

# Phillips County Board of Commissioners

*January 31, 2024*

## *Payroll*

### **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 01.19.2024 meeting
  - b Approval of January payroll/Retention pay
  - c Approval of invoice list
  - d Approval of Impact Assistance grant application
  - e Acknowledge receipt of Seaboard Foods 4th Qtr monitoring reports
  - f Acknowledge receipt of Building Permits log
  - g Acknowledge receipt of Event Center/BOC Pavilion rentals

### **APPOINTMENTS**

- 8:30 Public comments
- 2 8:45 Dusty Johnson - House District 63 candidate
- 3 9:00 Public Hearing - Subdivision Exemption, T. Carper
- 4 10:00 Supplemental Budget Hearing
- 5 10:30 Assessor Doug Kamery - Oil & Gas
- 6 11:00 OEM Broc Pelle

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 7 Personnel - Landfill
- 8 Drivers License Intergovernmental Agreement

### **EXECUTIVE SESSION (As Necessary)**