

Phillips County Commissioner
Meeting Minutes
August 31, 2020

Call to order

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

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, Holyoke Enterprise owner Brenda Brandt and reporter Andrew Nygaard, CSU Extension Agents Deeona Johnston and Jessie Stewart.

Approval of Minutes and Consent Agenda

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

Lock made a motion to approve the minutes from the August 21, 2020 meeting as presented. Stern seconded the motion. Motion carried.

Appointments

The board met with Holyoke Enterprise owner Brenda Brandt and reporter Andrew Nygaard for their monthly press briefing. Notes from this meeting will be sent to the Haxtun-Fleming Harold.

The board met with CSU Agents Deeona Johnston and Jessie Stewart for their monthly updates.

The board met with Baby Bear Hugs Coordinator Ruth Seedorf. Seedorf updated the board on the services that were provided for their fiscal year July 01, 2019 through June 30, 2020.

The board met with Haxtun Chamber Coordinator Jenn Oberle. Oberle thanked the board for supporting Haxtun Corn Fest. Oberle is asking the board to waive the rental fees for the event center to host the "Paid Family Leave Act Seminar", Currently scheduled for September 04th and could possibly be moved to September 30th.

The board met with Landfill Manager Bill Andrews. Andrews discussed coupons for rural residents for free days at the landfill.

Old Business

The board reviewed the Telecommuting Policy. After review board decided to include Department Heads on the changes made to the policy before approving the policy.

New Business/Motions

Lock made a motion to waive the fees for the event center for the Haxtun Chamber of Commerce for their seminar Paid Family Leave Act currently scheduled for September 04th and possibly move to September 30th. Stern seconded the motion. Motion carried.

Lock made a motion to accept the revised minutes from the August 21, 2020 meeting. Stern seconded the motion. Motion carried.

Lock made a motion to accept the Telecommuting Policy for Phillips County employees. Stern seconded the motion. Motion carried.

Stern made a motion to approve two subdivision exemptions for lot line adjustments submitted by Progressive Agriculture Management LLC at NW Section 14-7N-44W. Lock seconded the motion. Motion carried.

BOCC approved funding Harvest Snack Packs for corn harvest in the amount of \$140.00.

Adjournment

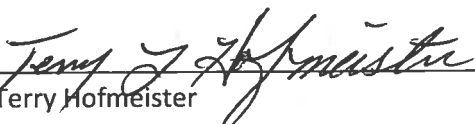
Chairman Hofmeister adjourned the meeting 1:30 P.M.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for Wednesday, September 9, 2020.

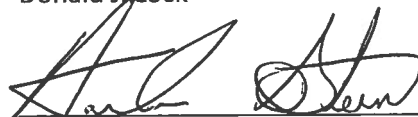
County Commissioners:

Attest:


Terry Hofmeister


Beth Zilla County Clerk


Donald J. Lock


Harlan Stern