

**Phillips County Board of Commissioners**

*February 29, 2024*

**Payroll**

**WORK SESSION (as necessary)**

7:20 Road & Bridge Mgr. Mike Salyards, Asst. Mgr. Kevin Scott

**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 02.16.2024 meeting
  - b Approval of February payroll
  - c Approval of invoice list
  - d Acknowledge receipt of CTSI YE2023 Loss Ratio Reports
  - e Acknowledge receipt of Finance reports
  - f Acknowledge receipt of Seaboard Foods 4th Qtr/annual reports
  - g Acknowledge receipt of Building Permits log
  - h Acknowledge receipt of Event Center/BOC Pavilion rentals

**APPOINTMENTS**

- 8:30 Public comments
- 2 8:45 Weed & Pest Manager Kerri Doleshall
- 3 9:00 Public Hearing - Subdivision Exemptions, B. Ortner
- 4 9:30 Kelley Sullivan - Holly Daze Craft & Fair
- 5 9:45 Communications Center Director Sara Kumm
- 6 10:00 Brittany Daniel - Homeschool visit
- 7 10:30 Gary Engels - Gun Range update
- 8 10:45 Joe Bellm - BST Racing

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 9 Road & Bridge - purchase request

**EXECUTIVE SESSION (As Necessary)**