

Phillips County Commissioner

Meeting Minutes

February 18, 2020

I. Call to order

Chairman Terry Hofmeister called to order the regular meeting of the Phillips County Commissioners at 9:00 A.M. on February 18, 2020 at Phillips County Courthouse Commissioners Meeting room.

II. Attendees

Chairman Terry Hofmeister, Commissioners Don Lock and Harlan Stern, County Administrator Pam Jensen, County Clerk Beth Zilla, County Weed and Pest Supervisor Kerri Doleshall, CSU Agent Deeona Johnston, CSU Horticulturist Linda Langelo, County Maintenance Supervisor Dan Waln, County Fair Board President Kayla Kafka, Human Services Director Lori Lundgren.

Attendees from the Public: Holyoke Highschool FFA and FCCLA members Tristan Roll and Lauren Bergner.

III. Approval of minutes

Lock moved to approve the Consent Agenda with additions to the agenda: Removal of trees, MMF Grant and Conservation Trust, and to approve the minutes from the February 07, 2020 BOCC meeting. Stern seconded, and the motion carried.

IV. Appointments

Kerri Doleshall, County Weed and Pest Manager, met with the board to discuss some personal issues and updated board on the Weed and Pest Department.

Kayla Kafka, Fair Board President, met with the board to give them updates on the 2020 fair and board meetings.

Tristan Roll and Lauren Bergner, representatives from the Holyoke High School FFA and FCCLA Chapters, met with the board to ask them to waive the fees for their upcoming event at the Event Center.

Deeona Johnston, CSU Agent, and Linda Langelo, County Horticulturist, met with the board for their monthly briefing.

Dan Waln, County Maintenance Supervisor, met with the board to discuss the grandstand lighting and the WIFI service at the fairgrounds.

Lock moved to become the Board of Human Services at 11:37. Stern seconded, and the motion carried.

V. Old Business

The board read a letter from Colorado Coroners Board on Updates to our County Coroner.

VI. New Business

Board agreed to add Commissioner Hofmeister to the Oil and Gas Conservation Commission.

Board made no decision on the WI-FI upgrade with PCTelcom for the Event Center until more information is obtained.

Board discussed the implementation of the Heifer feedlot. No decisions made.

Board discussed removing of trees at Harvest Park and Courthouse courtyard.

Board discussed the Multi Mobil Fund Grant.

VII. Motions

Lock moved to approve waiving the Event Center rental fees for the Holyoke FFA and FCCLA high school groups for their upcoming Service Sale on March 26. Stern seconded, and the motion carried.

Stern moved to approve the request from Mike Salyards to move Bob Overstreet to RB Grade 16 Step 4 (\$36,092.75 annually, \$3,007.73 monthly) effective February 21, 2020. Lock seconded, and the motion carried.

Stern moved to approve the donation of \$250.00 for the Haxtun After-Prom event. Lock seconded, and the motion carried.

Stern moved to approve signing the letter of support to oppose HB20-1019 concerning Private Prisons. Lock seconded, and the motion carried.

Lock moved to approve transferring the remaining balance of \$102.91 from the Conservation Trust fund to the current balance at the Bank of Colorado. Stern seconded, and the motion carried.

VIII. Adjournment

Chairman Hofmeister adjourned the meeting at 12:39 P.M.

Minutes submitted by County Clerk Beth Zilla.

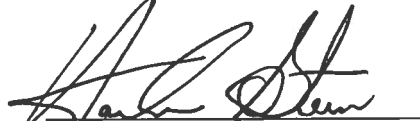
County Commissioners:

Attest:


Terry Hofmeister


Beth Zilla - County Clerk


Donald J. Lock


Harlan Stern