

*Phillips County Board of Commissioner
Meeting Minutes¹
February 9, 2022*

The board held a work session with Road and Bridge Supervisor 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 February 09, 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

County Sheriff Thomas Elliott, Tim Becker, Tammy Kelley, Janelle Krueger, Asley Chandler, Darlene Carpio.

Additions or Corrections to the Agenda

Items added to the agenda

- 09) Road and Bridge Blade Purchase
- 10) Communication Center Municipal Contributions

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 01.31.2022 meeting
- b). Approval of A/P invoice list
- c). Acknowledge receipt of Treasurer's Monthly Reports
- d). Acknowledge receipt of CAPP Monthly Reports
- e). Acknowledge receipt of YE2021 GL Report
- f). Acknowledge receipt of CCI news on House Bills
- g). Acknowledge receipt of Event Center/BOC Pavilion Rental Agreements

Public Comments

Tim Becker gave the board an update on how well his recent "Showdown of the Plains" event at the BOC Pavilion went. No other public comments were received.

Appointments

The board met with Blake Mari and MegAnn Hadeen for their upcoming event at the Event Center to be held on February 18-20, 2022. Mari and Hadeen plan to serve alcohol. The board approved their request if they provide the required alcohol deposit and proof of alcohol liability insurance. No special permit is required.

The board met with Darlene Carpio, Congressman Ken Buck's Representative for updates from that office.

Old Business

The board reviewed the contract with North Line GIS.

Motions/ New Business

Roberts made a motion to approve the contract submitted by North Line GIS for to provide enhanced mapping service in the amount of \$11,880.00. Hofmeister seconded the motion. Motion carried 3-0. The expenditure will be paid from American Recovery Plan Act funds.

The board met with County Sheriff Thomas Elliott to review the proposed contract for the live scanner device from Idemia Identity and Security for an annual maintenance agreement in the amount of \$4,033. After discussion, it was determined, based on prior experience, there is no need for a maintenance contract, so no action was taken.

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

The board discussed the Bookmobile Final Asset Distribution of \$9,995.09. Use of the funds will be determined at subsequent meeting.

Roberts made a motion to approve the request from County Administrator Laura Schroetlin to pay Y2 Consultants LLC \$1,500 to provide an environment study required for the CDOT courthouse sidewalk project. Hofmeister seconded the motion. Motion carried 3-0.

The board discussed the current Harvest Park long-term rent lease contract. The board agreed to leave the lease in place. Also they confirmed the policy that trailers in the park must have a license plate and current tags.

Hofmeister made a motion to approve the purchase of Road Grader Blades as requested by Road and Bridge Supervisor Mike Salyards from Wagner Equipment in the amount of \$23,860.25. Roberts seconded the motion. Motion carried 3-0.

The board discussed the annual contribution amounts from the local municipalities for funding the operations of the Phillips County Communication Center. Roberts suggested forming a committee which would include representatives from the communication center and each municipality to discuss these contributions. He will approach Mayor Tonsing and Timm, Mayor Bieseemeier, to get their input before moving forward.

Adjournment


Chairman Timm adjourned the meeting at 11:33 A.M.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for February 15, 2022.

Phillips County Commissioners:

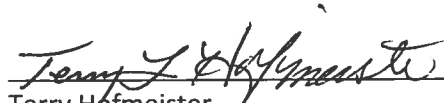
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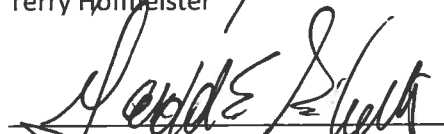
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts