

**Phillips County Commissioner
Meeting Minutes
November 19, 2021**

The board held a work session with the Elected Officials and Department heads for a work session prior to the meeting. Those Present were County Assessor Doug Kamery, County Clerk Beth Zilla, County Treasurer Sharon Michael, Maintenance Supervisor Dan Waln, Road and Bridge Assistant Supervisor Kevin Scott, Human Services Director Lori Lundgren, and Landfill Manager Bill Andrews.

Call to order

Chairman Hofmeister called to order the meeting of the Phillips County Commissioners and opened with the Pledge of Allegiance at 9:00 A.M. on November 19, 2021 at the County Courthouse in the Commissioner Meeting room.

Attendees

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

Additional Attendees

Julie Kinner, Holly Ferguson, Jeremy Kilpatrick, Lori Lundgren, Bill Andrews, Heather Kellan.

Additions or Corrections to the Agenda

Old business addition to the agenda is discussion on the Highline pole.

Approval of Consent Agenda

Timm made a motion to approve the consent agenda as presented. Roberts seconded the motion. Motion carried unanimously 3-0.

Consent Agenda Items:

- a) Approval of the minutes of the BOCC 11.09.2021 meeting
- b) Approval of AP invoice list
- c) Acknowledgement of the receipt of Financial Reports
- d) Approval of Public Trustee 3rd Quarter Report
- e) Acknowledgment of receipt of HUTF Year to Date report
- f) Acknowledgment of receipt of Event Center/BOC Pavilion rentals

Public Comments

Julie Kinner, a concerned citizen, meet with the board to discuss the Statewide Public Health order requiring vaccine passports and face coverings for all Coloradoans ages 2 years and older.

Appointments

Holly Ferguson with the Holyoke Chamber asked the BOCC if she could use the front courthouse lawn for a Community Christmas Tree that will be lit at a ceremony for Country Christmas parade of lights on December 06th. Board agreed to allow the Chamber to use the courthouse electricity and courthouse square front yard for the ceremony. Ferguson also asked the board permission to store non-perishable items for the pavilion concession and work with other non-profit organizations to run the concessions. Holly will meet with Carrie Anderson, Pavilion Reservationist, and Laura Schroetlin and come back with a plan at the next meeting on December 09, 2021.

The board met with Veterans Service Officer Jeremy Kilpatrick for his monthly updates.

The board met with the Director of Human Services Lori Lundgren. This portion of the meeting will be maintained by the Department of Human Services. Roberts made a motion to become the Board of Human Services at 10:52. Timm seconded the motion. Motion carried.

The board met with Landfill Manager Bill Andrews and new hire Heather Kellan, to discuss the waste tires and holiday hours.

Old Business

The board discussed the Phillips County Raceway Contract for 2022.

The board discussed the replacement of the Highline Pole.

Motions/ New Business

Roberts made a motion to approve the B&B Investment 2022 Phillips County Raceway contract, the addendum and the 2022 PRC schedule as presented. Timm seconded the motion. Motion carried 3-0.

Timm made a motion to pay for 50% of the cost in the amount of \$471.33 for the replacement of the Highline Pole that was damaged. Hofmeister seconded the motion. Timm aye, Roberts no, Hofmeister aye. Motion carried 2-1.

Roberts made a motion to approve the recommendation of the Planning Commission to approve the subdivision exemption request submitted by Verdis & Pam Vieselmeyer to sell 9.4 acres to Jared and Megan Schipper in the SW ¼ of the SE ¼ of section 33 township 9N range 43W. Timm seconded the motion. Motion carried unanimously 3-0.

Hofmeister opened the public hearing at 10:00 to consider the 2022 draft county budget and the 2022 public trustee budget. No comments were received. The hearing was closed at 10:05.

Roberts made a motion to approve the 2022 contract between the Phillips County of County Commissioners, State of Colorado, and Broc Pelle, as County Emergency Manager. Timm seconded the motion. Motion carried unanimously 3-0.

Timm made a motion to approve the 2022 Board of County Commissioners meeting schedule as amended. Roberts seconded the motion. Motion carried unanimously 3-0.

Timm made a motion to approve the hiring of request from the Phillips County Sheriff's Office, Thomas Elliott to hire Darrell Smith as a Deputy Sheriff, effective December 15, 2021, and be placed on GN40 Grade 26 Step 1 at an annual pay of \$42,569.49, or \$3,547.46 monthly. This offer is penning his satisfactorily passing the P.O.S.T. examination on December 14, 2021. Roberts seconded the motion. Motion carried unanimously 3-0.

Roberts made a motion to approve the ARPA Project Request submitted by the County Elected Officials and Department Heads addressing Premium Pay as presented. Timm seconded the motion. Motion carried unanimously 3-0.

Adjournment

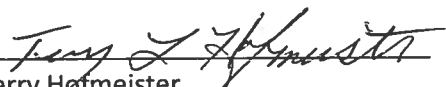
Chairman Hofmeister adjourned the meeting at 11:53 A.M.

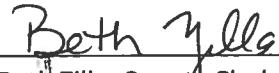
Minutes submitted by County Clerk Beth Zilla

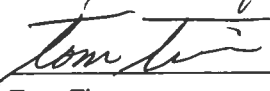
Next meeting is scheduled for November 24, 2021.

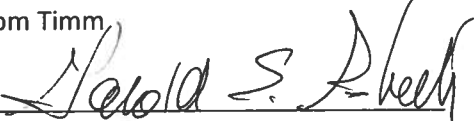
Phillips County Commissioners:

Attest:


Terry Hofmeister


Beth Zilla, County Clerk


Tom Timm


Garold Roberts