

*Phillips County Commissioner
Meeting Minutes
January 28, 2021*

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 January 28, 2021 at the County Courthouse in the Commissioner Meeting room. Chairman Hofmeister asked if there were any revisions to the agenda. Commissioner Timm added to the agenda the removal of the Livestock Committee laptop bids.

Attendees

Chairman Terry Hofmeister, Commissioners Garold E. Roberts and Tom Timm, Deputy County Administrator Laura Schroetlin, and County Clerk Beth Zilla.

Additional Attendees

Editor of the Haxtun-Fleming Herald Candie Fix, Reporter for the Holyoke Enterprise Andrew Nygaard, Event Center Reservationist Carrie Anderson, and Human Services Director Lori Lundgren.

Additions / Corrections to Agenda

Agenda item #14 "Livestock Committee laptop bids" was removed from this agenda.

Approval of Consent Agenda

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

Consent Agenda Items:

- January 19, 2021 BOCC Minutes
- January Payroll
- Invoice List
- Event Center Rentals

Old Business

All appointed board members positions for the county have been filled.

Motions/ New Business

Roberts made a motion to rescind Resolution 2021-02 authorizing the employment of a County Administrator and appointment of Pamela J. Jensen to fill that position. Timm seconded the motion. Roll call vote for approval of motion, Roberts voted Aye, Hofmeister voted Aye and Timm voted Aye.

Timm made a motion to approve Resolution 2021-07 authorizing the employment of a County Administrator and appointment of Laura L. Schroetlin to fill that position. Roberts seconded the motion. Roll call vote for approval of motion, Roberts voted Aye, Hofmeister voted Aye and Timm voted Aye.

Roberts made a motion to accept the request from the Board of County Commissioners to promote Deputy County Administrator Laura Schroetlin to the position of County Administrator/Planner and move her to GN Grade 43 Step 3 at an annual salary of \$60,050.22 (\$5,004.18 monthly), effective February 01, 2021. Timm seconded the motion. Roll call vote for approval of motion, Roberts voted Aye, Hofmeister voted Aye, and Timm voted Aye.

Timm made a motion to approve the request from NE Colorado Association of Local Government to increase Phillips County's 2021 County Express annual contribution from \$8,190.00 to \$9,356.89. Roberts seconded the motion. Motion carried unanimously, 3-0.

Roberts made a motion to adopt Resolution 2021-06 for supplemental budget and appropriation of additional sums of money to defray unanticipated expenses. Timm seconded the motion. Motion carried.

Chairman Hofmeister call to order the Budget Hearing meeting at 10:00 a.m.

The board met with Event Center reservationist Carrie Anderson to review the fees at the Event Center and Pavilion.

Chairman Hofmeister closed the Budget Hearing at 10:15 with no public attending.

The board met with CSU Extension Agents, Deeona Johnston and Dennis Kaan for their monthly updates. Johnston announced that she has accepted a job elsewhere.

The board become the board of Human Services at 11:42 a.m.

Board resumes as Board of County Commissioners at 11:57 A.M.

The board drafted a letter to be sent to the Colorado Health Department to request that Phillips County be moved to Level Yellow on the COVID-19 scale.

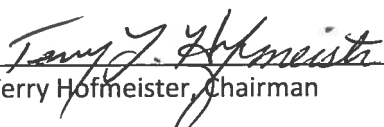
Adjournment

Chairman Hofmeister adjourned the meeting at 12:25 P.M.

Minutes submitted by County Clerk Beth Zilla.

Next meeting is scheduled for February 9th, 2021

Phillips County Commissioners:


Terry Hofmeister, Chairman


Tom Timm


Garold Roberts

Attest:


Beth Zilla, County Clerk