

*Phillips County Commissioner*

*Meeting Minutes<sup>1</sup>*

*March 18, 2022*

The board held a work session prior to the meeting to discuss the Communications Center operations and the Com Board members and duties.

**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 18, 2022 at the County Courthouse in the Commissioner Meeting room.

**Attendees**

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

**Additional Attendees**

Kerri Doleshall, Trisha Herman, Lori Lundgren, Lonny Vernon, Tammy Kelley and via zoom: John Sullivan and Barbara Green.

**Additions or Corrections to the Agenda**

The following items were added to the agenda:

- #15 Sound System at the BOC Pavilion
- #16 Snow pusher purchase for the Fairgrounds

**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 03.09.2022 meeting
- B) Approval of A/P invoice list
- C) Acknowledge receipt of monthly financial reports
- D) Acknowledge receipt of monthly CAPP reports
- E) Acknowledge receipt of HUTF summary
- F) Acknowledge receipt of TV Service Log for February
- G) Acknowledge receipt of Event Center/BOC Pavilion Rental Agreements.

**Public Comments**

None

**Appointments**

The board convened as the Board of Human Services at 9:30, meeting with Director Lori Lundgren. The minutes from this portion of the meeting will be maintained by the Department of Human Services. The board reconvened as the Board of County Commissioners at 9:54 A.M.

Economic Director Trisha Herman presented information about a regional Comprehensive Economic Development Strategy (CEDS) effort that will allow more funding options to open up for our six-county region. There was discussion about local interest in pursuing this. The Region CEDS came out of the Colorado Regional Resiliency meetings.

Weed and Pest Manager, Kerri Doleshall, gave an update on repair bids for his building. He also gave an update on his approach to weed control for the county as well as vendor feedback on availability of chemicals.

A zoom meeting was held with attorneys John Sullivan and Barbara Green of Sullivan, Green, Seavy LLC. They reviewed their proposal that was submitted in response to Phillips County's advertised request for proposals as part of the Energy Impact Administrative Grant requirements. The grant was sought to help fund the comprehensive zoning regulations review and update.

**Old Business**

The board discussed the information on the speaker system upgrade at the BOC Pavilion. Additional information will be brought to the next meeting regarding additional funds that could be available for this project.

The current ARPA fund update was presented.

<sup>1</sup>Minutes prepared by Nici Akey are a summary of discussions, not a verbatim account.



**Motions/ New Business**

Hofmeister moved to approve the estimate from Solid Foam Solutions to provide the itemized services to the exterior of the Weed and Pest building for an amount not to exceed \$15,029.50. Roberts seconded. Motion carried 3-0.

Hofmeister moved to approve the 2022 Board of County Commissioners meeting schedule as amended. Roberts seconded. Motion carried 3-0.

The County Commissioners approved moving the start time for BOCC meetings to 8:00 A.M beginning April 1, 2022.

There was an update on the MMOF sidewalk project and the current progress from Lou Harmon. The availability of additional funds from the Eastern TPR will be pursued once project documents are submitted by Harmon.

Roberts made a motion to approve the BOC Pavilion bid from Scholl Oil for additional indoor speakers at a cost of \$5310.00 and for outdoor speakers at a cost of \$13,300. Hofmeister seconded. Motion carried 3-0.

Roberts made a motion to add Stephanie Starkebaum as an authorized signer on the Phillips County Extension Office checking account #3xxx695 at First Pioneer National Bank. Hofmeister seconded. Motion carried 3-0. Deeona Johnston will be removed from the account.

A revised Organizational Chart was reviewed. No action was taken until further information is obtained.

Roberts made a motion to appoint Tom Edwards to serve the remaining term for Brad Michael on the West PC Cemetery board. Timm seconded. Motion carried 3-0. The term ends December 31, 2024.

Hofmeister moved to approve contribution of \$150.00 each for Holyoke High and Haxtun High School Post-Prom Parties. Roberts seconded. Motion carried 3-0.

Roberts moved to approve the annual operating license for the Haxtun Ambulance Service which will run from April 1, 2022 through March 31, 2023. Hofmeister seconded. Motion carried 3-0.

Assistant Maintenance Supervisor Lonny Vernon presented bids for a 10' snow pusher. After discussion, Roberts moved to accept the bid from 21<sup>st</sup> Century for a JDSP10C snow pusher at a cost of \$5,674.52. Hofmeister seconded. Motion carried 3-0.

A permanent option for virtual meetings in the Commissioner meeting room will be presented at the next meeting.

There was discussion about the Road and Bridge Holyoke Shop facilities. No action was taken.

**Adjournment**


Chairman Timm adjourned the meeting at 12:13 P.M.

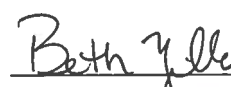
Minutes submitted by Assistant Administrator Nici Akey.

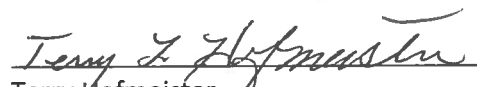
Next meeting is scheduled for March 31<sup>st</sup>, 2022.

Phillips County Commissioners:

Attest:

  
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Tom Timm

  
\_\_\_\_\_  
Beth Zilla, County Clerk

  
\_\_\_\_\_  
Terry Hofmeister

  
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Garold Roberts