

Chairman Hofmeister declared the USDA public meeting open at 9:30 for comments on the grant application submitted by Phillips County. All present were Commissioners Hofmeister, Roberts and Timm, County Administrator Schroetlin and Clerk Zilla. There were no questions or issues raised. Grant application is for financial assistance to acquire a patrol car. Chairman Hofmeister closed the meeting at 10:10 A.M.

Landfill Manager Bill Andrews discussed the liner and requirements for the Test Pit Field Program.

Timm made a motion to approve the request from Weed & Pest Manager Kerri Doleshall to change rates as follows:

- a. \$45.00 per hour flat rate for all applications, with a minimum charge of \$45.00
- b. \$1.50 per application (per hole) with the rodent blaster
- c. \$15.00 for equipment per applied location
- d. Introduce late fee charges of \$10.00, or 2% of past due balance per month, whichever is greater.

Roberts seconded the motion. Motion carried unanimously 3-0.

The board met with N.E. Regional Manager for DOLA, Greg Etl. Etl gave updates on the COVID 19 Relief fund monies and talked about a new Federal Program called the Resiliency Program. Etl also discussed the Broadband Grants.

The Board recessed at 11:50 A.M to become the Board of Human Services. The minutes from this portion of the meeting are maintained by DHS. The board resumed as the BOCC at 12:10 P.M.

The board made no decision on the Human Waste- Metro Grow project.

Three proposals for the Emergency Manager position have been received. The board took no further action until a joint meeting with the Sedgwick County Commissioners can be held to discuss the possibility of a shared manager.

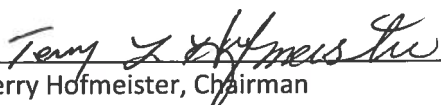
**V. Adjournment**


Chairman Hofmeister adjourned the meeting at 1:10 P.M.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for February 18th, 2021

Phillips County Commissioners:

  
Terry Hofmeister, Chairman

  
Tom Timm

  
Garold Roberts

Attest:

  
Beth Zilla, County Clerk