

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