

Phillips County Commissioner
Meeting Minutes¹
August 9, 2022

The board held a work session with Road and Bridge Manager Mike Salyards 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 8:01 A.M. on August 9, 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, Department of Human Services Director Lori Lundgren, Maintenance Supervisor Lonny Vernon and Assistant Administrator Andrew Nygaard.

Additional Attendees

Janelle Krueger, Jessie Stewart, Stephanie Starkebaum and Holly Ferguson.

Additions or Corrections to the Agenda

The Communications Center finance committee meeting and Meet & Eat car accident were added to the agenda.

Approval of Consent Agenda

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

Consent Agenda Items:

- a) Approval of the minutes of the BOCC 07.29.2022 meeting
- b) Approval of A/P invoice list
- c) Acknowledge receipt of Treasurer's monthly reports
- d) Acknowledge receipt of CAPP reports
- e) Acknowledge receipt of finance monthly reports
- f) Acknowledge receipt of building permits log
- g) Acknowledge receipt of Event Center/Pavilion rentals/surveys

Public Comments

None presented.

Appointments

The board met with CSU Extension Agents Jessie Stewart and Stephanie Starkebaum for a report on the Phillips County Fair and upcoming Extension programs.

The board convened as the Board of Human Services at 9:23 A.M., 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 9:47 A.M.

The board met with Holyoke Chamber of Commerce Director Holly Ferguson, who informed them of her decision to resign as Director. Ferguson discussed the possibility of creating a Phillips County Chamber director that could oversee both the Haxtun and Holyoke Chambers of Commerce. The commissioners are open to attending a joint meeting of the Haxtun and Holyoke Chambers of Commerce to explore this possibility if that's what the chambers want to pursue.

The board met with Denise Smith regarding the Brand Wall at the Bank of Colorado Pavilion.

The board met with Maintenance Supervisor Lonny Vernon regarding unused fence panels at the fairgrounds. The panels will either be put up for auction on Big Iron or advertised for sale through sealed bids sometime in the future.

Unfinished Business

The board reviewed the conditional use permit conditions for Aurora Organic Dairy. They requested AOD be contacted and that an appointment time be scheduled for their representative at future commissioners' meeting.

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

The board discussed the Roadmap to Recovery Housing Grant and will take no action until Trisha Herman has had a chance to speak to the City of Holyoke and the Town of Haxtun.

Motions/New Business

Hofmeister made a motion to approve the request from Road and Bridge Manager Mike Salyards to hire Patrick Dick as a full-time road worker at RB Grade 16 Step 1, effective August 15, 2022. Roberts seconded the motion. Motion carried unanimously.

Roberts moved to approve the Personnel Policy, as revised. Hofmeister seconded the motion. Motion carried unanimously.

The board discussed the Yuma County/NJC CDL training partnership. CDL drive tester Gerald Whipple is scheduled to attend a work session on the 19th to discuss possibilities for training Phillips County Road and Bridge employees for their CDL.

Hofmeister made a motion to approve the application to renew the liquor license submitted by Ricos Dogs LLC, dba as Blisties, whose current license is set to expire on October 21, 2022. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to approve contribution to Phillips County Arts Council for membership at the Endowment level of \$300. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to continue the intergovernmental agreement with the City of Sterling regarding the use of AIS Logger and Recorder, as presented. Roberts seconded the motion. Motion carried unanimously.

The board approved the Phillips County Landfill to be closed on Phillips County Fair Parade Day in the future. The closure will be advertised in advance, and the landfill will be open on Columbus Day instead.

Roberts reported that he had presented information about the funding of the Communications Center at the Holyoke City Council meeting on August 2.

The board discussed the car accident that occurred with the County Meet & Eat car on August 2, 2022. A claim for damage sustained to the other car has been put into the insurance company. The damage to the County vehicle was negligible and will be repaired by the Maintenance Department.

Adjournment

Chairman Timm adjourned the meeting at 11:32 A.M.

Minutes submitted by Assistant Administrator Andrew Nygaard.

Next meeting is scheduled for August 19, 2022.

Phillips County Commissioners:

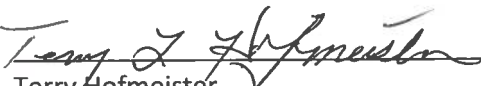
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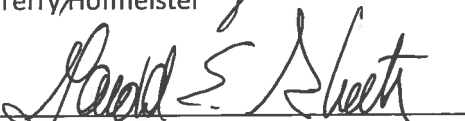
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts