

Phillips County Board of Commissioners

February 16, 2024

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 02.09.2024 meeting
 - b Approval of invoice list
 - c Acknowledge receipt of CAPP reports
 - d Acknowledge receipt of Treasurer reports
 - e Acknowledge receipt of Finance reports
 - f Acknowledge receipt of CSU Rural Action Project reminder
 - g Acknowledge receipt of Building Permits log
 - h Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 8:30 Public comments
- 2 9:00 Public Hearing - Subdivision Exemption, M. Roll
- 3 9:30 Darlene Carpio - Ken Buck representative
- 4 10:00 Jessie Ruiz, Jr. - Bridge Foundation Fundraiser w/alcohol
- 5 10:30 DHS Director Lori Lundgren

UNFINISHED BUSINESS

NEW BUSINESS

- 6 Courthouse Sidewalks Project - MMOF Discussion
- 7 Board Appointments
- 8 BOC Pavilion
- 9 Permitting and Siting Legislation

EXECUTIVE SESSION (As Necessary)