

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