

Phillips County Board of Commissioners

January 17, 2025

Mid-Month

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 1.10.2025 regular meeting
 - b Approval of the minutes of the BOCC 1.10.2025 reorganization meeting
 - c Approval of invoice lists
 - d Acknowledge receipt of CAPP reports
 - e Acknowledge receipt of Workers' Comp reports
 - f Acknowledge receipt of Treasurer reports
 - g Acknowledge receipt of Biesemeier State Pit inspection report
 - h Acknowledge receipt of HUTF Summary
 - i Acknowledge receipt of 2024 Abstract of Assessment
 - j Acknowledge receipt of Building Permits log
 - k Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals, surveys

APPOINTMENTS

- 2 8:30 Public comments
- 3 8:45 Nici Akey - Economic Development Youth E-Fair event
- 4 9:00 Sullivan Green Seavy Jarvis - Subdivision Exemption regulations

UNFINISHED BUSINESS

- 5 Sheriff's Office door

NEW BUSINESS

- 6 Review and sign CDOT HUTF annual report
- 7 Personnel - Clerk
- 8 Designate County Health Pool representative
- 9 CCI Steering Committees Proxy Designation
- 10 Amherst Road & Bridge Storage Building appraisal

EXECUTIVE SESSION (as necessary)