

Phillips County Commissioner
Meeting Minutes¹
February 8, 2023

Call to order

Chairman Garold Roberts called the meeting of the Phillips County Commissioners to order and opened with the Pledge of Allegiance at 8:00 a.m. on February 8, 2023, at the County Courthouse in the Commissioner Meeting room.

County Attendees

Chairman Garold Roberts, Commissioners Terry Hofmeister and Tom Timm, County Administrator Laura Schroetlin, County Clerk Beth Zilla, Maintenance Supervisor Lonny Vernon, Department of Human Services Director Lori Lundgren, and Deputy Administrator/Planner Andrew Nygaard.

Additional Attendees

Janelle Krueger, Gade Groshans, and Jessica Ayala.

Additions or Corrections to the Agenda

None presented.

Approval of Consent Agenda

Timm made a motion to approve the consent agenda as presented. Hofmeister seconded the motion. Motion carried unanimously.

Consent Agenda Items:

- a) Approval of the minutes of the BOCC 01.31.2023 meeting
- b) Approval of invoice list
- c) Acknowledge receipt of Weldco Farms well monitoring reports
- d) Acknowledge receipt of Seaboard Foods 4th Qtr. monitoring report
- e) Acknowledge receipt of CAPP reports
- f) Acknowledge receipt of Event Center/BOC Pavilion rentals

Public Comments

Janelle Krueger discussed the Babe Ruth baseball tournament to be played in Holyoke. Krueger also discussed the weekly coffee events for veterans that county Veteran Service Officer Jeremy Kilpatrick has on Wednesday mornings.

Appointments

The board met with Maintenance Supervisor Lonny Vernon to discuss putting a backup generator in place for the Communications Center.

Vernon discussed repairs to a water line that was damaged at the Pavilion during an event. The board tabled further discussions until they can meet with City of Holyoke Recreation Director Victoria Dunker.

Vernon and Gade Groshans, Revolution Welding LLC owner, met with the board to discuss the fairgrounds fencing rails and the cost of the materials.

The board convened as the Board of Human Services at 9:25 a.m., 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 9:43 a.m.

The board met with Chamber of Commerce Director Jessica Ayala. Ayala asked the board to waive the fees for Dandelion Daze and for approval to serve alcohol at Homesteader Park for Party in the Park. Ayala was informed that the courthouse may not be available for use due to the courthouse sidewalk project, and that the chamber will need to have a backup plan.

Unfinished Business

The board discussed the appointment to the Northeast Colorado Regional EMS/Trauma Advisory Council.

New Business/Motions

The board reviewed the invitation from Darlene Carpio for a virtual funder roundtable serving the Northeast region on March 10, 2023.

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

Hofmeister made a motion to approve the request from Chamber of Commerce Director Jessica Ayala to allow alcohol at their upcoming Party in the Park event, with the condition that a special events permit is obtained from the City of Holyoke, the required liquor liability insurance is acquired, and the additional alcohol deposit is paid. Timm seconded the motion. Motion carried unanimously.

Hofmeister made a motion to reappoint Marissa Bussell to a 2-year term on the Northeast Colorado Regional EMS/Trauma Advisory Council, expiring on June 30, 2024. Timm seconded the motion. Motion carried unanimously.

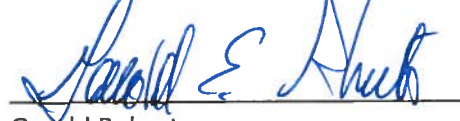
Adjournment

Chairman Roberts adjourned the meeting at 10:23 a.m.

Minutes submitted by County Clerk Beth Zilla

Next meeting is scheduled for February 17, 2023.

Phillips County Commissioners:

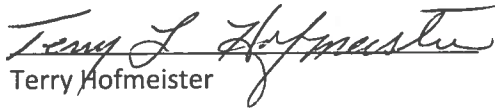


Garold Roberts

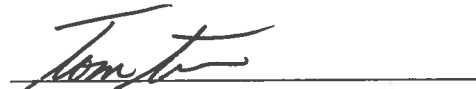
Attest:



Beth Zilla, County Clerk



Terry Hofmeister



Tom Timm