

Phillips County Commissioner
Meeting Minutes
August 19, 2021

The board held a work session with Maintenance Supervisor Dan Waln prior to the meeting.

Call to order

Chairman Hofmeister called to order the meeting of the Phillips County Commissioners and opened with the Pledge of Allegiance at 9:00 A.M. on August 19, 2021 at the County Courthouse in the Commissioner Meeting room.

Attendees

Chairman Terry Hofmeister, Commissioners Garold Roberts and Tom Timm, County Administrator Assistant Nici Akey, and County Clerk Beth Zilla.

Additional Attendees

Additions or Corrections to the Agenda

Roberts added the following additions to the agenda

11) Aurora Dairy

12) Landfill

Approval of Consent Agenda

Roberts made a motion to approve the Consent Agenda as submitted. Tim seconded the motion. Motion carried unanimously 3-0.

Consent Agenda Items:

- a) Approval of the minutes from the BOCC August 09, 2021 minutes
- b) Approval of the AP Invoice list
- c) Approval of Veterans Service Officer Monthly Report
- d) Acknowledgment of the receipt of the 2021 CAPP report for July
- e) Acknowledgment of the receipt of the Notice of Valuation for State Assessed Properties
- f) Acknowledgment of the receipt of the Conditional Use Permit List
- g) Acknowledgment of the receipt of the TV Service Log
- h) Acknowledgment of the receipt of the Mobile Food Pantry report
- i) Acknowledgment of the receipt of the Event Center rentals

Public Comments

No public comments

Appointments

The board met with Megan Vieselmeyer on behalf of her sister Erin Vieselmeyer to discuss their upcoming event at the Event Center on September 04, 2021. Vieselmeyer's plan to serve alcohol at their event. The board approved their request if they provide the required alcohol deposit and proof of alcohol liability insurance. No special permit is required.

The board met with Director of Human Services, Lori Lundgren. Timm made a motion to become the board of Human Services at 9:58 A.M. Roberts seconded the motion. Motion carried unanimously 3-0. This portion of the meeting will be maintained by the Department of Human Services.

The board met with Communications Center Director Kenny Gaskill to discuss an equipment update using the American Recovery Plan Act for the funding of project.

The board met with County Assessor Doug Kamery to discuss legislation updates on SB 21-130 and how it will affect Phillips County's Assessed Value, also SB 21-1312 and how it will affect Personal Property for Phillips County.

Old Business

The board reviewed the conditions of the railroad crossings and the steps that need to be taken to fix crossings.

Motions/ New Business

Administrator Assistant Nici Akey did a recap on the Harvest Park RV Campground and funding through the GOCO Grant.

The board reviewed a letter from Arapahoe County Attorney Ron Carl regarding the Opioid Addiction meeting.

The board discussed the wells that are being drilled at the Aurora Dairy. The board agreed to contact the Dairy for clarification on types of wells being drilled.

Roberts made a motion to approve the request from Communications Center Manager Kenny Gaskill to use American Recovery Plan Act funds to purchase the equipment and software listed below for the Phillips County Communications Center. These expenditures would fall under the Public Health category 1.8 (Public Health Expenses including Communications). Timm seconded the motion. Motion carried unanimously 3-0.

| VENDOR | EQUIPMENT/PROGRAMMING | COST |
|-----------------------------|---------------------------|-----------------------------|
| Intrado | Text to 911 | \$13,625/ 3-yr subscription |
| Absolute Solutions | 5 Kenwood portable radios | \$10,302 |
| Motorola/Absolute Solutions | 2 consolettes | \$16,087 |
| Motorola | Radio console upgrade | \$4,500 |
| VoiceProducts | NICE recording system | \$26,301 |
| | TOTAL REQUEST | \$70,815 |

Timm made a motion to approve the request from the Phillips County Arts Council for Concert Membership at the Endowment Level at \$300.00. Roberts seconded the motion. Motion carried unanimously 3-0.

Roberts made a motion to approve the request from Phillips County Sheriff Thomas Elliott to trade in the 2015 Ford Interceptor Patrol vehicle in the amount of \$4,000.00 towards the purchase of the 2021 Chevy Tahoe Patrol Car purchased from John Elway Dealership using the USDA Grant previously approved. Timm seconded the motion. Motion carried unanimously 3-0.

The board reviewed the Landfill’s 2021 Waste Characterization and Acceptance Plan.

Adjournment


Chairman Hofmeister adjourned the meeting at 11:12 A.M.

Minutes submitted by County Clerk Beth Zilla


Next meeting is scheduled for August 31, 2021.

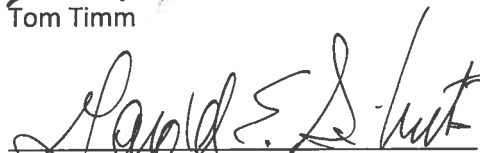
Phillips County Commissioners:

Attest:


Terry Hofmeister


Beth Zilla, County Clerk


Tom Timm


Garold Roberts