

Phillips County Commissioner
Meeting Minutes¹
August 19, 2022

The board held a work session with CDL Trainer and Tester Gerald Whipple, Matt Meusborn and Road and Bridge Supervisor 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 8:02 A.M., on August 19, 2022, at the County Courthouse in the Commissioner Meeting room.

County Attendees

Chairman Tom Timm, Commissioners Garold Roberts and Terry Hofmeister, County Clerk Beth Zilla, Emergency Manager Broc Pelle, Department of Human Services Director Lori Lundgren and Assistant Administrator Andrew Nygaard.

Additional Attendees

Steve Firme, Tom Edwards, John Heermann, Linda Jelden, Jennifer Deam, Jennifer Paintin, Valentina Arvizo, and Will Arthur.

Additions or Corrections to the Agenda

Removed item #8, Personnel for the Communications Center.

Added item # 11, Discussion on the Republican River Water Conservation District meeting.

Added item # 12, Communications Center funding update.

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 08.09.22 meeting
- b) Approval of A/P invoice list
- c) Approval of the Veterans Service Officer monthly report
- d) Acknowledge receipt of Quarterly Monitoring reports from Seaboard Foods
- e) Acknowledge receipt of HUTF summary
- f) Acknowledge receipt of Mobile Food Pantry report
- g) Acknowledge receipt of Building Permits log
- h) Acknowledge receipt of Event Center/Pavilion Rentals

Public Comments

None presented.

Appointments

The board met with Emergency Manager Broc Pelle for updates from his office.

The board met with West Phillips County Cemetery District board members Steve Firme, Tom Edwards and John Heermann to discuss the board's investment funds and board membership.

The board convened as the Board of Human Services at 10:07 A.M., meeting with Director Lori Lundgren. This portion of the meeting will be maintained by the Department of Human Services. The board reconvened as the Board of County Commissioners at 10:28 A.M.

The board met with Linda Jelden, Jennifer Deam, Valentina Arvizo and Jennifer Paitin from Baby Bear Hugs. Jennifer Deam gave an update on the services that Baby Bear Hugs provided this year.

The board met with Will Arthur, representing the Attentive-CIGNA partnership, regarding employee benefits.

Old Business

The board discussed the revised wind and zoning regulations that have been proposed. The board would like to hold a meeting with Sullivan Green Seavy representatives, County Attorney Tammy Kelley,

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

Planning Commission, County Assessor Doug Kamery and surveyor Josh Skelton to discuss proposed regulations.

Roberts provided an update on the funding of the Communications Center and reported that he would be attending the next Melissa Memorial Hospital board meeting to discuss the topic.

Motions/New Business

The board discussed the chip seal project for the Event Center parking lot. The area will be crack filled first and the chip seal project will be revisited next year.

Hofmeister made a motion to accept the recommendation of the Planning Commission to approve the subdivision exemption request submitted by Ivan and Julie Wiebke Trust to sell 5.21 acres in the SE1/4 of Section 13 T7N-R45W to Gade and McKenna Groshans. Roberts seconded the motion. Motion carried unanimously.

Roberts updated the board on the Republican River Water Conservation District meeting that he attended.

Steve Firme, Tom Edwards and John Heermann of the West Phillips County Cemetery District Board discussed increasing its size from three members to five members, but the number of members on the West Phillips County Cemetery District Board is limited to three by C.R.S. 30-20-803.

Adjournment

Chairman Timm adjourned the meeting at 12:12 P.M.

Minutes submitted by County Clerk Beth Zilla.


Next meeting is scheduled for August 31, 2022.

Phillips County Commissioners:

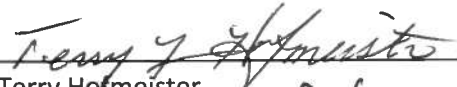
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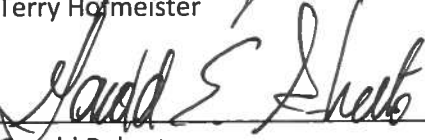
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts