

**Phillips County Board of Commissioners**

**March 20, 2023**

**Mid-Month**

**WORK SESSION (As Necessary)**

7:20 Road & Bridge Asst. Manager 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 03.08.2023 meeting
  - b Approval of invoice list
  - c Acknowledge receipt of Treasurer's reports
  - d Acknowledge receipt of Finance reports
  - e Acknowledge receipt of Workers' Comp reports
  - f Acknowledge receipt of CTSI YE2022 Loss Ratio reports
  - g Acknowledge receipt of HUTF summary
  - h Acknowledge receipt of Building Permit log
  - i Acknowledge receipt of Mobile Food Pantry report
  - j Acknowledge receipt of final BST racing schedule
  - k Acknowledge receipt of DOE notification
  - l Acknowledge receipt of Pro 15 invitation
  - m Acknowledge receipt of Event Center/BOC Pavilion rentals

**APPOINTMENTS**

- 2 8:30 Vickie Sandlin - Julesburg Advocate  
9:05 Public comments
- 3 9:30 Troy Hunsucker - Peaks Investment, via ZOOM
- 4 10:00 Josilyn Lutze - PV Rodeo Bible Camp
- 5 10:30 Frank Perea - High Plains News North

**UNFINISHED BUSINESS**

- 6 Secure Transportation - Vehicle Inspection
- 7 Fair contract - hypnotist

**NEW BUSINESS**

- 8 Personnel - Communications Center
- 9 Subdivision Exemption application
- 10 Zoning Amendment application
- 11 Maintenance - equipment purchase approval
- 12 Election Ballot Boxes - sealed bid process
- 13 Concrete crushing contract

**EXECUTIVE SESSION (As Necessary)**