

Phillips County Commissioner

Meeting Minutes

May 7, 2021

The board held a work session with Road and Bridge Supervisor Mike Salyards, Emergency Manager Broc Pelle and Northeast Service Area Field Manager Bob Heldenbrand prior to the meeting.

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 May 7, 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

Darlene Carpio, Shawna Strecker, Dan Waln, Reece Hofmeister, Megan Brown, Kayla Kafka, Megan Vieselmeyer, Michelle Vieselmeyer

Additions or Corrections to the Agenda

Administrator Schroetlin added the following to the agenda:

- 12) Personal Identifiable Information Policy
- 13) Northeast Region for multi-jurisdiction hazard mitigation

Approval of Consent Agenda

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

Consent Agenda Items:

- A) April 30, 2021 BOCC Minutes
- B) Invoice List
- C) Loss Summary
- D) Open Claim File
- E) Event Center/BOC Pavilion rentals

Public Comments

No public comments

Appointments

Darlene Carpio, Representative for Ken Buck, met with the board for updates from Representative Ken Buck's office.

Holyoke Chapter FFA Director Shawna Strecker met with the board to ask if they would waive the fees for their Heginbotham Hall rental for their annual banquet. The board agreed to waive the fees for their May 20th, 2021 event.

The board met with Reece Hofmeister and Megan Brown to discuss their upcoming event at the Event Center on June 12th, 2021. The couple plans to serve alcohol at their event. The board approved their request if they provide the required alcohol deposit and proof of alcohol liability insurance. No special permit is required.

The board met with Megan Vieselmeyer and Michelle Vieselmeyer to discuss their upcoming event at the Event Center on June 19th, 2021. Vieselmeyers plan to serve alcohol at their event. The board approved their request if they provide the required alcohol deposit and proof of alcohol liability insurance. No special permit is required.

Executive Session

Roberts moved to go into executive session at 10:40 with County Attorney Tammy Kelley of Kelley Law Ltd. for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Timm seconded the motion. The motion carried unanimously 3-0.

The board concluded the executive session at 10:57. Hofmeister stated the participants in the Executive Session were: Hofmeister, Roberts, Timm, Schroetlin and Kelley. Persons who participated in the

executive session were asked if they believed there was any substantial discussion of matters not included in the motion to go into executive session that occurred during the executive session, or if any improper action occurred during the executive session in violation of the Open Meetings Law. No concerns were stated.

Appointments

The board met with Economic Development Executive Director Trisha Herman to discuss the Ogallala Commons Internship Program. Herman asked the board if they would supply two county vehicles and fuel to take 7 interns and 2 sponsors to Channing, Texas for a conference on May 24, 25, and 26, 2021. The board agreed to supply the two cars and pay for the fuel.

Old Business

Roberts asked the board to consider extending the Livestock Facilities moratorium for an additional 90 days to obtain and research water supplies.

The board met with County Maintenance Supervisor Dan Waln to discuss the roof repair proposals from Weathercraft Companies for the Human Services building and the Courthouse. The proposals will not be accepted until the county is assured the insurance company has approved and will cover all elements of the proposals. Waln will contact the Weathercraft representative to get more information.

Motions/ New Business

Roberts made a motion to extend Resolution 2020-11-19-08 "Authorizing the Adoption of a Six-Month Moratorium on the Processing of Permits Related to the Expansion and Creation of New Livestock Facilities and Livestock Operations Within Phillips County Livestock Facilities Moratorium" for an additional 90 days from the original expiration date of May 9th. Timm seconded the motion. Motion carried unanimously 3-0. The board plans to gather several rural water sources and have them tested for evidence of nitrates.

The board tabled board action on the Presidential Executive Order on Protecting Public Health and the Environment and Restoring Science to Tackle the Climate, specifically Section 216(a), the so-called 30x30 goal, until more research is done.

The board agreed to send the zoning amendment application submitted by Ryan and Danyell Horton to the Planning Commission for its review and recommendation.

Roberts made a motion to approve the Personal Identifiable Information (PII) Policy as presented. Timm seconded the motion. Motion carried unanimously 3-0.

Timm made a motion to adopt a Resolution approving the Northeast Region Multi-Jurisdiction Hazard Mitigation Plan Update. Roberts seconded the motion. Motion carried unanimously 3-0.

Adjournment

Chairman Hofmeister adjourned the meeting at 12:03 P.M.

Minutes submitted by County Clerk Beth Zilla


Next meeting is scheduled for May 19, 2021.

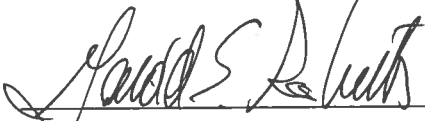
Phillips County Commissioners

Attest:


Terry Hofmeister, Chairman


Beth Zilla, County Clerk


Tom Timm


Garold Roberts