

Phillips County Commissioner

Meeting Minutes

May 19, 2022¹

The board held a work session with Maintenance Supervisor Dan Waln and Fairgrounds Supervisor Lonny Vernon 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 8:00 A.M. on May 19, 2022, at the County Courthouse in the Commissioners Meeting room.

Attendees

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

Additional Attendees

Janelle Krueger, Jerry From, Lori Lundgren, Lance McAlister, Lori Herrera, Kari Linker, Trisha Herman.

Additions or Corrections to the Agenda

The following line items were added to the agenda:

- 8) Personnel
- 9) Ovid Kitchen

Approval of Consent Agenda

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

Consent Agenda Items:

- a) Approval of the minutes of the BOCC 05.10.2022 meeting
- b) Approval of A/P invoice List
- c) Acknowledge receipt of CAPP Monthly Reports
- d) Acknowledge receipt of HUTF summary
- e) Acknowledge receipt of Mobile Food Pantry Report
- f) Acknowledge receipt of TV Service Log for March, April
- g) Acknowledge receipt of Event Center/Facility Rental Agreements

Public Comments

Jerry From held a discussion with the BOCC on the 30/30 Land use policy.

Appointments

The board met with DHS Director Lori Lundgren. Roberts made a motion to become the board of Human Services at 9:30 A.M. Hofmeister seconded the motion. Motion carried unanimously.

The Department of Human Services will maintain this portion of the meeting.

The board listened to the Mesa County hearing on the investigation into the 3rd Mesa County Voting system, reported by Mesa County DA Dan Rubinstein via Zoom.

The board met with Kari Linker, representative for Senator John Hickenlooper, and Trisha Herman, Phillips County Economic Development Director, for updates in their offices.

The board met with Lance McAlister and Lori Herrera, representatives from Viaero, to discuss VoIP (Voice over IP). McAlister and Herrera will present the board with a proposal at a later date.

Old Business

Roberts updated the board on a meeting that he attended with Republican River Conservation District.

Roberts updated the board on a meeting for the funding of the Phillips County Communication Center.

Timm gave an update on the Ovid Kitchen Meals on Wheels for the needy.

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

Motions/ New Business

Roberts made a motion to approve the request made by County Administrator Laura Schroetlin to hire Andrew Nygaard as Assistant Administrator in the administration/planning office effective May 16, 2022. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the changes to the county purchasing policy, as presented. Roberts seconded the motion. Motion carried unanimously.

The board discussed the Class of 2024 memorial tree. The board called Fairgrounds Supervisor Lonny Vernon to discuss the location and care of the tree. Vernon will look around the fairgrounds and Harvest Park and find a location and report back to the board.

Adjournment

Chairman Timm adjourned the meeting at 12:28 P.M.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for May 27, 2022.

Phillips County Commissioners:


Attest:



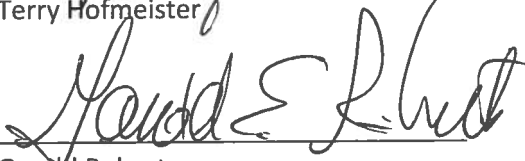
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts

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