

*Phillips County Commissioner
Meeting Minutes
September 18, 2020*

Call to order

Chairman Hofmeister called to order the regular meeting of the Phillip County Commissioners at 9:00 A.M. on September 18, 2020 at the County Courthouse in the Commissioner Meeting room.

Attendees

Chairman Terry Hofmeister, Commissioners Don Lock and Harlan Stern, County Administrator Pam Jensen and County Clerk Beth Zilla, Landfill Manager Bill Andrews, Representative from American Fidelity Nick Dial, Town of Haxtun Town Mayor Brandon Biesemeier and Clerk Karie Wilson, and City of Holyoke Mayor Orville Tonsing.

Approval of Minutes and Consent Agenda

Lock made a motion to approve the Consent Agenda. Stern seconded the motion. Motion carried.

Stern made a motion to approve the minutes from the September 09, 2020 meeting as presented. Lock seconded the motion. Motion carried.

Appointments

The board met with Nick Dial, Centennial Supervisor for American Fidelity Assurance Company. Nick Dial will send presentation to Board for consideration

The board met with Landfill Manager Bill Andrews to discuss the evaporation pond. Andrews discussed the cost of replacing the liner for the evaporation pond with a 45 mil or 60 mil liner and to put up a 6' fence surrounding the pond. He would like to have it replaced by July 2021. Board agreed to install the 60-mil liner. Andrews will come back at the next meeting with finalized costs.

The board met with Town of Haxtun Mayor Brandon Biesemeier and Clerk Karie Wilson and City of Holyoke Mayor Orville Tonsing to discuss CVRF-DOLA Municipality/County Grant. Items approved for purchase/expense out are:

- a. Human Services' five desktop computer webcams
- b. Legal service costs
- c. Extra janitorial staff
- d. Budgeted diverted of County Administrator's time
- e. PPE
- f. Current ambulances retrofitted
- g. Election day voting shields and tables
- h. Portable barriers

Old Business

No old business.

New Business/Motions

Lock made a motion to approve the step increase for Maintenance Worker Steve Seuss. Seuss will move to GN40 Grade 20 Step 6 (\$40,925.17 annually, \$3,410.43 monthly), effective September 17, 2020. Stern seconded the motion. Motion carried.

Stern made a motion to approve a step increase for Road and Bridge worker Walter Juarez. Juarez will move to RB Grade 16 Step 7 (\$38,800.82 annually, \$3,233.40 monthly), effective September 22, 2020. Lock seconded the motion. Motion carried.

The Board met with Deputy Administrator Laura Schroetlin to discuss the CTSI County Health Pool 2021 Employer Benefit Options. Stern made a motion to approve the following County Health Pool option for 2021.

- a) No change in medical plans offered (PPO1000, PPO1500, HDHP2000, HDHP2500)
- b) No change in dental plans (Plans A & B)
- c) No change in vision plan
- d) Employees have option as to which plan(s) to enroll in
- e) No change in supplemental life plans
- f) County will stay with the 3-tier rate structure

Lock seconded the motion. Motion carried.

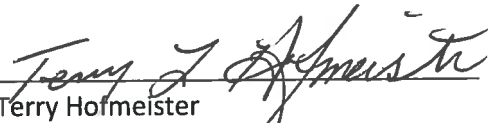
Adjournment

Chairman Hofmeister adjourned the meeting at 12:04PM

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for Wednesday, September 30, 2020.

County Commissioners:


Terry Hofmeister


Donald J. Lock


Harlan Stern

Attest:


Beth Zilla – County Clerk