

*Phillips County Commissioner
Meeting Minutes
May 29, 2020*

I. Call to order

Chairman Terry Hofmeister called to order the regular meeting of the Phillip County Commissioners at 9:00 A.M. on Friday, May 29, 2020 at Phillips County Courthouse in the Commissioner Meeting room.

II. Attendees

Chairman Terry Hofmeister, Commissioners Don Lock and Harlan Stern, County Administrator Pam Jensen, County Clerk Beth Zilla, County Commissioner Candidates Garold Roberts and Tom Timm, County Assessor Doug Kamery, Holyoke Enterprise Reporter Jes-C French, Landfill Manager Bill Andrews, Emergency Manager Bob Heldenbrand.

III. Approval of Minutes and Consent Agenda

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

Lock made a motion to approve the minutes from the May 19, 2020 meeting as submitted. Stern seconded the motion. Motion carried.

IV. Appointments

The board met with County Assessor Doug Kamery. Kamery commented that the Assessor Association is holding a Neutral vote on CCI's bill on the Gallagher Amendment.

The board met with Holyoke Enterprise Reporter Jes-C French for the monthly press briefing. Notes from this meeting will be sent to the Haxtun-Fleming Herald and STAR radio station.

The board met with Emergency Manager Bob Heldenbrand. Heldenbrand discussed the online form that entities need to fill out prior to an event, if the event will include more than a group of ten people and according to the State approved COVID-19 Phillips County Variance. Heldenbrand discussed the 2020 Emergency Management Performance Grant (EMPG) Award Letter. Phillips County was awarded \$26,000.00 which is the FEMA match of approximately 33%. Heldenbrand discussed the EMPG Funds allocation for 2020 was \$1000.00 more than the initial request.

The board met with Landfill Manager Bill Andrews to discuss hiring part-time help. Andrews would like to hire someone for one day a week, Wednesday. Board will make a decision after more discussion.

V. Old Business

No decision has been made on the employee telecommuting policy.

VI. New Business/Motions

Stern made a motion a to rent a commercial stump grinder from 5-Star Rentals in the amount of \$235/day for no more than 2 ½ days. Lock seconded the motion. Motion carried.

Stern made a motion to approve the roadway occupancy agreement for Marc Weber for underground construction of a water line across County Road 30 from Section 24 to Section

19-T8N-R42W with the additional requirement of burying the line at least 54" at the lowest point. Lock seconded the motion. Motion carried.

The board will not be donating funds to the SARA House this year.

The board will advertise unsold sealed bid items on Facebook sale sites.

The board tabled the sick leave policy for exempt employees until more information is obtained.

The board approved the public gathering plan submitted by 5 Flat Production for their roping event at the Pavilion on June 06, 2020.

Homesteader's Park hours have been extended to daylight hours.

VII. Adjournment

Chairman Hofmeister adjourned the meeting at 1:46 P.M.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for June 09, 2020.

County Commissioners:



Terry Hofmeister





Donald J. Lock



Harlan Stern

Attest:

Beth Zilla – County Clerk