

*Phillips County Commissioner  
Meeting Minutes<sup>1</sup>  
June 8, 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 June 8, 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, Holly Ferguson, Marilyn Wagner (via Zoom), Trisha Herman, Misty Torres and Lonny Vernon.

**Additions or Corrections to the Agenda**

None presented.

**Approval of Consent Agenda**

Hofmeister made a motion to approve the consent agenda as presented. Roberts seconded the motion. Motion carried unanimously.

**Consent Agenda Items:**

- a) Approval of the minutes of the BOCC 05.27.2022 meeting
- b) Approval of A/P invoice list
- c) Acknowledge receipt of CAPP monthly reports
- d) Acknowledge receipt of Mobile Food Pantry report
- e) Acknowledge receipt of Event Center/BOC Pavilion Rentals

**Public Comments**

None presented.

**Appointments**

The board met with Holyoke Chamber of Commerce Director Holly Ferguson and Phillips County Economic Development Director Trisha Herman. Herman discussed the Travel Stories Committee, which is an organization that publishes an application for travelers to view and get information on the county and the Northeast Colorado Travel Region, known as the Pioneering Plains. Herman and Ferguson asked the board if they would contribute \$600 for their membership in the committee. The board decided to table the discussion so Herman can speak about it with the Economic Development Board. Herman discussed the support letter to the Housing Authority. Ferguson updated the board on all the Holyoke Chamber of Commerce happenings this summer, including Dandelion Daze.

The board met with CTSI Marilyn Wagner, loss prevention agent, via Zoom to review the loss analysis/pool updates from 2021.

The board met with Misty Torres for her upcoming event at the Event Center to be held on July 8-10, 2022. Torres plans to serve alcohol. The board approved her request if she provides the required alcohol deposit and proof of alcohol liability insurance. No special permit is required.

The board met with County Clerk Beth Zilla to discuss the options for implementation of SB 153, which concerns increasing internal election security measures.

The board held a work session with Fairgrounds Supervisor Lonny Vernon.

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

**Old Business**

The board discussed the salary for the newly appointed Deputy Coroner, Kim O'Neill.

**Motions/ New Business.**

Roberts made a motion to approve the request from Coroner Dennis Jelden to pay Deputy Coroner Kim O'Neill as a part-time employee to receive \$25.00 per day when on-call and \$100 per report. Hofmeister seconded the motion. Motion carried unanimously.

The board tabled the discussion on the Domestic Sludge Resolution amendment to a later date.


**Adjournment**

Chairman Timm adjourned the meeting at 11:18 A.M.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for Friday, June 17, 2022.

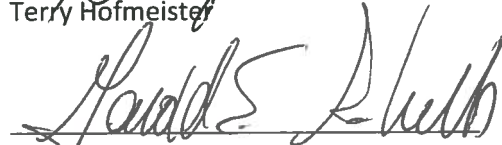
Phillips County Commissioners:

  
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Tom Timm

Attest:

  
  
\_\_\_\_\_  
Beth Zilla, County Clerk

  
\_\_\_\_\_  
Terry Hofmeister

  
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Garold Roberts