

Phillips County Board of Commissioners

January 31, 2025

Payroll

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 1.17.2025 meeting
 - b Approval of January payroll
 - c Approval of invoice list
 - d Approval of P.I.L.T Grant
 - e Acknowledge receipt of Weldco Farms Fall 2024 monitoring reports
 - f Acknowledge receipt of Seaboard Foods 4th Qtr 2024 monitoring report
 - g Acknowledge receipt of gravel pit inspection reports
 - h Acknowledge receipt of Building Permits log
 - i Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals, surveys

APPOINTMENTS

- 2 8:30 Public comments
- 3 9:00 Public Hearing - Subdivision Exemption, Prenzlow Enterprises
- 4 9:30 Aaron Sprague - Republican River Water Conservation District
- 5 10:00 Assessor Doug Kamery, Deputy Assessor Toby Thompson - Amherst R&B storage building sale

UNFINISHED BUSINESS

- 6 Wind Energy Regulations
- 7 CCI Steering Committees Proxy Designation

NEW BUSINESS

- 8 NJC Foundation COSI Matching Student Scholarship Grant support letter
- 9 Board Appointments
- a Recreation District
 - b Economic Development
- 10 Landfill - roll off truck

EXECUTIVE SESSION (as necessary)