

Phillips County Commissioner
Meeting Minutes¹
April 7, 2023

The board held a work session with Maintenance Supervisor Lonny Vernon and Assistant Maintenance Supervisor Brandon Markert prior to the meeting.

Call to order

Chairman Roberts called to order the meeting of the Phillips County Commissioners and opened with the Pledge of Allegiance at 8:00 a.m., on April 7, 2023, at the County Courthouse in the Commissioners' meeting room.

County Attendees

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

Additional Attendees

None.

Additions to the Agenda

Unfinished Business: Broadband
New Business #6: Personnel

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 03.30.2023
- b. Approval of invoice lists
- c. Acknowledge receipt of CAPP report
- d. Acknowledge receipt of Workers' Comp reports
- e. Acknowledge receipt of Event Center/BOC Pavilion rentals

Public Comments

None presented.

Appointments

The board convened as the Board of Human Services at 8:33 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 8:51 a.m.

Old Business

Nygaard updated the board on the Broadband meeting that he and Commissioner Roberts attended.

Roberts gave a housing update. He reported that the Housing Authority will not move forward with constructing additional units until all the funding for the project is in place. Possible sites for the project are still being explored.

Motions/ New Business

Nygaard gave the board an update on the pre-application meeting that he and Roberts had with National Renewable Solutions representatives Alex Ingulsrud and Mauli Sand regarding the Overland West wind project. Ingulsrud reported at the pre-application meeting that an Overland Energy West Citizens Board will be established in the future. Nygaard also reported on the upcoming Planning Commission hearing regarding the revised Phillips County zoning regulations. The hearing is scheduled for 8:00 p.m. on April 27, 2023, in the Biesemeier Room at the Phillips County Event Center.

Timm made a motion to authorize the chairman to sign a contract between Phillips County and Gary Engels for maintenance of the Phillips County Gun Range. Hofmeister seconded the motion. Motion carried unanimously. The contract will run from April 7, 2023 through April 6, 2024.

Hofmeister made a motion to approve the request from Maintenance Supervisor Lonny Vernon to allow Randy Owens to transfer from the Landfill Department to the Maintenance Department to fill the position that will be available June 30. He would be placed on GN40 Grade 20 Step 2. Timm seconded

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

the motion. Motion carried unanimously. The transfer will take place on May 1 to allow time for training.

Timm made a motion to approve the job description for Landfill Office Manager as presented. Hofmeister seconded the motion. Motion carried unanimously.

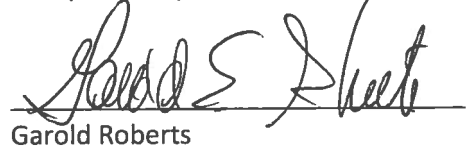
Adjournment

Chairman Roberts adjourned the meeting at 9:14 a.m.

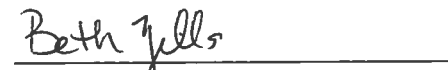
Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for April 18, 2023.


Phillips County Commissioners:


Garold Roberts

Attest:


Beth Zilla, County Clerk


Terry Hofmeister


Tom Timm