

*Phillips County Commissioner
Meeting Minutes
September 20, 2021*

The board held a work session with Road and Bridge Manager Mike Salyards 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 8:50 A.M. on September 20, 2021, at the County Courthouse in the Commissioner meeting room.

Attendees

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

Additional Attendees

Hannah Goodman, Jack Goodman, Julie Dirks, David Dirks, Eileen Wagner, Christine Hadeen, Steve Hadeen, Kim Kingman, Mary Kay Davidson, Stephanie Chaney, Dale Chaney, Paula Strode, Olga Conde, Jon Harms, Jean Armstrong, Michelle Harms, Jodi Clapper, Madison Clapper, Hailey Clapper, Jennifer Cooper, Archie Cooper, Scott Cooper, Genevieve, Mike Brown, Patricia Farnes, Brianna Bauer, Alice Holloway, Wilber Ramey, Ron Carpenter, Heather Dee, Jeremy Kilpatrick, Dan Waln, and Holyoke Enterprise reporter Darci Rodriguez.

Additions or Corrections to the Agenda

Administrator Schroetlin added to the consent agenda item "J" for approval of the special meeting minutes from the September 10, 2021, meeting.

Additions to the Agenda:

- 13) Purchase trailer for Road and Bridge
- 14) Barrel racing, Dixie Kuhl

Approval of Consent Agenda

Roberts made a motion to approve the consent agenda with addition of item "J". Timm seconded the motion. Motion carried unanimously 3-0.

Consent Agenda Items:

- a. Approval of the minutes of the BOCC 09.08.2021 meeting
- b. Approval of the AP Invoice list
- c. Approval of Veterans Service Officer Monthly Report
- d. Acknowledgement of the receipt of the Loss Run Summary as of August 2021.
- e. Acknowledgement of the receipt of the Open Claim File as of August 2021
- f. Acknowledgement of the receipt of the initial Well Monitoring Report for Weldco Farms
- g. Acknowledgment of the receipt of the Mobile Food Pantry Report
- h. Acknowledgement of the receipt of the Gun Range news update
- i. Acknowledgement of the receipt of the Event Center and BOC Pavilion rentals
- j. Approval of the minutes from the Special Meeting held on September 10, 2021

Public Comments

Many county constituents met with the board to discuss their concerns about the COVID 19 vaccine mandates. The Board will correspond with Governor Polis and the Colorado Health Department asking that the vaccine mandates schedule be reconsidered.

Appointments

Chairman Hofmeister declared the Zoning Hearing open 10:00 A.M. The hearing was to consider the Town of Haxtun zoning amendment request to change zoning from A1 to C, Commercial located in a tract in the NE ¼ of Section 29, T8N, R47W.

Those in attendance were Haxtun Town Manager Ron Carpenter, Alice Holloway, Wilbur Ramey, and Heather Dee. Chairman Hofmeister declared the hearing closed at 10:13 A.M.

Old Business

American Recovery Plan Act (ARPA) updates.

New Business/Motions

Roberts made a motion to approve the request from Maintenance Supervisor Dan Waln to use American Recovery Plan Act funds for utility mapping services at Harvest Park RV campground in the amount of \$4,000.00. Timm seconded the motion. Motion carried unanimously 3-0.

The board discussed the need for the additional of Wind Regulations to the Phillips County zoning regulations.

The board met with Veteran Service Officer candidate Jeremy Kilpatrick.

The board met with Maintenance Supervisor Dan Waln.

Administrator Schroetlin and Assistant Administrator Nici Akey are currently working on the Opioid Planning Grant.

Timm made a motion to approve the request from Communication Center Manager Kenny Gaskill to use American Recovery Plan Act funds of \$1,100.00 for additional upgrades to the Text-to-911 project that was previously approved. Roberts seconded the motion. Motion carried unanimously 3-0.

Timm made a motion to approve the request from Road and Bridge Manager Mike Salyards to move Martin Bornhoft to RB Grade 19 Step 3 at an annual salary of \$39,054.30 (\$3,254.53 monthly), effective September 19, 2021. Roberts seconded the motion. Motion carried unanimously 3-0.

Roberts made a motion to approve the request from Administrator Laura Schroetlin to move Nici Akey to GN 26 Step 3 at an annual salary of \$42,385.41 (\$3,532.12 monthly), effective September 24, 2021.

Timm made a motion to appoint Commissioner Hofmeister to serve on the CCI'S Legislation Committee on behalf of Phillips County. Roberts seconded the motion. Motion carried unanimously 3-0.

Timm made a motion to approve a change in County Health Pool employee health care benefits. The plans PPO B2000 and HDHP2500 will be offered for 2022, PPO-B1000 will not be offered. Roberts seconded the motion. Motion carried unanimously 3-0.

Roberts made a motion to appoint Jeremy Kilpatrick to fill Steve Firme's unexpired term as the Veterans Service Officer. The current term ends December 31, 2021. Timm seconded the motion. Motion carried unanimously 3-0.

Roberts made a motion to approve the purchase of a 2022 Load King Trailer in the amount of \$44,034.52 for the Road and Bridge Department. Timm seconded the motion. Motion carried unanimously 3-0.

Roberts made a motion to approve the amendment to the ambulance service license submitted by Melissa Memorial Hospital (MMH) to add the following drivers.

- a. Jimmie D. Bailey III
- b. Jimmie D. Bailey II
- c. Tera Miller
- d. David Applewood
- e. Julissa Almeida

An updated license expiration date needs to be provided. Timm seconded the motion. Motion carried unanimously 3-0.

The following drivers were removed from the license at the request of MMH:

- a. Brady Ring
- b. Brian Pippet
- c. Jay Weatherspoon
- d. Sara Ring
- e. Tom Anderson

Timm made a motion to accept the recommendation of the Planning Commission to approve the zoning amendment application submitted by the Town of Haxtun to change zoning classification from A1 to C for property located on a one-acre tract of land in the NE1/4 NW1/4 of Section 29, Township 8 North, Range 47 West of the 6th P.M., described more particularly as follows:

Beginning 30 feet south of the NW corner of said NE1/4 NW1/4, thence south 135 feet to the North Boundary line of the C.B. & Q Railroad right of way, thence southeast along said boundary line 274 feet, thence north 193 feet and thence west 266 feet to the place of beginning, subject to legal highways,

(The aforesaid C.B.&Q. Railroad being formerly known as the Colorado and Nebraska Railroad, there being but one railroad ever constructed and laid out adjacent to the said one-acre tract; and as of the date hereof, the location of said railroad right of way is the same as it was at all times and in particular, as it was at the time of the deed shown in book 53 at page 468, Phillips County Records, and further, at all points adjacent to this tract of land said right of way has always been 50 feet wide on each side of a center-line drawn between the main line track and said main line track is now located in the same position as it was originally laid.)

Roberts seconded the motion. Motion carried unanimously 3-0.

The board discussed the rental fees for barrel racing for Dixie Kuhl. No changes were made.

Adjournment

Chairman Hofmeister adjourned the meeting at 12:07 P.M.

Minutes submitted by County Clerk Beth Zilla


Next meeting is scheduled for September 30, 2021.

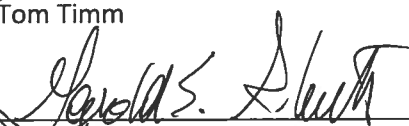
Phillips County Commissioners:

Attest:


Terry Hofmeister


Beth Zilla, County Clerk


Tom Timm


Garold Roberts