

*Phillips County Commissioner
Meeting Minutes¹
July 11, 2022*

The board held a work session with Road and Bridge Manager Mike Salyards and Assistant Road and Bridge Manager 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 8:00 A.M. on July 11, 2022, at the County Courthouse in the Commissioner Meeting room.

County Attendees

Chairman Tom Timm, Commissioners Garold Roberts and Terry Hofmeister, County Administrator Laura Schroetlin, County Emergency Manager Broc Pelle, Landfill Manager Bill Andrews, Maintenance Supervisor Lonny Vernon and Assistant Administrator Andrew Nygaard.

Additional Attendees

Janelle Krueger, Darlene Carpio, Marcia Walter and Kayla Kafka (via phone.)

Additions or Corrections to the Agenda

None presented.

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 06.30.2022 meeting
- b) Approval of A/P invoice list
- c) Approval of the Veterans Service Officer monthly report
- d) Acknowledge receipt of Finance Monthly Reports
- e) Acknowledge receipt of Treasurer's Monthly/Semi-Annual Reports
- f) Acknowledge receipt of Mobile Food Pantry Report
- g) Acknowledge receipt of Event Center/BOC Pavilion rentals/surveys

Public Comments

None presented.

Appointments

The board met with County Emergency Manager Broc Pelle for his quarterly update.

The board met with Landfill Manager Bill Andrews regarding the electronic waste process.

The board met with Maintenance Supervisor Lonny Vernon regarding the fairgrounds and Harvest Park RV campground.

The board met with Darlene Carpio, representative from Congressman Ken Buck's office. Carpio updated the board on legislative matters.

The board met with Dragon's Wagon Preschool Director Marcia Walter regarding the purchase of a storage shed for the preschool.

The board had a phone call with Fair Board Chair Kayla Kafka about space at the Harvest Park RV campground and the fairground stage.

Old Business

None presented.

Motions/New Business

Roberts made a motion to approve the request from Road and Bridge Manager Mike Salyards to purchase a 2023 John Deere 670G motor grader from 4 Rivers Equipment in Greeley, Colorado, for \$301,280.75 with a 60-month/5,000-hour warranty. Hofmeister seconded. Motion carried unanimously.

¹Minutes prepared by Andrew Nygaard are a summary of discussions, not a verbatim account.

Roberts rescinded his motion and made a motion to purchase the motor grader for \$296,225.75 with no extended warranty. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the request from Sheriff Thomas Elliott to move Darrell Smith to GN40 Grade 26 Step 2 effective June 15, 2022. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to approve the request from Sheriff Thomas Elliott to hire Kory Peterson as Deputy Sheriff at GN40 Grade 26 Step 2 effective July 11, 2022. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the request from County Administrator Laura Schroetlin to move Lori Lundgren to HS Grade 81 Step 4 effective July 1, 2022. Roberts seconded the motion. Motion carried unanimously.

The board reviewed the current program which allows Holyoke Ambulance Service and Haxtun Hospital Ambulance Service to insure their vehicles through the county property and liability policy. No changes were made.

Roberts made a motion to approve the request from the Phillips County Fair Board to sponsor a Beer Garden during the Phillips County Fair, July 27 – July 30, with the condition that a special event permit is obtained from the City of Holyoke. Hofmeister seconded the motion. Motion passed unanimously.

Chairman Timm recessed the meeting at 12:24 P.M. and reconvened the meeting at 12:54 P.M.

Roberts made a motion to approve a \$3,000 signing bonus with a two-year employment commitment for new Road and Bridge workers. Timm seconded the motion. Motion carried 2-1, with Hofmeister voting no.

Adjournment


Chairman Timm adjourned the meeting at 12:55 P.M.

Minutes submitted by Assistant Administrator Andrew Nygaard.

Next meeting is scheduled for July 19, 2022.

Phillips County Commissioners:

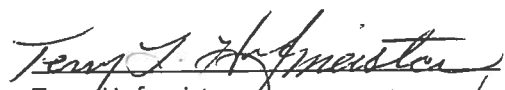
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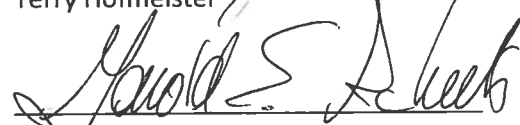
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts