

# **Phillips County Board of Commissioners**

***February 9, 2026***

***Accounts Payable***

## **WORK SESSION**

TBD DHS Director Lori Lundgren - at conclusion of BOCC meeting

## **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 01.30.2026 meeting
  - b Approval of invoice list
  - c Approval of Veterans Service Officer monthly report
  - d Acknowledge receipt of CAPP reports
  - e Acknowledge receipt of Workers Comp reports
  - f Acknowledge receipt of Treasurer's letter regarding SB26-044
  - 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 Krystal Carter - CHS fuel contracting
- 5 9:30 Jessie Ruiz - Bridge Foundation

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

- 6 Personnel
  - a DHS
  - b Road & Bridge
- 7 Early Childhood Council convening letter
- 8 Resolution to establish expedited review policies for Affordable Housing
- 9 Domestic Sludge Regulation Moratorium
- 10 DOLA Grant Application
- 11 Jody Fiscus - Community Thanksgiving Dinner event fees