

*Phillips County Commissioners
Meeting Minutes
February 18, 2021*

Call to order

Chairman Hofmeister called the meeting of the Phillips County Commissioners to order at 9:00 A.M. The meeting opened with the Pledge of Allegiance.

Attendees

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

Additional Attendees

Holyoke High School Principal Angela Powell, Casey Kropp, Tom and Kacie Reeves with Wild Horses Building Championships Inc., Carrie Anderson BOC Pavilion Reservationist, Jerry From, and CSU Extension Agent Jessie Stewart.

Additions or Corrections to the Agenda

- Schroetlin requested the following be added to the Agenda:
 - CVRF102 – Business grant application from J Whittaker Roofing
 - Ag bags
 - Event Center rate increase proposal
 - 2020 Eastern Colorado Services for the Developmentally Disabled Contribution

Approval of Consent Agenda

Roberts made a motion to approve the Consent Agenda.

Consent Agenda Items

- 1a Invoice List
- 1b Revenue/Expense Report
- 1c CTSI Insurance Claim
- 1d CTSI Loss Summary
- 1e CWCP Workers Comp claims
- 1f Event Center rentals
- 1g HUTF monthly report
- 1h Bank lease/purchase balances
- 1i Haxtun Chamber of Commerce 2021 membership invoice
- 1j TV Service Log-January

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

Old Business

The board reviewed an example of a resolution to control the agricultural use of Human Waste/Sludge from Cheyenne County. Roberts will bring a draft resolution on the issue to the next meeting.

Timm made a motion to deny the request from Eric Luedke to build a fence within the County's right-of-way located on the section line of the NW ¼ of Section 32-6-45. Roberts seconded the motion. Motion carried unanimously 3-0.

Motions/ New Business

Timm made a motion to approve the minutes from the February 09, 2021 meeting as submitted. Roberts seconded the motion. Motion carried unanimously 3-0.

Roberts made a motion to approve the request from Powell to waive all fees to hold their graduation ceremonies on May 16, 2021 at the BOC Pavilion. Timm seconded the motion. Motion carried unanimously 3-0.

Chairman Hofmeister declared the public hearing open at 10:00 to hear comments on the zoning amendment application from Casey Kropp. The request is to change the zoning of:

A TRACT OF LAND LOCATED IN THE NE ¼ OF 17-7-42, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NE CORNER OF 17-7-42; THENCE S 00°10'52"E 1306.59' TO THE NW CORNER OF 14-7-42 (NEBRASKA CORNER); THENCE S 00°01'00"E 1.30' TO THE P.O.B.; THENCE S 00°01'00"E 453.63'; THENCE S 89°59'00"W 224.71' TO THE BEGINNING OF A NON-TANGENT 2366.84' RADIUS CURVE CONCAVE SW; THENCE NW ON THE SAID ARC OF SAID CURVE 944.09' (CHORD BEARING N 30°49'59"W WITH A CHORD LENGTH OF 937.84'); THENCE N 00°01'00"W 212.79' TO A POINT OF THE S HWY #6 R.O.W. LINE; THENCE FOLLOWING SAID S HWY #6 R.O.W. LINE S 50°46'34"E 321.89'; THENCE S 51°09'02"E 105.00' TO THE BEGINNING OF A NON-TANGENT 22,565.45' RADIUS

CURVE CONCAVE NE; THENCE SE ON THE ARC OF SAID CURVE 476.47' (CHORD BEARING S 51°45'02"E WITH A CHORD LENGTH OF 476.46') TO THE P.O.B., CONTAINING 6.77A +/-

from A-2 to C, Commercial. Those present were Commissioners Hofmeister, Roberts and Timm, County Administrator Schroetlin, Clerk Zilla and Casey Kropp. There were no questions or issues raised. Chairman Hofmeister closed the meeting at 10:15 with no comments from the public.

Timm made a motion to accept the recommendation from the Planning Commission to approve the request from Casey Kropp to rezone the tract of land in the NE4, of Section 17-7-42 from A-2 to C, Commercial. Roberts seconded the motion. Motion carried unanimously 3-0.

The Reeves shared information with the board about their Human Trafficking Prevention Program.

Jerry From requested that the commissioners reconsider placing an initiative on the ballot asking Phillips County citizens if they approve allowing marijuana to be sold in the unincorporated areas of Phillips County. Zilla responded that to allow such would require Ordinance-2012-1 prohibiting the operation of marijuana cultivation, facilities or retail marijuana stores within the unincorporated boundaries of Phillips County be rescinded. It was noted that municipalities control the issue within their boundaries.

The board met with CSU Extension Agent Jessie Stewart for her monthly update.

Roberts made a motion to approve the request from Zilla to move Mary Roberts to GN Grade 17 Step 5 (\$37,288.42 annually, \$3,107.37 monthly), effective February 28, 2021. Timm seconded the motion. Motion carried unanimously 3-0.

Timm made a motion to approve the request from Communication Center Director Kenny Gaskill to authorize payment for service quote #Q-33857 for \$4,680.00 from CentralSquare. Roberts seconded the motion. Motion carried unanimously 3-0. This expenditure should complete the Phillips County PSAP's (Public Safety Answering Point) move into Phase II.

Roberts made a motion to accept the recommendation from the COVID Relief Fund Selection Committee to approve the CVFR102 business grant application from Josh Whittaker owner of J. Whittaker Roofing LLC. in the amount of \$5,000.00. Timm seconded the motion. Motion carried unanimously 3-0.

The board tabled the disposal of storage agricultural bags issue until more information is available.

Timm made a motion to approve the recommendation from Anderson as presented for new Event Center rental rates. Roberts seconded the motion. Motion carried unanimously 3-0. New rates attached.

	P.C. Event Center	2021 Proposed rates
Entire Event Center including conference rooms and kitchen:		
1 day	\$400 / \$300 non-profit	\$550 / \$425 non-profit
up to 3 days	\$400 non-profit	\$550 non-profit
	\$575 individual \$625 business	\$775 individual \$850 business
up to 5 days	\$600 non-profit	\$800 non-profit
	\$700 individual \$800 business	\$925 individual \$1050 business
Damage deposit	\$400	\$750
Heginbotham Hall: (capacity 600)		
1 day	\$300 / \$150 non-profit	\$425 / \$250 non-profit
up to 3 days	\$200 non-profit	\$300 non-profit
	\$400 individual \$500 business	\$550 individual \$675 business
up to 5 days	\$300 non-profit	\$425 non-profit
	\$500 individual \$600 business	\$675 individual \$800 business
Damage deposit		\$750
Bieseimer Room: (capacity 120)		
1 day	\$60 / \$30 non-profit	\$100 / \$60 non-profit
up to 3 days	\$40 non-profit	
	\$80 individual \$90 business	
up to 5 days	\$50 non-profit	
	\$95 individual \$115 business	
Damage deposit	\$60	\$100
Ortner Family Room: (capacity 50)		
Daily rate	\$25	\$50
Damage deposit (new charge)		\$50
Kitchen:		100
Not cooking	\$25	
Damage deposit	\$25	\$250
Cooking	\$50 / \$25 non-profit	
Damage deposit	\$50	
Stage:	\$50 / \$100 / \$150	100
Wifi	\$35	\$50
Projector & screen/Heginbotham Hall	\$150	\$200
Projector & screen/Bieseimer Room		\$50
Event with alcohol	\$500	\$625

Timm made a motion to pay the remaining balance of \$1,000 for the 2020 annual contribution to Eastern Colorado Services for the Developmentally Disabled. Roberts seconded the motion. Motion carried unanimously 3-0.

V. Adjournment

Chairman Hofmeister adjourned the meeting at 2:40 P.M.

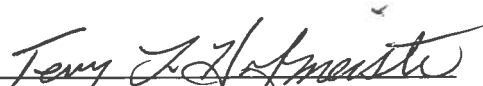
Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for February 26th, 2021

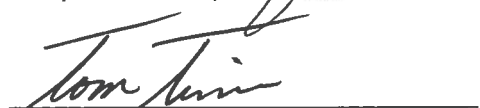
After adjournment, the board held a work session with Road and Bridge Supervisor Mike Salyards and Assistant Supervisor Kevin Scott.

Phillips County Commissioners:

Attest:


Terry Hofmeister, Chairman


Beth Zilla, County Clerk


Tom Timm


Garold Roberts

