

Phillips County Board of Commissioners

February 27, 2026

Payroll

WORK SESSION (as necessary)

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 02.19.2026 meeting
 - b Approval of February payroll
 - c Approval of invoice list
 - d Acknowledge receipt of CTSI YE2025 Loss Ratio reports
 - e Acknowledge receipt of Finance reports
 - f Acknowledge receipt of Building Permits log
 - g Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals, surveys

APPOINTMENTS

- 2 8:30 Public comments
- 3 8:45 Sullivan, Green, Seavy, Jarvis LLC - Land Use Code
- 4 10:00 Kelley Sullivan - Jolly Dozen
- 5 10:15 Treasurer Steve Young
- 6 10:30 DHS Director Lori Lundgren

UNFINISHED BUSINESS

- 7 Wind Energy Regulations
- 8 Solar and Battery Energy Storage System Regulations

NEW BUSINESS

- 9 Data Center Regulations
- 10 Personnel - County Clerk Department
- 11 County Clerk Office closure

EXECUTIVE SESSION (as necessary)