

*Phillips County Commissioner
Meeting Minutes
Oct 19, 2021*

Work session

The commissioners attended the Annual Employee Meeting at the Event Center from 8:00 A.M.- 10:00 A.M. prior to the regular meeting.

Call to order

Chairman Hofmeister called to order the meeting of the Phillips County Commissioners and opened with the Pledge of Allegiance at 10:15 A.M. on October 19, 2021 at the County Courthouse in the Commissioners' meeting room.

Attendees

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

Additional Attendees

Karen Ortner, Jimena Nuñez, Lori Lundgren

Additions or Corrections to the Agenda

Schroetlin added the Melissa Memorial EMS Director

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 10.07.2021 meeting
- b. Approval of the AP invoice list
- c. Approval of the Veterans Service Officer Monthly Report
- d. Acknowledgment of the receipt of the Loss Run Summaries as of September 2021
- e. Acknowledgment of the receipt of the Open Claim Files as of September 2021
- f. Acknowledgment of the receipt of the Claim Payments as of September 2021
- g. Acknowledgment of the receipt of the TV Service Log for August and September 2021
- h. Acknowledgment of the receipt of the Mobile Food Pantry Report
- i. Acknowledgment of the receipt of the Event Center rentals/survey

Public Comments

No public comments

Appointments

Karen Ortner and Jimena Nunez met with the board to ask for the board to waive the rental fee for the Northeastern Colorado FCCLA Conference that will be held at the Event Center on October 20, 2021. The board agreed to waive the rental fee.

The board met with Human Services Director Lori Lundgren. The Baby Bears Hugs (BBH) 2022 budget request was discussed. Any contribution to BBH is from TANF money.

Unfinished Business

The Haxtun Town Council voted to approve the request from Phillips County to use \$5,725 of the Town's CVFR funds to cover the payroll costs for the county's temporary additional cleaning person who was hired to help with COVID-related deep cleaning.

Motions/ New Business

Roberts made a motion to approve the tavern license for Ricos Dogs LLC, dba Blisties. Timm seconded the motion. Motion carried unanimously 3-0.

Roberts made a motion to approve the Colorado Opioid Settlement Memorandum of Understanding. Timm seconded the motion. Motion carried unanimously 3-0.

Timm made a motion to approve the following opioid related forms:

- 1) Janssen Opioid Settlement Participation Form,
- 2) The Distribution Opioid Settlement Participation Form, and

3) The Local Government Opioid Escrow Agreement.

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

Roberts made a motion to adopt resolution 2021-016 which authorizes a six-month moratorium on the processing of permits related to the construction of any wind farm system of facility with in Phillips County. Timm seconded the motion. Motion carried unanimously 3-0.

The board discussed the upcoming Phillips County On-board meeting to be held on October 25, 2021 at the Paoli Town Hall at 6:00 P.M.

The board reviewed a draft 2022 contract between B&B Investment dba Phillips County Raceway and Phillips County. Awaiting race dates to finalize the contract.

The board received notification from Melissa Memorial Hospital announcing the hiring of the new EMS Director Troy Kinoshita.

Roberts made a motion to appoint Kinoshita to the COMM Board. Timm seconded the motion. Motion carried unanimously 3-0.

The board tabled consideration of the Roadway Occupancy Agreements with High Plains Construction until next meeting.

Adjournment

Chairman Hofmeister adjourned the meeting at 12:20 P.M.

Minutes submitted by County Clerk Beth Zilla

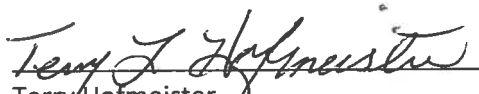
Next meeting is scheduled for October 29, 2021.

Work session

After adjournment, the commissioners participated in an Opioid Settlement zoom meeting from 1:00 - 2:30.

Phillips County Commissioners:

Attest:


Terry Hofmeister


Beth Zilla, County Clerk


Tom Timm


Garold Roberts