

*Phillips County Commissioner
Meeting Minutes
September 09, 2020*

Call to order

Chairman Hofmeister called to order the regular meeting of the Phillip County Commissioners at 9:00 A.M. on Wednesday, September 09, 2020 at the County Courthouse in the Commissioner Meeting room.

Attendees

Chairman Terry Hofmeister, Commissioners Don Lock and Harlan Stern, County Administrator Pam Jensen and County Clerk Beth Zilla, County Assessor Doug Kamery, Landfill Manager Bill Andrews, Emergency Manager Bob Heldenbrand, representatives from Melissa Memorial Hospital Lane Looka and Marissa Bussell, Attorney General's Office representative Heidi Williams and representatives from Hollidaze Kim Kramer and Cathy Sullivan.

Approval of Minutes and Consent Agenda

Stern made a motion to approve the Consent Agenda with the additions of estimate for tires from Rudy's Tires, repair bill from John Deere for repairs to 1996 Tractor, and first aid kits for event center. Lock seconded the motion. Motion carried

Stern made a motion to approve the minutes from the August 31, 2020 meeting as presented. Lock seconded the motion. Motion carried.

Appointments

The board met with Lane Looka and Marissa Bussell from Melissa Memorial Hospital. They asked approval from the board to add Bussell to the RETAC board. Bussell will be replacing the vacancy on the board by Ashley Pippett Bryant. The board approved request.

The board met with County Assessor Doug Kamery for his Annual Report.

The board met with Attorney General Office representative Heidi Williams to discuss her role as director of the Opioid Response.

The board met with Emergency Manager Bob Heldenbrand. Heldenbrand gave an update on COVID 19 cases and shared with Board that his FEMA grant was approved.

The board met with Landfill Manager Bill Andrews. Andrews informed the board that his evaporation pit liner has holes in it and needs to be replaced. Andrews will research costs and bring back to board.

The board met with representatives from Hollidaze, Kim Kramer and Cathy Sullivan. Kramer asked the board if they would consider reducing the cost of the rent for the event center for their event being held on October 30 and October 31.

Old Business

The board decided to sign the contract with Baby Bear Hugs in the amount of \$ 6,000.00

The board decided to use the second disbursement of the Help Colorado Now Grant to supply more Human Services Food Vouchers.

New Business/Motions

Stern made a motion to approve the Roadway Occupancy Agreement with PCTelcom for a fiber optic line in County Road 37 from section 30 to section 31 township 7N, range 45W. Lock seconded the motion. Motion carried.

Lock made a motion to reduce the fee for Hollidaze to \$200.00 for their event on October 30th and 31st. Stern seconded the motion. Motion carried.

Stern made a motion to approve the purchase of 16 tires for maintainer tires from Rudy's Tires in the amount of \$800.00 each for a total of 12, 800.00. Lock seconded the motion. Motion carried.

Lock made a motion to approve the repairs to a 1996 Tractor in the approximate amount of \$15,000 for parts and approximately 12 hours labor. Stern seconded the motion. Motion carried.

Stern made a motion to approve the purchase of a first aid kit for the Event Center in the amount of \$175.00. Lock seconded the motion. Motion carried.

Adjournment


Chairman Hofmeister adjourned the meeting at 12:00 P.M.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for September 18, 2020.

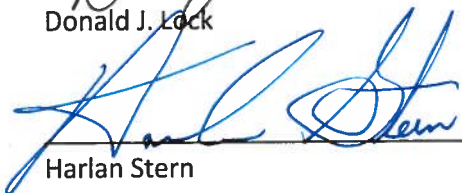
County Commissioners:

Attest:


Terry Hofmeister


Beth Zilla – County Clerk


Donald J. Lock


Harlan Stern