

Phillips County Commissioner
Meeting Minutes
November 09, 2021

The board held a work session with Road and Bridge Manager Mike Salyards and Assistant Manager Kevin Scott 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 November 09, 2021 at the County Courthouse in the Commissioner Meeting room.

Attendees

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

Additional Attendees

Keith Sagehorn, Mike Brown, Broc Pelle, Lori Lundgren, Sara Bornhoft, Brian England, Lance McBride

Additions or Corrections to the Agenda

Additions to the Agenda

#16 Pavilion use for football practice

#17 Wind Towers

Removal from the Agenda

#10 Fair board-Kayla Kafka

Approval of Consent Agenda

Timm made a motion to accept the Consent Agenda with additions and corrections. Roberts seconded the motion. Motion carried unanimously 3-0.

Consent Agenda Items:

- a) Approval of the minutes of the BOCC 10.29.21 meeting
- b) Approval of AP Invoice List
- c) Acknowledgment of the receipt of CTSI Technical Update
- d) Acknowledgment of receipt of Claims Report (3)
- e) Acknowledgment of receipt of Seaboard Quarterly Report
- f) Acknowledgment of the receipt of PC Veteran's Service Office Report
- g) Acknowledgment of the receipt of Event Center rentals/surveys

Public Comments

Mike Brown, Pastor of the First Christian Church, met with the board to discuss the COVID-19 vaccination mandates.

Appointments

The board met with Emergency Manager Broc Pelle for his monthly update.

Roberts made a motion to become the Board of Human Services at 10:37. Timm seconded and the motion carried unanimously 3-0. The minutes from this portion of the meeting will be maintained by the Department of Human Services. The board resumed for regular business at 10:47.

Old Business

The board discussed plans for the Harvest Park expansion.

It was reported that twenty-eight (28) loads of material had been hauled to the City of Holyoke for the Fire Hall project.

Motions/ New Business

Roberts made a motion to approve the recommendations of the Board of Adjustment to approve the Conditional Use request submitted by Francisco Quintana to allow the property to be used for various outdoor activities, including, but not limited to rodeos, soccer, mini fairs, dances, receptions, etc., on the twelve (12) acre property located in the SE ¼ Section 6, Township 7, Range 44, with the following conditions:

- 1) Trash will be managed in such a way that has no adverse effect on neighboring property. Per the Phillips County Sheriff's office, open burning is permitted when there is no wind. The fire must always be monitored. The Communication Center must be provided with the location

prior to starting the open burn and notified when the fire is extinguished. Burning is not permitted if an active burn ban/Red Flag alert is in place.

- 2) A section of the property must be designated for event parking. Overflow parking is prohibited:
 - a. Within 30' of a stop sign (C.R.S. 42-4-1204(1)(d)),
 - b. In such a manner that would obstruct traffic (C.R.S. 43-4-1204 (1)(e))
 - c. On the roadway side of any stopped or parked vehicle (double parking). (C.R.S. 42-4-1204 (1) (f)),
 - d. Where law enforcement indicates no parking (C.R.S. 42-4-1204(2), and
 - e. More than 12" from the road edge (C.R.S. 42-4-1205 (1))

Timm seconded the motion. Motion carried unanimously 3-0.

Timm made a motion to approve the following roadway occupancy agreements submitted by High Plains Construction Services, LLC for underground construction of a 4" HDPE Waterline across

- a) County Road 20 from section 22 to Section 15
- b) County Road 33 from Section 22 to Section 23
- c) County Road 33 from Section 22 to section 23

Roberts seconded the motion. Motion carried unanimously 3-0.

The board discussed the invoice from Highline for a pole replacement. Roberts is going to visit with Dennis Herman at Highline for further discussion.

The board reviewed the CTSI 5-year loss analysis report from 2016-2020.

Roberts made a motion to approve the request from County Assessor Doug Kamery to move Nick Flaa to GN19 step 3 at an annual salary of \$37,009.79 (\$3,084.15 monthly), effective November 13, 2021. Timm seconded the motion. Motion carried unanimously 3-0.

Timm made a motion to approve the request from CSU Extension Regional Director, Dennis Kaan to move Carrie Anderson to GN 24 step 2 at an annual salary of \$39,179.99 (\$3,317.90), effective November 04, 2021. Roberts seconded the motion. Motion carried unanimously 3-0.

The board met Sara Bornhoft with the Melissa Memorial Hospital (MMH) to discuss the upcoming event at the Event Center on December 04, 2021. MMH plans to serve alcohol at their event. The board approved their request if they provide the required alcohol deposit and proof of alcohol liability insurance.

The board met with Brian England and Lance McBride with Aurora Dairy for updates on their Dairy project.

Roberts made a motion to approve the renewal of the farm ground lease at the Landfill with Duane Harms for 2022. Lease is for 57 acres at \$35.00 per acre, for an annual lease of \$1,995.00. Timm seconded the motion. Motion carried unanimously 3-0.

The board discussed the suggestions given by Gary Rodarmel with 5-Flat Roping for upgrades to the Pavilion.

The board discussed allowing the local football teams to use the Pavilion as an alternative practice field in inclement weather. The board agreed to allow the use when requested if the facility is available and if the proper paperwork is completed.

The board discussed the moratorium regarding wind tower facilities.

Adjournment

Chairman Hofmeister adjourned the meeting at 12:10.

Minutes submitted by County Clerk Beth Zilla

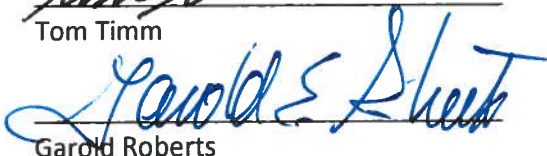
The board held a work session with John Sullivan of Sullivan, Green, and Seavy regarding Phillips County zoning.

Next meeting is scheduled for November 24, 2021.

Phillips County Commissioners:


Terry Hofmeister


Tom Timm


Garold Roberts

Attest:


Beth Zilla, County Clerk