

Phillips County Commissioner

Meeting Minutes

July 17, 2020

Prior to the meeting the board held a work session with Pavilion Reservationist Carrie Anderson and Weed and Pest Manager Kerri Doleshall.

Call to order

Chairman Terry Hofmeister called to order the regular meeting of the Phillips County Commissioners at 9:00 A.M. at the Phillips County Courthouse in the Commissioners' Meeting Room

Attendees

Chairman Terry Hofmeister, Commissioners Don Lock and Harlan Stern, County Administrator Pam Jensen and County Clerk Beth Zilla. Commissioner candidates Garold Roberts and Tom Timm, Department of Human Services Director Lori Lundgren, Emergency Manager Bob Heldenbrand and Landfill Manager Bill Andrews.

Approval of Minutes and Consent Agenda

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

Lock made a motion to approve the minutes from the July 8th, 2020 meeting. Stern seconded. Motion carried.

Appointments

Lock made a motion to become the Board of Human Services at 9:27 a.m. Stern seconded the motion. Motion carried. Minutes from this portion of the meeting will be maintained by the Department of Human Services. The board resumed as Board of County Commissioners at 9:55 A.M.

The board met with Emergency Management Officer Bob Heldenbrand. Heldenbrand updated the board on the new COVID-19 cases for Phillips County and the surrounding counties. Heldenbrand said that there will be EMPG-S, FEMA EMPG Supplemental Grants available. Heldenbrand gave a plan of action for the Phillips County Fair and ideas for social distancing and statewide mask order.

The board met with Landfill Manager Bill Andrews. Andrews discussed the possibility of building an addition to the existing office using funds from the CVRF DOLA grant.

Old Business

The board decided not to hire additional help during COVID-19 as offices are managing the extra workload except for Maintenance which has hired Elva Montes as temporary help to assist with extra cleaning.

New Business/Motions

Lock made a motion to accept the recommendation of the Planning Commission to approve a subdivision exemption for Gary Koch for the sale of approximately 10.4 acres to Justin Foster in the SW ¼ of Section 18, T7N, R47W. Stern seconded the motion. Motion carried.

Lock made a motion to hire Paolo Mallari as a full-time dispatcher for the Phillips County Communication Center at GN40 Grade 11 Step 1 at \$14.61 per hour, effective July 20, 2020. Stern seconded the motion. Motion carried.

Adjournment

Chairman Hofmeister adjourned the meeting 1:45p.m.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for July 31, 2020

County Commissioners:

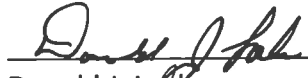
Attest:



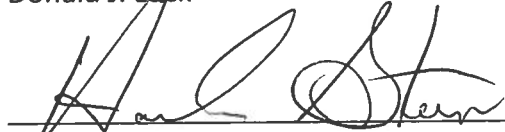
Terry Hofmeister



Beth Zilla – County Clerk



Donald J. Lock



Harlan Stern