

# Phillips County Board of Commissioners

February 18, 2025

Mid-Month

## 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 02.10.2025 meeting
  - b Approval of invoice list
  - c Acknowledge receipt of Treasurer reports
  - d Acknowledge receipt of CAPP reports
  - e Acknowledge receipt of Workers' Comp reports
  - f Acknowledge receipt of CTSI YE2024 Loss Ratio Reports
  - g Acknowledge receipt of Building Permits log
  - h Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

## APPOINTMENTS

- 2 8:30 Public comments
- 3 8:45 Landfill Manager Bill Andrews - Roll off truck
- 4 9:00 Public Hearing - Subdivision Exemption, Harvey and Nancy Colglazier
- 5 9:15 DHS Director Lori Lundgren
- 6 9:30 Kent Vance - Regional Grant Navigator
- 7 10:00 Deputy Assessor Toby Thompson - Omimex gas wells

## UNFINISHED BUSINESS

## NEW BUSINESS

- 8 Personnel - DHS
- 9 Boundary Line Adjustment - Tracy Schroth
- 10 Phillips County Players - sponsorship

## EXECUTIVE SESSION (as necessary)