

Phillips County Commissioners

Meeting Minutes

March 09, 2021

The board held a work session with Road and Bridge Supervisor Mike Salyards and Assistant Supervisor Kevin Scott prior to the meeting.

Call to order

Chairman Hofmeister called to order the meeting of the Phillips County Commissioners and opened with the Pledge of Allegiance at 9:00 A.M. on March 9, 2021 at the County Courthouse in the Commissioner Meeting room.

Attendees

Commissioner Chairman Terry Hofmeister, Commissioners Garold E. Roberts and Tom Timm County Administrator Laura Schroetlin, and County Clerk Beth Zilla.

Additional Attendees

Vern Rafert, Paul Krogmeier, Joe Krogmeier, Road Manager Mike Salyards, Assistant Road Manager Kevin Scott, Reed Jablonski, Keith Sagehorn, Steve Firme, Kelley Sullivan, Kim Kramer, and Holyoke Enterprise Editor Brenda Brandt.

Additions or Corrections to the Agenda

Asset tracker system for Road & Bridge equipment.

Approval of Consent Agenda

Roberts made a motion to approve the Consent Agenda as presented. Timm seconded the motion. Motion carried unanimously 3-0.

Consent Agenda Items:

- a. February 26, 2021 BOCC minutes
- b. Invoice list
- c. Treasurer Reports
- d. Insurance Reports
- e. CTSI Technical Update
- f. Event Center/BOC Pavilion rentals

Public Comments

Vern Rafert, Paul Krogmeier, and Joe Krogmeier shared their concerns about opening County Rd 35 between Highway 6 and County Rd 26. All are not in favor of opening another road and would like the board to reconsider either rebuilding the bridge on County Rd 37 between Highway 6 and County Rd 26 or installing a tube, cement system to replace the bridge. Salyards shared the cost to rebuild the bridge – over \$2.4 million and the cost of the engineering study - \$150,000. At one time federal grants would pay 100% for bridge replacement but those grants are not available at this time, only cost-share grants. Salyards noted the study would have to be paid out of county funds regardless if a grant was available. After discussion it was agreed that the financial burden to replace the bridge outweighed the concerns about opening the road.

Jablonski asked for clarification for when a conditional use permit would be needed for a domestic feedlot in A1. Sagehorn shared his thoughts on the issue as related to Jablonski's specific situation.

Appointments

The board met with Veterans Services Officer Steve Firme for an update.

The board met with Kramer and Sullivan regarding the Jolly Dozens rental of the Event Center for Holly Daze. Kramer and Sullivan asked for a discounted rental rate for the October 30th event. The board discussed the request via telephone with Event Center Reservationist Carrie Anderson. The board decided to charge Holly Daze \$300 and allowed them to use the facility on October 29th after 4:00 P.M. to set up and to use for the Wi-Fi for no charge.

Brandt met with the board to discuss the annual "Explore Magazine". The cost of advertising in the magazine is \$175. The board approved the ad.

Old Business

The board declined the small business grant application made by Inkling Book Store LLC as recommended by the COVID Relief Fund Selection Committee.

A joint Emergency Manager position between Phillips and Sedgwick counties had been investigated but it was determined this would not be a viable solution to fill the county's OEM position. Roberts will bring a summary of OEM proposals submitted thus far to the board at the next meeting.

Motions/ New Business

Roberts made a motion to accept the recommendation from the COVID Relief Fund Selection Committee to approve the COVID 19 business grant application from Holyoke Lions Club in the amount of \$3,000. Timm seconded the motion. Motion carried unanimously 3-0.

The board agreed to sign a letter of support for the NJC Foundation.

Timm made a motion to approve the addendum to the B&B Investments 2021 Phillips County Raceway contract to add an additional race event during the Phillips County Fair on July 23, 2021 as follows:

Addendum to Contract as follows:
2021 CONTRACT BETWEEN B&B INVESTMENTS CO, DBA PHILLIPS COUNTY RACEWAY
AND PHILLIPS COUNTY COLORADO

This contract is between B&B Investments Co, LLC dba PCR Phillips County Raceway ("Raceway") and the Phillips County Commissioners and the Phillips County Fair Board ("Board").

This addendum shall become effective as of March 9th, 2021.

Raceway and Board agree to co-sponsor a race on July 23, 2021 during the Phillips County Fair.

Race day details:

- Gates open at 6:00 pm
- Race start time 7:00 pm
- Admission pricing
 - Adults (over 12) - \$15
 - Children (5-12) - \$5
 - Under 5 – free

Board will be responsible for the following:

- 1) Paying the \$1,000 race day fee to Phillips County
- 2) Promoting the race to the public
- 3) Providing numbered (easily tracked) admission wristbands
- 4) Providing four volunteers from the Holyoke Community Federal Credit Union to man the general admission ticket booth
- 5) Providing grandstand gate monitors
- 6) Scheduling race intermission entertainment
- 7) Counting the collected admission fees that evening (three fair board members and one Raceway representative); the funds will then be locked in a secured location.
- 8) Check to Raceway will be mailed within two weeks of race date.

Raceway will be responsible for the following:

- 1) All provisions of the contract dated December 30, 2020 excluding exceptions referenced in this addendum.

Raceway is entitled to one-third of the general admission gate and one-hundred percent of the pit pass revenue.

Board is entitled to two-thirds of the general admission gate and one-hundred percent of beer sales.

All parties hereby agree to the term and conditions set forth in the addendum this 9th day of March 2021.

Roberts seconded the motion. Motion carried unanimously 3-0.

Timm made a motion to approve the purchase of the Asset Tracker for Road and Bridge equipment from 4Rivers Equipment in the amount of \$8,861.35. Hofmeister seconded the motion. Motion carried unanimously 3-0.

The board appointed Jerry Wagoner to serve the remaining term on the Weed and Pest board that was vacated by Kyle McConnell, term ends December 31, 2022.

Terry Barth of the Lions Club requested permission to hold the annual Easter egg hunt at the Courthouse Square. The board approved the use.

Executive Session

Roberts moved to go into Executive Session as allowed by C.R.S sections 24-6-402(4)(f)(I) & (II) for discussion of a personnel matter. Timm seconded and the motion carried.

The meeting recessed at 11:16 and reconvened at 12:08.

Hofmeister stated the participants in the Executive Session were: Hofmeister, Roberts, Timm, Schroetlin and Admin Support Patrick Mitchell. Persons who participated in the executive session were asked if they believed there was any substantial discussion of matters not included in the motion to go into executive session that occurred during the executive session, or if any improper action occurred during the executive session in violation of the Open Meetings Law. No concerns were stated.

Adjournment

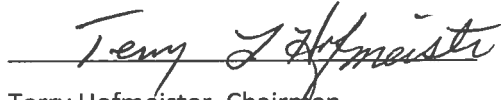
Chairman Hofmeister declared the meeting adjourned at 2:08 P.M.

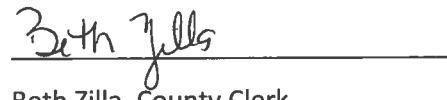
Next meeting scheduled for March 19, 2021.


Minutes submitted by County Clerk Beth Zilla.

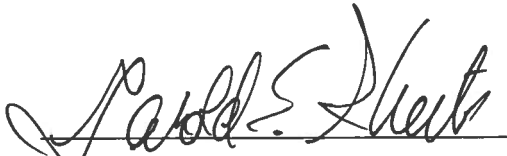
Phillips County Commissioners

Attest:


Terry Hofmeister, Chairman


Beth Zilla, County Clerk


Tom Timm


Garold Roberts

