

Phillips County Board of Commissioners

January 9, 2026

Accounts Payable

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 12.31.2025 meeting
- b Approval of invoice lists
- c Approval of Veterans Service Officer monthly report
- d Approval of Public Trustee quarterly report
- e Acknowledge receipt of Treasurer's semi-annual report
- f Acknowledge receipt of CAPP reports
- g Acknowledge receipt of Workers Comp reports
- h Acknowledge receipt of 2025 Abstract of Assessment
- i Acknowledge receipt of Building Permits log
- j Acknowledge receipt of Event Center/BOC Pavilion annual reports
- k Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

APPOINTMENTS

2 8:15 Administrator Update
3 8:30 Public comments
4 8:45 Trisha Herman - Northeast Rural Philanthropy Days sponsorship
5 9:00 DHS Director Lori Lundgren
6 9:15 City of Holyoke Superintendent Jeremy Thompson

UNFINISHED BUSINESS

7 Phillips County Raceway

NEW BUSINESS

8 Phillips County Organizational Chart
9 Landfill Rates
10 Roadway Occupancy Agreement - PC Telcom