

# **Phillips County Board of Commissioners**

***March 18, 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 03.08.2024 meeting
  - b Approval of invoice list
  - c Acknowledge receipt of Treasurer reports
  - d Acknowledge receipt of FAA notice re: wind turbine height
  - e Acknowledge receipt of HUTF summary - March
  - f Acknowledge receipt of Building Permits log
  - g Acknowledge receipt of Event Center/BOC Pavilion rentals, surveys

### **APPOINTMENTS**

- 8:30 Public comments
- 2 8:45 DHS Director Lori Lundgren
- 3 9:00 Public Hearing - Subdivision Exemption, M. Salyards
- 4 9:30 Economic Development Director Mikey Brown
- 5 9:45 Steve Starkebaum - Livestock Committee event
- 6 10:00 Reservationist Carrie Anderson - facilities rental form changes

### **UNFINISHED BUSINESS**

- 7 Fair Manager
- 8 Personnel - Road & Bridge

### **NEW BUSINESS**

- 9 Resolution 2024-03-18-01 Settlement of Immigrants
- 10 Equipment purchases
- a Sheriff's Office
  - b Road & Bridge
- 11 Repair purchase- 2nd floor office
- 12 East Phillips County Ambulance Service License renewal

## **EXECUTIVE SESSION (As Necessary)**