

*Phillips County Commissioner  
Meeting Minutes  
November 24, 2021*

**Call to order**

Chairman Hofmeister called to order the meeting of the Phillips County Commissioners and opened with the Pledge of Allegiance at 8:00 A.M. on November 24, 2021, at the County Courthouse in the Commissioner Meeting room.

**Attendees**

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

**Additional Attendees**

Patrick Mitchell, Andrew Nygaard, Michelle Harms, Ed Glennemeier and Dan Waln.

**Additions or Corrections to the Agenda**

None

**Approval of Consent Agenda**

Timm made a motion to approve the Consent Agenda as presented. Roberts seconded the motion. Motion carried unanimously 3-0.

**Consent Agenda Items:**

- A) Approval of the minutes of the BOCC 11.19.2021 meeting
- B) Approval of November Payroll
- C) Approval of AP invoice List
- D) Acknowledgment of receipt of Event Center/BOC Pavilion rentals

**Public Comments**

No public comments

**Appointments**

The board met with Holyoke Enterprise Reporter Andrew Nygaard for the monthly press briefing.

The board met with Michelle Harms to discuss her concerns regarding Seaboard trucks using County Road 35 now that the road is open to U.S. Highway 6. The board will meet with Seaboard Foods and discuss road usage.

The board met with Michelle Harms with KSTH Radio Station to discuss their upcoming event at the Event Center on February 05, 2022.

The board met with racetrack worker Ed Glennemeier and Fairground Maintenance Supervisor Dan Waln to discuss lighting at the racetrack, the guard rails at the racetrack and the blowing sand at the racetrack.

**Old Business**

County Administrative Secretary Patrick Mitchell reported the approved ARPA expenditures to date and remaining funds.

**Motions/ New Business**

None

**Adjournment**

Chairman Hofmeister adjourned the meeting at 10:04 A.M.

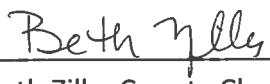
Minutes submitted by County Clerk Beth Zilla.


Next meeting is scheduled for December 10, 2021.

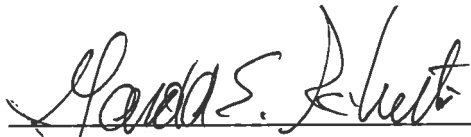
Phillips County Commissioners:

Attest:

  
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Terry Hofmeister

  
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Beth Zilla, County Clerk

  
\_\_\_\_\_  
Tom Timm

  
\_\_\_\_\_  
Garold Roberts