

# Phillips County Board of Commissioners

January 31, 2023

## Payroll

Additions

### WORK SESSION (As Necessary)

7:20 Road & Bridge Manager Mike Salyards

### 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 01.20.2023 meeting
  - b Approval of January payroll/Performance pay
  - c Approval of invoice list
  - d Approval of Treasurer's semi-annual report
  - e Approval of P.I.L.T Grant
  - f Acknowledge receipt of Finance reports
  - g Acknowledge receipt of Event Center/BOC Pavilion annual reports
  - h Acknowledge receipt of Event Center/BOC Pavilion rentals

### APPOINTMENTS

- 2 8:30 Press briefing
- 9:05 Public comments
- 3 9:30 CSU Ext. Agents - Jessie Stewart, Stephanie Starkebaum
- 4 10:00 Communications Center Director Kenny Gaskill - retirement
- 5 10:30 Maintenance Supervisor Lonny Vernon - updates

### UNFINISHED BUSINESS

- 6 Attentive LLC updates
- 7 CDL Testing

### NEW BUSINESS

- 8 Road & Bridge equipment - snowblower
- 9 Personnel
  - a Road & Bridge
  - b DHS
- 10 Building Permit modifications
- 11 Bank of Colorado Pavilion rental procedure changes
- 12 PC Boards Appreciation Dinner

### EXECUTIVE SESSION (As Necessary)