

Phillips County Commissioner
Meeting Minutes¹
September 9, 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 September 9, 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, Department of Human Services Director Lori Lundgren, County Assessor Doug Kamery and Assistant Administrator Andrew Nygaard.

Additional Attendees

Janelle Krueger, Trisha Herman, Norb Badding and Billy Andersen.

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 08.31.2022 meeting
- b) Approval of the A/P invoice list
- c) Acknowledge receipt of Treasurer's monthly reports
- d) Acknowledge receipt of Workers' Comp Reports
- e) Acknowledge receipt of Event Center/BOC Pavilion Rentals

Public Comments

None presented.

Appointments

The board met with Phillips County Economic Development Director Trisha Herman. Herman reviewed the Innovative Housing Planning grant (IHOP). Herman also discussed the Rural Jump-Start Program and the economic development budget for 2023.

The board convened as the Board of Human Services at 9:28 A.M. The minutes from this portion of the meeting will be maintained by the Department of Human Services. The board reconvened as the Board of County Commissioners at 9:32 A.M.

County Assessor Doug Kamery met with the board to discuss the final determination of property tax status on Prairie Winds Art Center of Colorado. The Division of Property Taxation Department has extended their tax exemption status, which will be re-evaluated next year.

The board met with Norb Badding and Billy Andersen to discuss Central Plains Equipment's tractor-rental program. Andersen presented the board with a government equipment rental form. Road and Bridge Manager Mike Salyards will look into the next steps to implement the program.

Unfinished Business

The board discussed the draft of the Intergovernmental Agreement for the funding of the Communications Center.

The board discussed the amended resolution for the courthouse sidewalk project.

The board discussed the Rural Jump-Start Program.

Motions/ New Business

Roberts made a motion to approve the draft of the intergovernmental agreement for the funding of the Communications Center. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to adopt Resolution No. 09-09-2022-01 as follows:

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

**AGREEMENT BETWEEN COLORADO DEPARTMENT OF TRANSPORTATION
AND PHILLIPS COUNTY**

A RESOLUTION BEFORE THE BOARD OF COUNTY COMMISSIONERS OF PHILLIPS COUNTY, COLORADO (THE "COUNTY") AUTHORIZING AMENDMENT #1 TO PROJECT #C370-013 (23940) BETWEEN THE COUNTY AND THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT).

WHEREAS, CDOT MTF funds in the amount of \$104,693 had previously been made available for a project identified as Phillips County Courthouse Sidewalks – MTF C370-013 (23940) MMOF; and

WHEREAS, additional CDOT-MFT funds in the amount of \$150,000 have been made available for the same project; and

WHEREAS, additional CDOT MFT funds in the amount of \$80,000 have been made available for the same project; and

WHEREAS, the County did enter into a contract, hereby referred to as MTF C370-013, Region 4, including exhibits and amendment, with the State of Colorado for the use and benefit of the Colorado Department of Transportation, to replace existing sidewalks and curbing where deemed necessary; and

WHEREAS, the County, hereby authorizes the expenditure of \$26,173 as necessary to meet the terms and obligations of the project agreement and application.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County agrees with the terms and conditions stated in the contract between the County and CDOT, and said Amendment #1 is hereby approved.
2. The County authorizes its Chair of the Board of County Commissioners to sign said Amendment #1.

Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to table the adoption of a resolution authorizing Phillips County to participate in the Rural Jump-Start Program to wait and see what the City of Holyoke and Town of Haxtun will do regarding the program. Hofmeister seconded the motion. Motion carried unanimously.

Adjournment

Chairman Timm adjourned the meeting at 10:33 A.M.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for September 19, 2022.

Phillips County Commissioners:


Attest:



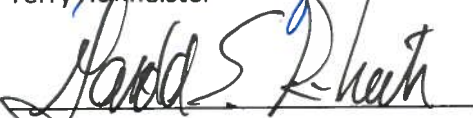
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts