

Phillips County Board of Commissioners

January 30, 2026

Payroll

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 01.19.2026 meeting
- b Approval of January payroll
- c Approval of invoice list
- d Approval of P.I.L.T Grant
- e Acknowledge receipt of HUTF Summary
- f Acknowledge receipt of Road & Bridge 4th quarter 2025 report
- g Acknowledge receipt of Building Permits log
- h Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

APPOINTMENTS

2 8:15 Administrator update
3 8:30 Public comments
4 8:45 Brianna Brauer - Fair Royalty
5 9:00 Trisha Herman - Housing Summit
6 9:30 Michelle Sharp - Early Childhood Council
7 10:00 Emergency Mgr. Broc Pelle - Homeland Security Grant

10:15 EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

8 Personnel - Landfill
9 Landfill equipment rebuild - convert rolloff boxes to recycle trailers
10 Clerk of the Court partition wall - down payment
11 Review and sign CDOT HUTF annual report
12 Boundary line adjustment - Enrique Varela Dominguez