



Phillips County Commissioner

Meeting Minutes¹

October 16, 2023

The board held two work sessions prior to the meeting. The first was with Maintenance Supervisor Lonny Vernon, and the second was with Road and Bridge Manager Mike Salyards.

The board held two budget work sessions after the meeting. The first was with Veterans' Service Officer Jeremy Kilpatrick, and the second was with Les Archuleta of Platinum Technology.

Call to order

Chairman Garold Roberts called the meeting of the Phillips County Commissioners to order and opened with the Pledge of Allegiance at 8:00 a.m. on Monday, October 16, 2023, at the County Courthouse in the Commissioner meeting room.

County Attendees

Chairman Garold Roberts, Commissioners Terry Hofmeister and Tom Timm, County Administrator Laura Schroetlin, Deputy Administrator/Planner Andrew Nygaard, and County Clerk Beth Zilla

Additional Attendees

None.

Additions or Corrections to the Agenda

None presented.

Approval of Consent Agenda

Timm 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 10.06.2023 meeting
- b. Approval of invoice list
- c. Acknowledge receipt of Treasurer reports
- d. Acknowledge receipt of finance reports
- e. Acknowledge receipt of Workers' Comp reports
- f. Acknowledge receipt of Building Permits log
- g. Acknowledge receipt of Event Center/BOC Pavilion rentals

Public Comments

None presented.

Appointments

None scheduled.

Unfinished Business

Nygaard gave an update on a courthouse sidewalk project meeting held on October 12, 2023.

Motions/ New Business

Hofmeister made a motion to reappoint Keith Sagehorn to a 3-year term on the Phillips County Board of Adjustment, expiring on December 31, 2026. Timm seconded the motion. Motion carried unanimously.

Timm made a motion to appoint Colby Starkebaum to a 3-year term on the Weed & Pest Advisory Board, expiring on December 31, 2026. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to reappoint Jim Tomky to a 3-year term on the Weed & Pest Advisory Board, expiring on December 31, 2026. Timm seconded the motion. Motion carried unanimously.

Timm made a motion to reappoint Tom Bennett to a 3-year term on the Phillips County Economic Development (PCED) Board, expiring on December 31, 2026. Hofmeister seconded the motion. Motion carried unanimously.

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



Hofmeister made a motion to reappoint Jeanette Kingman to a 5-year term on the Phillips County Planning Commission, expiring on December 31, 2026. Timm seconded the motion. Motion carried unanimously.

Timm made a motion to reappoint Dan Kafka to a 5-year term on the Recreation District Board, expiring on December 31, 2028. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to reappoint Steve Firme to a 6-year term on the West Cemetery Board, expiring on December 31, 2029. Timm seconded the motion. Motion carried unanimously.

Timm made a motion to appoint Brandon Markert to serve out Kayla Kafka's unexpired term on the Phillips County Fair Board, expiring on August 31, 2024. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to authorize the Chairman to sign the tavern license for Ricos Dogs LLC, dba Blisties. Timm seconded the motion. Motion carried unanimously.

Adjournment


Chairman Roberts adjourned the meeting at 8:38 a.m.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for October 31, 2023.

Phillips County Commissioners:

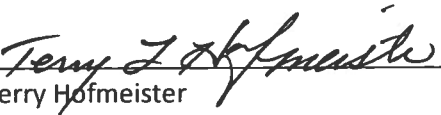
Attest:



Garold Roberts



Beth Zilla, County Clerk



Terry Hofmeister



Tom Timm