

PHILLIPS COUNTY BOARD OF COMMISSIONER

SPECIAL MEETING MINUTES

DECEMBER 2, 2021

**Call to order**

Chairman Hofmeister called to order the meeting of the Phillips County Commissioners and opened with the Pledge of Allegiance at 7:04 A.M. on December 2, 2021, at the County Courthouse in the Commissioner Meeting room.

**Attendees**

Chairman Terry Hofmeister, Commissioners Garold Roberts and Tom Timm, County Administrator Laura Schroetlin, and County Maintenance Supervisor Dan Waln and Lonny Vernon.

- 1) Roberts moved to approve the request from Maintenance Supervisor Dan Waln to use American Recovery Plan Act funds to pay for Harvest RV Park electrical upgrades, per quote, submitted by Fetzer Electric, LLP in the amount \$16,850.00.  
Timm seconded. Motion carried.
  
- 2) Timm moved to approve the request from Maintenance Supervisor Dan Waln to use American Recovery Plan Act fund to pay for Harvest RV Park sewer upgrades, per quote submitted by Blochowicz Ditching, Inc. in the amount \$41,047.42.  
Roberts seconded. Motion carried.

The Board of County Commissioners approved the 2022 contribution for the District Attorney at the 2021 level.

Meeting adjourned at 8:04 A.M.

Minutes submitted by Laura Schroetlin, County Administrator.

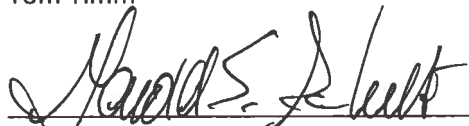
Phillips County Commissioners:

Attest:

  
Terry Hofmeister

  
Beth Zilla, County Clerk

  
Tom Timm

  
Garold Roberts