

*Phillips County Commissioner
Meeting Minutes¹
May 27, 2022*

The board held a work session with Road and Bridge Manager 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 8:00 A.M. on May 27, 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 Andrew Nygaard and County Clerk Beth Zilla.

Additional Attendees

Janelle Krueger, Mike Salyards, Dan Waln, Lonny Vernon, Darci Rodriguez, Todd Workman, Steve Brown.

Additions or Corrections to the Agenda

Additions to Agenda

(9) East Phillips County Ambulance Service Amendment

Remove from Agenda

(7) Dr. Lindsey Shirley appointment – CSU, Community Needs Assessment

Approval of Consent Agenda

Roberts 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 05.19.2022 meeting
- b) Approval of May Payroll
- c) Approval of A/P invoice list
- d) Approval of the Veterans Service Officer monthly report
- e) Acknowledge receipt of Event Center Rentals/Surveys

Public Comments

None presented.

Appointments

The board met with Maintenance Supervisor Dan Waln and Fairgrounds Supervisor Lonny Vernon for updates on the Harvest Park and other maintenance department items.

The board met with Darci Rodriguez, Holyoke Enterprise Managing Editor, for the monthly press briefing.

The board met with Todd Workman and Steve Brown to discuss the election process. After hearing from the County Clerk, the commissioners are not making any changes to Phillips County's election procedures as they feel our elections are secure and the results accurate.

The board met with Economic Development Director Trisha Herman, Comprehensive Economic Development Representatives Greg Thomason and Paige Johnson. They presented to the board about creating a regional Comprehensive Economic Development (CED) and reported on the Colorado Covid-19 Regional Resiliency and Recovery Roadmap process.

District Attorney Travis Sides met with the board to give an update on his office and the challenges he faces due to staffing and housing issues.

Old Business

Hofmeister discussed the domestic sludge issues.

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

Motions/ New Business

Hofmeister made a motion to add Steve Firme as an authorized signer on the West Phillips County Cemetery District checking account at First Pioneer National Bank. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to approve the application to amend the ambulance service license for East Phillips County Hospital District as presented. Hofmeister seconded the motion. Motion carried unanimously.

Adjournment

Chairman Timm adjourned the meeting at 11:44 A.M.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for Wednesday, June 8, 2022.

Phillips County Commissioners:

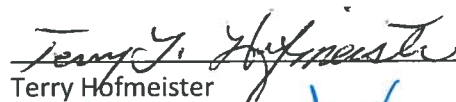
Attest:



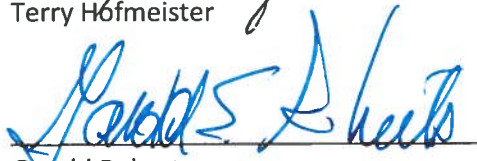
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts