

*Phillips County Commissioner
Meeting Minutes¹
April 29, 2022*

The board held a work session with Maintenance Supervisor Dan Waln, and Fairgrounds Supervisor Lonny Vernon 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 8:00 A.M. on April 29, 2022, at the County Courthouse in the Commissioner Meeting room.

Attendees

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

Additional Attendees

Janelle Krueger, Darci Rodriguez, Josilyn Lutze, Cash Talamantez, Michelle Harms, Dr. Dennis Jelden, Jeremy Kilpatrick.

Additions or Corrections to the Agenda

- Remove line item 5, rescheduled for a different date
- Add line item 15, Gary Hershfeldt

Approval of Consent Agenda

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

Consent Agenda Items:

- a) Approval of the minutes of the BOCC 04.19.2022 meeting
- b) Approval of April Payroll
- c) Approval of A/P invoice list
- d) Acknowledge receipt of Workers' Comp Reports as of 03.31.2022
- e) Acknowledge 1st Qtr. Monitoring Report from Seaboard Foods
- f) Acknowledge receipt of Mobile Food Pantry report

Public Comments

None presented.

Appointments

The board met with Holyoke Enterprise Reporter Darci Rodriguez for their monthly briefing.

The board met with Cash Talamantez and Josilyn Lutze representatives of Platte Valley Rodeo Bible Camp 2023. Talamantez and Lutze thanked the Board for their support and would like to see future support from the board. The board agreed that their PV Rodeo Bible Camp is a worthy cause and that this board will continue to support them.

The board met with County Coroner Dr. Jelden to discuss appointing a Deputy Coroner in the absence of Dr. Jelden and discuss the requirements and pay given to a deputy coroner. Jelden will draw up the requirements and bring back to board for discussion.

The board met with Chamber of Commerce Representative Michelle Harms to discuss their upcoming "Party in the Park" event at Homesteaders Park during Dandelion Daze weekend June 17 and 18.

The board met with Phillips County Veterans Service Officer Jeremy Kilpatrick for his quarterly report.

Old Business

Hofmeister made a motion to approve the request by the Holyoke Chamber of Commerce representative Michelle Harms to sell alcohol at Homesteaders Park on June 17th for their "Party in the Park" Dandelion Daze event. The commissioners approved the use as long as a special event permit is obtained from the City of Holyoke, proof is provided of alcohol liability insurance and the alcohol deposit is paid. Roberts seconded the motion. Motion carried unanimously.

¹Minutes prepared by Beth Zilla are a summary of discussions, not a verbatim account.

Motions/ New Business

Roberts made a motion to accept the recommendation of the Planning Commission to approve the subdivision exemption request submitted by Bradley and Sharon Brackhan to sell 6.71 acres in the NE1/4 of Section 5-6-44 to Ryan Brackhan. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the roadway occupancy agreement submitted by Viaero Fiber Network LLC for underground construction of a fiber optic line that will be buried 48" deep, and will be in a conduit, running 545' west along East Hale Street in Section 17-T7N-R44W. Roberts seconded the motion. Motion carried unanimously.

The board agreed to table the discussion on Maintenance Supervisor pay grade change until next meeting.

Roberts made a motion to approve the request from Landfill Manager Bill Andrews to change the pay grade designation for the Landfill Office Manager from Grade 11 to Grade 14, effective May 01, 2022. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the request from Communications Center Director Kenny Gaskill to enact a differential pay scale increase of \$1.00/hr., \$5705.32 annually, for the hours from 5:00 P.M. to 7 A.M. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to approve the purchase and installation of two projector screens at the Event Center per the bid submitted by Scholl Oil in the amount of \$20,072.00 to be paid from the ARPA Funds. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the request from Maintenance Supervisor Dan Waln to purchase component parts for inventory from TK Elevator for \$7,231. Motion carried unanimously.

The board discussed the MMOF Courthouse Sidewalks during the work session prior to meeting with Maintenance Supervisor Dan Waln, and Fairgrounds Supervisor Lonny Vernon.

Timm made a motion to increase salary for Part-time Road and Bridge worker Gary Hershfeldt to \$19.00/hr. Hofmeister seconded the motion. Motion carried unanimously.

Adjournment

Chairman Timm adjourned the meeting at 11:40 A.M.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for May 10, 2022.

Phillips County Commissioners:

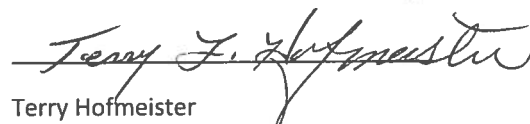
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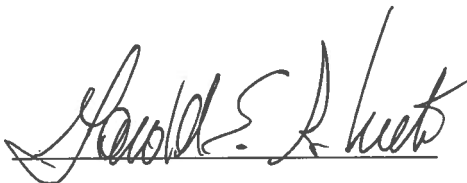
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts

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