

Phillips County Commissioner

Meeting Minutes¹

March 09, 2022

The board held a work session with Road and Bridge Supervisor Mike Salyards and Assistant Supervisor Kevin Scott prior to the meeting.

Call to order

Chairman Timm called to order the meeting of the Phillips County Commissioners and opened with the Pledge of Allegiance at 9:00 A.M. on March 9, 2022, at the County Courthouse in the Commissioner Meeting room.

Attendees

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

Additional Attendees

Janelle Krueger, Alex Ingulsrod, Grant Hoel, Michelle Harms, Arlan Scholl, Maintenance Supervisor Dan Waln, Fairground Supervisor Lonny Vernon, Ed Glennemeier, County Attorney Tammy Kelley.

Additions or Corrections to the Agenda

The following items were added to the agenda:

- #8 EIAF contract
- #9 Request for Proposal – Sullivan, Green & Seavy
- #10 Haxtun Lions Club Chuckwagon dinner
- #11 VSO & a county car
- #12 Fair board, Livestock Committee & speakers in BOC Pavilion

The following was added to the appointments.

- 11:30 Carrie Anderson-Event Center rates

Approval of Consent Agenda

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

Consent Agenda Items:

- A) Approval of the minutes of the BOCC 02.28.2022 meeting
- B) Approval of A/P invoice list
- C) Acknowledge receipt of Treasurer's Monthly Reports
- D) Acknowledge receipt of CAPP Monthly Report
- E) Acknowledge receipt of Mobile Food Pantry Report
- F) Acknowledge receipt of Solar Best Practices and Principles.

Public Comments

County Attorney Tammy Kelley provided information on a subdivision exemption application.

Appointments

Michelle Harms met with the board to request that 4-way stop signs be installed at the intersection of County Road 35 and County Road 30 due to the increase of traffic after County Road 35 was opened to U.S. Highway 6. The board will talk to Road Supervisor Mike Salyards to get his recommendation.

The board met with Arlan Scholl from Scholl Oil, Maintenance Supervisor Dan Waln and Fairground Supervisor Lonny Vernon to discuss the sound system at the BOC Pavilion, the projection screens in the Heginbotham Hall at the Event Center and the installation of speakers outside the BOC Pavilion. The matter was tabled until Scholl provides an updated screen bid and more discussion takes place with the fair board and the livestock committee.

Waln and Vernon presented the board with bids on a snow pusher for the fairgrounds. Vernon was directed to get a bid from 21st Century as well. No action taken.

¹Minutes prepared by Beth Zilla are a summary of discussions, not a verbatim account.



The board held a meeting via phone with Ed Glennemeier on his perspective of BST Racing wanting to put in a go-cart track at the fairgrounds arena.

The board met with Event Center Reservationist Carrie Anderson to discuss raising the rates of the Event Center rentals. The board agrees to change the day rate of the arena in the BOC Pavilion to \$315.00. and will revisit the remaining rates after more information is obtained.

Old Business

The board discussed the Regional Opioid Intergovernmental Agreement.

Motions/ New Business

The board discussed the vacancy on the West Cemetery District Board due to the passing of Brad Michael. Board will advertise for position in the Haxtun/Fleming Herald.

The board reviewed the Energy Impact Grant (EIAF-A00191) award of \$21,750. The Board will schedule a meeting with Sullivan, Green, and Seavy LLC to discuss their proposal that was submitted to complete the zoning regulations update.

Hofmeister made a motion to accept the recommendation of the Planning Commission to approve the subdivision exemption request submitted by Robert and Ronda Fetzer to sell 25.5 acres in the SW ¼ of Section 32-7-47 to an undetermined buyer. Roberts seconded the motion. Motion carried 3-0.

Roberts made a motion to accept the recommendation of the Planning Commission to approve the subdivision exemption request submitted by Christy L. Shafer to sell 4.02 acres in the NW ¼ of Section 17-7-43 to an undetermined buyer. Hofmeister seconded the motion. Motion carried 3-0.

The Commissioners decided to purchase Haxtun Lions Club Chuckwagon tickets at the Trail Boss Sponsor level in the amount of \$130. The purchase will be made with no county funds.

Adjournment

Chairman Timm adjourned the meeting at 12:33 P.M.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for March 18th, 2022.

Phillips County Commissioners:


Attest:



Tom Timm




Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts