

*Phillips County Commissioner
Meeting Minutes¹
July 29, 2022*

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 July 29, 2022, at the County Courthouse in the Commissioner Meeting room.

County Attendees

Chairman Tom Timm, Commissioners Garold Roberts and Terry Hofmeister, County Administrator Laura Schroetlin, County Clerk Beth Zilla, Assessor Doug Kamery, Sheriff Thom Elliott, Assistant Administrator Andrew Nygaard, and County Attorney Tammy Kelley

Additional Attendees

Janelle Krueger, Darci Rodriguez, Abby Henry, Holly Ferguson

Additions or Corrections to the Agenda

Road and Bridge personnel and the Rural Jump-Start program

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 07.19.2022 meeting
- b) Approval of July payroll
- c) Approval of A/P invoice list
- d) Acknowledge receipt of HUTF summary
- e) Acknowledge receipt of TV service log for June
- f) Acknowledge receipt of building permits log
- g) Acknowledge receipt of Event Center/Pavilion rentals

Public Comments

None presented.

Appointments

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

The board met with Abby Henry regarding the Haxtun pool project.

The board met with Holyoke Chamber of Commerce Director Holly Ferguson, who requested the use of the Holyoke Community Federal Credit Union's mobile ATM inside the building for upcoming cornhole events at the Bank of Colorado Pavilion. The request could not be approved due to the naming rights contract with Bank of Colorado, but it could be set up outside the building.

The board met with County Attorney Tammy Kelley, Assessor Kamery and Sheriff Elliott regarding a CORA request the county received.

Motions/New Business

Hofmeister made a motion to support the Town of Haxtun's pool project by providing \$5,000-\$10,000 of in-kind support. County personnel will haul the demolition debris from the Haxtun pool building to the Phillips County Landfill. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to approve the request from Road and Bridge Manager Mike Salyards to purchase a 2002 Gradall XL4100 Wheel Excavator from Prestige Equipment in Brighton, Colorado, for \$20,000. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the request from Landfill Manager Bill Andrews to move Randy Owens to GN40 Grade 15 Step 6, effective August 1, 2022. Roberts seconded the motion. Motion carried unanimously.

¹Minutes prepared by Andrew Nygaard are a summary of discussions, not a verbatim account.

Roberts made a motion to approve the request from County Clerk Beth Zilla to increase the hourly rate of pay for election judges from \$12 to \$15, effective August 1, 2022. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the request from Road and Bridge Manager Mike Salyards to hire Daryl Kuehn as a full-time road worker at RB Grade 16 Step 2, effective August 1, 2022. Roberts seconded the motion. Motion carried unanimously.

The board discussed the Rural Jump-Start program. The board took no action and will wait and see what the City of Holyoke and the Town of Haxtun decide regarding the program.

Adjournment

Chairman Timm adjourned the meeting at 10:48 A.M.

Minutes submitted by Assistant Administrator Andrew Nygaard.



Next meeting is scheduled for August 9, 2022.

Phillips County Commissioners:



Tom Timm

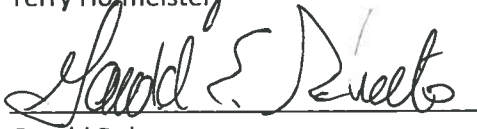
Attest:

Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts