

# Phillips County Board of Commissioners

January 20, 2023

Mid-Month

## 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 01.09.2023 regular meeting
  - b Approval of the minutes of the BOCC 01.09.2023 reorganizational meeting
  - c Approval of invoice lists (2)
  - d Approval of Veterans Service Officer monthly reports
  - e Acknowledge receipt of Treasurer's reports
  - f Acknowledge receipt of Workers' Comp reports
  - g Acknowledge receipt of Building Permit application
  - h Acknowledge receipt of Mobile Food Pantry report
  - i Acknowledge receipt of Event Center/BOC Pavilion rentals

### APPOINTMENTS

- 2 8:30 Linda Jelden - Classroom rental  
9:05 Public comments
- 3 9:30 Michelle Harms - Home Show
- 4 10:00 Will Arthur - Attentive update
- 5 10:30 CDL Tester Gerald Whipple

### UNFINISHED BUSINESS

- 6 Secure Transportation - Vehicle Inspector/Form

### NEW BUSINESS

- 7 Review and sign CDOT HUTF annual report
- 8 CTSI Insurance Premiums
- a Casualty and Property
  - b Workers' Compensation
- 9 Discuss Cyber Policy
- 10 Discuss non-profit payroll criteria
- 11 Personnel
- a Sheriff's Office
  - b Communications Center (2)
- 12 Discuss backup generator for Communications Center
- 13 Designate County Health Pool representative

## EXECUTIVE SESSION (As Necessary)