

*Phillips County Commissioner
Meeting Minutes¹
January 31, 2022*

The board held a work session with Fairgrounds Supervisor Lonny Vernon and Event Center/Pavilion Reservationist Carrie Anderson prior to the meeting.

The board held a work session with Road and Bridge Manager Mike Salyards 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 9:00 A.M. on January 31, 2022, at the County Courthouse in the Commissioner Meeting room.

Attendees

Chairman Tom Timm, Commissioners Garold Roberts and Terry Hofmeister, County Administrator Laura Schroetlin, Assistant Administrator Nici Akey, and County Clerk Beth Zilla.

Additional Attendees

Andrew Nygaard, Dr. Liz Hickman, Jami Brecht, Kipp Struckmeyer, Lori Lundgren, Josh Young, and Tammy Kelley.

Additions or Corrections to the Agenda

Administrator Schroetlin removed item 12, Roadway Occupancy Agreement, under New Business from the Agenda.

Approval of Consent Agenda

Hofmeister made a motion to approve the consent agenda as presented. Roberts seconded the motion. Motion carried 3-0.

Consent Agenda Items:

- a) Approval of the minutes of the BOCC 01.18.2022 meeting
- b) Approval of January Payroll
- c) Approval of A/P Invoice List
- d) Approval of Haxtun Chamber of Commerce dues
- e) Acknowledge Austin gravel pit closure
- f) Acknowledge CO Parks & Rec Grant Application
- g) Acknowledge CTSI Technical update
- h) Acknowledge CCI 2022 Meeting Schedule
- i) Acknowledge 4th Qtr. Monitoring Report from Seaboard Foods
- j) Acknowledge Event Center/BOC Pavilion/Fairgrounds Rentals

Public Comments

None

Appointments

The board met with Andrew Nygaard, reporter for the Holyoke Enterprise, for the monthly press briefing.

The board met with Dr. Liz Hickman and Jami Brecht with Centennial Mental Health Centers for an update.

The board met with Kipp Struckmeyer, representative from Wages Fire Department, to discuss their upcoming event at the Event Center from March 18th to March 20th, 2022. The department plans to serve alcohol at their event. The board approved their request if they provide the required alcohol deposit and proof of alcohol liability insurance. No special permit is required. Struckmeyer also asked if the board would give the Wages Fire Department the Non-profit rental fee rate. The Commissioners agreed to the request.

The board convened as the Board of Human Services at 10:45, meeting with Director Lori Lundgren. The minutes from this portion of the meeting will be maintained by the Department of Human Services. The board reconvened as the Board of County Commissioners at 11:05 A.M.

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

Chairman Timm opened the Supplemental Budget Hearing at 11:10 A.M. With no public comment, Timm closed the hearing at 11:11 A.M.

The board met with Josh Young with the Holyoke Fire Department. Young is providing ice rescue training to all fire departments and rescue teams at the event center on February 25th and 26th. Young asked the board to waive the fees for such training. The board agreed to waive the rental fee.

Old Business

Administrator Schroetlin updated the board on the distribution of the ARPA funds.

Administrator Assistant Akey updated the board on VSO office space.

Motions/ New Business

Roberts made a motion to approve the Resolution 01-10-2022-03 as corrected for employee salaries. Hofmeister seconded the motion. Motion carried 3-0.

Hofmeister made a motion to approve the purchase of a welder for the Road and Bridge department in the amount of \$3,749 from Revolution Welding, LLC. Roberts seconded the motion. Motion carried 3-0.

The board discussed the sale of property in Amherst that the County owns. No action was taken.

There was action taken on the proposed Resolution for Precinct Boundary changes.

Roberts made a motion to approve the Supplemental Budget Resolution 01-31-2022-01 for the appropriation of additional sums of money to defray unanticipated expenses. Hofmeister seconded the motion. Motion carried 3-0.

The board agreed to allow the County Clerk’s office to fly a Donate Life Flag for Organ and Tissue Donation awareness for the month of April, per flag protocol.

The board met with County Attorney Tammy Kelley to discuss her yearly contract.

Hofmeister made a motion to approve the contract with Kelley Law Ltd to provide legal service to the county for 2022. Roberts seconded the motion. Motion carried 3-0.

Roberts made a motion to approve the Colorado Counties Inc. (CCI) annual dues for 2022 totaling \$10,000. Hofmeister seconded the motion. Motion carried 3-0.

Hofmeister made a motion to approve the CCI Public Land dues for 2022 totaling \$150. Roberts seconded the motion. Motion carried 3-0.

Hofmeister made a motion to approve the request from Communications Director Kenny Gaskill to hire Michelle Sibbio as a dispatcher, effective February 14, 2022. Roberts seconded the motion. Motion carried 3-0.

The board reviewed HB 21-1098 concerning excavation notification requirements for underground facility location in connection with county road maintenance. This bill becomes effective June 1, 2022.

The board agreed to waive the fees for the meeting of the State Resiliency Team Meeting scheduled for February 03rd in the Ortner room at the Event Center.

Adjournment


Chairman Timm adjourned the meeting at 12:20 P.M.

Minutes submitted by County Clerk Beth Zilla

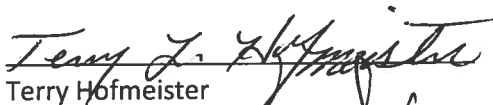
Next meeting is scheduled for February 09, 2022.

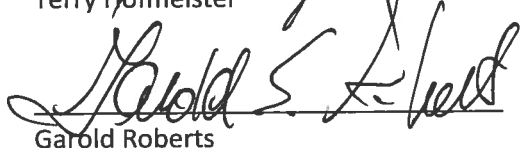
Phillips County Commissioners:

Attest:


Tom Timm


Beth Zilla, County Clerk


Terry Hofmeister


Garold Roberts

