

Phillips County Commissioner

Meeting Minutes

November 19, 2020

Call to order

Chairman Hofmeister called to order the regular meeting of the Phillips County Commissioners at 9:00 A.M. on November 19, 2020 at the Event Center in the Bieseimer Room.

Attendees

Chairman Terry Hofmeister, Commissioners Don Lock and Harlan Stern, County Administrator Pam Jensen, and County Clerk Beth Zilla, Commissioner-elect Garold Roberts, Holyoke Enterprise Editor Brenda Brandt, and Holyoke Chamber of Commerce Director Holly Ferguson.

Addition to the Agenda

2021 board appointments

Approval of Minutes and Consent Agenda

Lock made a motion to approve the Consent Agenda. Stern seconded the motion. Motion carried.

Stern made a motion to approve the minutes from the November 09, 2020 meeting with corrections. Lock seconded the motion. Motion carried.

Appointments

The board met with Holyoke Enterprise Editor Brenda Brandt. Brandt brought in advertising options for the Elected Officials Christmas Greeting for the Holyoke Enterprise. Each elected official is responsible to personally pay for their share of the Christmas ad cost.

The board met with Holyoke Chamber of Commerce Director Holly Ferguson. Ferguson discussed Parade of Lights and Country Christmas on December 07th 2020. Ferguson would like to go forward with the festivities with COVID-19 restraints. Ferguson has plans that will follow the COVID-19 restrictions. Ferguson plans to extend the hours from 9:00 A.M. to 8:00 P.M. The board agreed to allow Ferguson to go forward with plans if she follows the health department's recommendation for COVID-19 restrictions. Ferguson also discussed the Help Colorado Grants and other grants associated with COVID-19.

Old Business

Jensen gave the board updates on the CVRF DOLA funds and ESF14 hourly reimbursements. The board also discussed a \$25,000 Help Colorado Now Grant application to help local businesses.

New Business/Motions

The board reviewed the November 30, 2020 CWCP & CAPP combined meeting agenda.

Lock made a motion to approve the DHS Food Assistance/EBT contract. Stern seconded the motion. Motion carried.

Lock made a motion to approve the proposal from Kelley Law Ltd. The proposal stated that Kelley Law would provide legal services for Phillips County in 2021 for a quarterly retainer, paid in advance, of \$4,200.00 for up to 24 hours of legal service billed at 90% of the standard rates. Stern seconded the motion. Motion carried.

Stern made a motion to approve the 2021 contract with Platinum Technology to provide managed IT services for Phillips County, for a monthly fee of \$4,032.00 as presented in their proposal. Lock seconded the motion. Motion carried.

Lock made a motion to approve the annual contract, as recommended by Communication Center Director Kenny Gaskill, with VOICE Products Service, LLC. Stern seconded the motion. Motion carried.

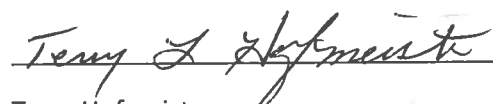
Adjournment


Chairman Hofmeister adjourned the meeting at 11:45 P.M.

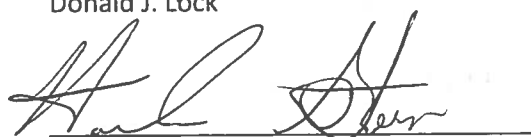
Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for November 25, 2020.

County Commissioners:


Terry Hofmeister


Donald J. Lock


Harlan Stern

Attest:


Beth Zilla – County Clerk