



The Board approves the below appointments to represent the Board of County Commissioners on regional boards:

Representatives to Regional Boards

Terry Hofmeister-District 1

CCI Legislative Committee
Centennial Mental Health
NE CO Health Department
PC Fair Board
ETPR
Pro-15
CHP

Garold Roberts -District 2

Com Board
Northeast Colorado Housing
EMS Board
PC Fair Board
ETPR*
Worker's Comp. Ins. Pool
CAPP
Region 1

Tom Timm -District 3

NECALG/NECTA
ECSDD
Seizure Committee
PC Fair Board*
ETPR
Rec. District (Alternate)
CCI Legislative Proxy

* Denotes the primary representative.

Official Bonds

Pursuant to Colorado Revised Statues, Section 24-13-105 the Phillips County Board of County Commissioners is satisfied that purchased crime insurance coverage meets the sufficiency of the official bond requirements of the County Commissioners C.R.S. 30-10-311, 312 and 313, Clerk and Recorder C.R.S. 30-10-401(2), Registrar of Titles C.R.S. 38-36-109, and 110, Sheriff C.R.S. 30-10-501(2), Coroner C.R.S. 30-10-601(b)(1.5), Treasurer 30-10-701(2), Public Trustee 38-37-102(4) and County Assessor 30-10-801(2), and approves and authorizes the purchase of insurance coverage in lieu of bonds of the respective County Officials.

Administration Organization

The County Administrator and/or administrative support may use the Chairman of the Board's signature stamp for emergency checks with authorization of the Chairman. Use of stamp must be documented.

The Phillips County Administrator is designated as the Budget Officer to prepare and present the 2027 budget draft to the board of County Commissioners on or before October 15, 2026, and the 2027 final budget on or before December 15, 2026, per C.R.S. 29-1-204.

The official posting location for the meeting dates, agendas, public notices, and information relating to Commissioner activities as well as changes made to the annual meeting schedule shall be posted on the bulletin board located outside the Commissioners' chambers in the Phillips County Courthouse.

The Haxtun Fleming Herald is designated as THE official newspaper for Phillips County for 2026 and the Holyoke Enterprise is designated as an official newspaper for Phillips County for 2026. The Holyoke Enterprise is designated as THE official newspaper and the Haxtun Fleming Herald is designated as an official newspaper for Phillips County delinquent property tax advertising per C.R.S. 39-11-105.

\$.60 per mile is established as the mileage reimbursement rate for 2026 for Phillips County. Let it be known that this may be changed by the Board at any time during the year.

The effective date hereof shall be the date of the adoption of this Resolution.

The above and foregoing Resolution was, on a motion duly made and seconded, adopted this 9th day of January 2026 by vote of the Board of Phillips County Commissioners.

ATTEST:

Beth Zilla
Clerk & Recorder, Beth Zilla

BOARD OF COUNTY COMMISSIONERS
COUNTY OF PHILLIPS, COLORADO

Garold Roberts
Commissioner Garold Roberts, Chairman

Terry Hofmeister
Commissioner Terry Hofmeister

Tom Timm
Commissioner Tom Timm