

Phillips County Commissioner

Meeting Minutes

December 20, 2021

The board held a work session with Maintenance Supervisor Dan Waln 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 9:00 A.M. on Dec 20, 2021 at the County Courthouse in the Commissioner Meeting room.

Attendees

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

Additional Attendees

Kathy Secrist, Andy Wernsman, Alan Sprague, Greg Etl, Sheriff Thomas Elliott, Deputy Darrell Smith, Jessie Stewart, Darlene Carpio.

Additions or Corrections to the Agenda

None presented

Approval of Consent Agenda

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

Consent Agenda Items:

- a. Approval of the minutes of the BOCC 12.10.2021 meeting
- b. Approval of the AP invoice list
- c. Acknowledge Holyoke Chamber Membership Letter
- d. Acknowledge Division of Reclamation, Mining and Safety Letters
- e. Acknowledge receipt of HHD Transparency Notices
- f. Acknowledge receipt of TV Service log for November
- g. Approval of Levies and Revenue
- h. Acknowledge receipt of Event Center/Pavilion Rental Agreements

Public Comments

No public comments

Appointments

Kathy Secrist, Coordinator for the Food Banks of the Rockies met with the board to discuss their 2022 Contract renewal.

County Sheriff Thomas Elliott met with the board to introduce his new Deputy Darrell Smith. Elliott also asked the board for a stipend to hire another deputy as one of Elliott's current deputies has given his two weeks' notice. Elliott discussed HB21-1280 on electronic bonds.

The board met with CSU Extension Agent Jessie Stewart for her quarterly updates.

The board met with Congressman Ken Buck's Representative Darlene Carpio for update from his office.

Old Business

Administrator Assistant Akey gave the planning and zoning board Wind Regulations Update.

Motions/ New Business

Roberts made a motion to approve the request from the Food Bank of the Rockies to renew their contract with Phillips County to run their mobile food pantry for 2022. Timm seconded the motion. Motion carried 3-0.

Timm made a motion to approve the recommendation of the Planning Commission to approve the subdivision exemption request submitted by Jeff and Tricia Michael to sell 5 acres to an undetermined buyer in the SW ¼ of Section 18, Township 8N, Range 44W. Roberts seconded the motion. Motion carried 3-0.

Greg Etl met with the commissioner to discuss updates on current business programs.

Roberts made a motion to approve the allocation of ARPA funding in the amount of \$11,800 for the PC Communications Center Enhancement of Mapping, to be taken out of the 2022 budget. Timm seconded the motion. Motion carried 3-0.

Timm made a motion to appoint Jeremy Kilpatrick to a two-year term as the Phillips County Veterans Service Officer beginning January 01, 2022. Roberts seconded the motion. Motion carried 3-0.

Roberts made a motion to appoint Martin Olofson to a three-year term on the Phillips County Weed and Pest Board beginning January 01, 2022. Timm seconded the motion. Motion carried 3-0.

Timm made a motion to appoint Charlie Triplette to a three-year term to the Weed and Pest Board beginning January 01, 2022. Roberts seconded the motion. Motion carried 3-0.

Robert made a motion to appoint Keith Sagehorn to a five-year term to the Phillips County Planning Commission board beginning January 01, 2022. Timm seconded the motion. Motion carried 3-0.

Timm made a motion to appoint John Heermann to a six-year term on the West Phillips County Cemetery District Board beginning January 01, 2022. Roberts seconded the motion. Motion carried 3-0.

Roberts made a motion to appoint Elton Olofson to a five-year term on the Phillips County Recreation District Board beginning January 01, 2022. Timm seconded the motion. Motion carried 3-0.

Adjournment

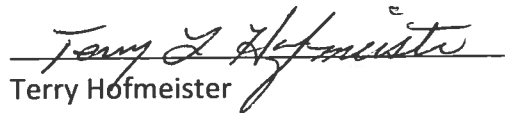
Chairman Hofmeister adjourned the meeting at 12:29 P.M.

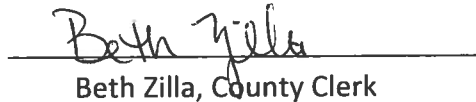
Minutes submitted by County Clerk Beth Zilla

Next meeting is scheduled for December 30th, 2021.

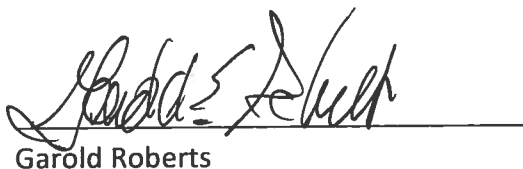
Phillips County Commissioners:

Attest:


Terry Hofmeister


Beth Zilla, County Clerk


Tom Timm


Garold Roberts