

# 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, Prenzlou 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)