

STATE OF COLORADO )

) ss

RESOLUTION No. 01-10-2022-01

COUNTY OF PHILLIPS )

**RESOLUTION ORGANIZING COUNTY OPERATIONS, ESTABLISHING OFFICIAL HOLIDAYS, AND ESTABLISHING REGIONAL BOARD APPOINTMENTS FOR 2022**

**WHEREAS**, the Board of County Commissioners of Phillips County, State of Colorado, has convened a duly and lawfully called regular meeting on the 10<sup>th</sup> day of January, 2022; and,

**WHEREAS**, the Board desires to establish official holidays, designate representatives to regional boards, and set administrative duties to ensure adequate operations for Phillips County throughout the 2022 calendar year;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Phillips County Colorado: That the Board hereby reorganizes Phillips County operations by approving the following: Board of County Commissioners 2022 meeting schedule (Attachment "A"), appointments, holidays, board representatives, and administrative actions:

The Chairman of the Board of Phillips County Commissioners for 2022 is Commissioner Tom Timm. In the absence of the Chair of the Board of County Commissioners, any Commissioner may act in the capacity as Chairman of the Board of County Commissioners per C.R.S. 30-10-307. The Chairman of the Board is allowed to make a motion or to second a motion.

The Board hereby approves the following list as the official designated holidays for Phillips County Government in 2022:

**Holidays for 2022**

New Year's Day Observed	December 31, 2021	Friday
President's Day	February 21 <sup>st</sup>	Monday
Memorial Day	May 30 <sup>th</sup>	Monday
Independence Day	July 4 <sup>th</sup>	Monday
Labor Day	September 5 <sup>th</sup>	Monday
Columbus Day	October 10 <sup>th</sup>	Monday
Veterans Day	November 11 <sup>th</sup>	Friday
Thanksgiving Day	November 24 <sup>th</sup>	Thursday
Day after Thanksgiving	November 25 <sup>th</sup>	Friday
Christmas Observed	December 26 <sup>th</sup>	Monday

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

Comboard  
Northeast Colorado Housing  
EMS Board  
PC Fair Board  
ETPR\*  
Worker's Comp. Ins. Pool  
CAPP  
Region 1 (Alternate)

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 Statutes, 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 Assistant Administrator may use the Chairman of the Board's signature stamp for emergency checks with authorization of the Chairman.

The Phillips County Administrator is designated as the Budget Officer to prepare and present the 2023 budget draft to the board of County Commissioners on or before October 15, 2022 and the 2023 final budget on or before December 15, 2022 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 Commissioner's chambers in the Phillips County Courthouse.

The Haxtun-Fleming Herald is designated as THE official newspaper for Phillips County for 2022 and the Holyoke Enterprise is designated as an official newspaper for Phillips County for 2022. The Haxtun-Fleming Herald is designated as THE official newspaper and the Holyoke Enterprise is designated an official newspaper for Phillips County delinquent property tax advertising per C.R.S. 39-11-105.

\$.45 per mile is established as the mileage reimbursement rate for 2022 for Phillips County. Let it be known that this may be changed by the Board at any time during the year.

MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Phillips, State of Colorado, at its regular meeting held on the 10<sup>th</sup> day of January, 2022. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Phillips County Commissioners

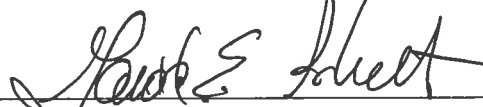
**ADOPTED THIS 10th day of January 2022.**

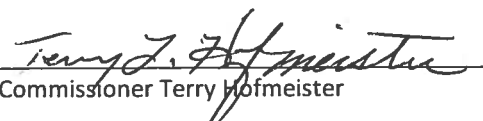
ATTEST:

  
Clerk & Recorder, Beth Zilla

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF PHILLIPS, COLORADO

  
Commissioner Tom Timm, Chairman

  
Commissioner Garold Roberts

  
Commissioner Terry Hofmeister