

Phillips County Commissioner
Meeting Minutes
May 08, 2020

Call to order

Chairman Hofmeister called to order the regular meeting of the Phillip County Commissioners at 9:00 A.M. on May 08, 2020 in the Commissioners' Room at the Courthouse.

Attendees

Chairman Terry Hofmeister, Commissioners Don Lock and Harlan Stern, County Administrator Pam Jensen and County Clerk Beth Zilla, County Treasurer Sharon Michael, Landfill Manager Bill Andrews, Phillips County Veterans' Service Officer Steve Firme and the local CSU 4-H Coordinator Jessie Stewart and CSU Family Consumer Science Agent Deonna Johnston via Zoom.

Approval of Minutes and Consent Agenda

Stern made a motion to approve the Consent Agenda as presented. Lock seconded the motion. Motion carried.

Appointments

The board met with County Treasurer Sharon Michael to discuss reducing the hours of her deputy to a 30-hour week. Michaels stated that she would like to try this but if she finds that she needs a deputy 37.5 hours a week, she would like to go back to that. The commissioners agreed to Michael's request.

The board met with Jesus Chavez to discuss his upcoming event on June 27th at the Event Center. Chavez plans to serve alcohol. The board approved his request as long as he provides the required alcohol deposit and proof of liability insurance. No special event permit is required.

The board met with CSU Extension Agents Jessie Stewart and Deonna Johnston via Zoom. Stewart introduced herself to the board as the new Phillips County 4-H Coordinator. Stewart shared her ideas of the projects she has planned. Johnston gave the board an update on the garden/flower boxes at the Event Center.

The board met with Veterans' Service Officer Steve Firme. The board discussed a letter that was sent to them from Jack Rudder, Chairman of the Board of Veterans' Affairs. The letter was asking for increased duties and increased pay for the local VSO. The board and Firme all agree that the Firme is doing an outstand job as the VSO and Firme turned down any pay raise.

The Board met with Landfill Manager Bill Andrews. Andrews requested that County-wide cleanup will be held on June 5th and 6th. Andrews would like to implement a different approach next year to free clean up days. Andrews suggested that he send two free clean up vouchers to each household for the county residents and for the Town of Paoli. This would help Andrews with the overflow that happens on the two scheduled days. Board agreed. Andrews said that the well at the landfill will be tested next month. Andrews said that he received \$120 per ton for cardboard.

Old Business

The board reviewed the telecommuting policy. They requested that it be sent back to the attorney with two revisions.

The board discussed landscaping ideas where the two trees in front of the courthouse were removed. Board will discuss the plans with Maintenance Manager Dan Waln to discuss the sprinkler system to know if they want to plant grass and pour cement.

New Business/Motions

No new business

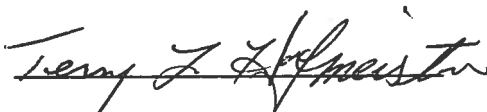
Adjournment

Chairman Hofmeister adjourned the meeting at 11:30

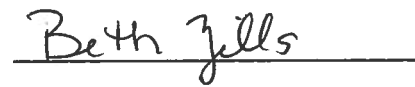
Minutes submitted by County Clerk Beth Zilla.


Next meeting is scheduled for May 19, 2020

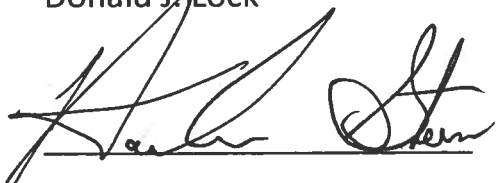
County Commissioners:


Terry Hofmeister

Attest:


Beth Zilla – County Clerk


Donald J. Lock


Harlan Stern