

# **Phillips County Board of Commissioners**

*January 19, 2026*

*Mid-Month*

## **REGULAR MEETING**

8:00 Meeting called to order  
Pledge of Allegiance  
Additions or corrections to agenda

- 1 8:05 Consent Agenda
- a Approval of the minutes of the BOCC 01.09.2026 regular meeting
  - b Approval of the minutes of the BOCC 01.09.2026 reorganizational meeting
  - c Approval of invoice lists
  - d Approval of annual dues for Colorado Counties Inc. and Colorado Public Lands
  - e Acknowledge receipt of Treasurer reports
  - f Acknowledge receipt of Notification of Compliance with SLFRF Award Closeout Process
  - g Acknowledge receipt of Weldco Farms Spring/Summer/Fall 2025 monitoring reports
  - h Acknowledge receipt of Tri-State Notification of Transmission Project
  - i Acknowledge receipt of Building Permits log
  - j Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals, surveys

## **APPOINTMENTS**

- 2 8:15 Administrator update
- 3 8:30 Public comments
- 4 8:45 County Clerk Beth Zilla - office closure
- 5 9:00 Trevor Redden - outdoor arena improvements
- 6 9:15 Holyoke Fire Protection District - Ryan Brackhan
- 7 9:30 Wagner Equipment Branch Shop Mgr. Dylon Bauer, and Journey Goode

## **UNFINISHED BUSINESS**

- 8 Northeast Rural Philanthropy Days sponsorship

## **NEW BUSINESS**

- 9 Equipment purchase - Road & Bridge
- 10 Designate County Health Pool representative
- 11 CCI Steering Committees Proxy Designation