

Phillips County Commissioner
Meeting Minutes¹
January 9, 2023

The board held a work session with Road and Bridge Manager Mike Salyards prior to the meeting.

Call to order

Chairman Tom Timm called the meeting of the Phillips County Commissioners to order and opened with the Pledge of Allegiance at 8 a.m. on January 9, 2023, at the County Courthouse in the Commissioner Meeting room.

County Attendees

Chairman Tom Timm, Commissioners Terry Hofmeister and Garold Roberts, County Administrator Laura Schroetlin, Deputy Administrator/Planner Andrew Nygaard, County Clerk Beth Zilla, Department of Human Services Director Lori Lundgren, and Maintenance Supervisor Lonny Vernon.

Additional Attendees

Janelle Krueger.

Additions or Corrections to the Agenda

The following appointment was added to the agenda:

10 a.m. - Maintenance Supervisor Lonny Vernon

Approval of Consent Agenda

Roberts 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 12.30.2022 meeting
- b) Approval of invoice list
- c) Acknowledge receipt of Event Center/BOC Pavilion rentals

Public Comments

None presented.

Appointments

The board convened as the Board of Human Services at 8:03 a.m., meeting with Director Lori Lundgren. 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 8:10 a.m.

Unfinished Business

The board discussed county board appointments and vehicle inspection details for secure transportation services.

Motions/ New Business

Roberts made a motion to appoint Chris Fuesz to a 3-year term on the Board of Adjustment, expiring on December 31, 2025. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to appoint Mike Salyards to a 5-year term on the Planning Commission, expiring on December 31, 2027. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to approve the request from County Clerk Beth Zilla to move Debbie Bennett to GN Grade 24 Step 6, effective January 1, 2023. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the request from County Clerk Beth Zilla to move Mary Roberts to GN Grade 23 Step 2, effective January 1, 2023. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to approve the request from County Assessor Doug Kamery to move Toby Thompson to GN Grade 31 Step 3, effective January 1, 2023. 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 approve the request from County Treasurer Steve Young to move Sheila Gift to GN Grade 25 Step 5, continuing as a .80FTE, effective January 1, 2023. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to approve the request from Maintenance Supervisor Lonny Vernon to move Gerald Lauer to GN40 Grade 20 Step 1, effective January 1, 2023. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the request from Maintenance Supervisor Lonny Vernon to move Steve Seuss to GN40 Grade 20 Step 7, effective January 1, 2023. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to approve the request from Maintenance Supervisor Lonny Vernon to raise the hourly rate of pay for Anabel Figueroa to \$15.78, effective January 1, 2023. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the request from Landfill Manager Bill Andrews to move Randy Owens to GN40 Grade 21 Step 2, effective January 1, 2023. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to approve the request from Road and Bridge Manager Mike Salyards to move John Davis to RB Grade 20 Step 9, effective January 1, 2023. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the request from Road and Bridge Manager Mike Salyards to move Dave Salyards to RB Grade 20 Step 9, effective January 1, 2023. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to approve the request from DHS Director Lori Lundgren to move Monica Ramirez to HS Grade 64 Step 4, effective January 1, 2023. Hofmeister seconded the motion. Motion carried unanimously.

Roberts made a motion to approve the request to change the date of the March 17, 2023, Board of County Commissioners meeting to March 20, 2023. Hofmeister seconded the motion. Motion carried unanimously.

Roberts made a motion to approve the request to change the date of the January 19, 2023, Board of County Commissioners meeting to January 20, 2023. Hofmeister seconded the motion. Motion carried unanimously.

The board tabled discussion of the vehicle inspection portion of the Secure Transportation bill, HB21-1085, until further information is obtained.

The board tabled discussion of HB21-1162, Management of Plastic Products, until further information is obtained.

The board met with Maintenance Supervisor Lonny Vernon, who updated the board on fencing at the fairgrounds, repairs at the landfill office, painting the Event Center, lighting at the Phillips County Raceway, and water at the Harvest Park RV Campground.

Adjournment


Chairman Timm adjourned the meeting at 10:20 a.m.

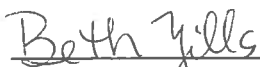
Minutes submitted by County Clerk Beth Zilla.


Next meeting is scheduled for January 20, 2023.


Phillips County Commissioners:

Attest:


Tom Timm


Beth Zilla, County Clerk


Terry Hofmeister


Garold Roberts