

# Phillips County Board of Commissioners

March 29, 2024

## Payroll

### WORK SESSION (as necessary)

7:20 Road & Bridge 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 03.18.2024 meeting
  - b Approval of March payroll
  - c Approval of invoice list
  - d Acknowledge receipt of Building Permits log
  - e Acknowledge receipt of Event Center/BOC Pavilion rentals

### APPOINTMENTS

- 8:30 Public comments
- 8:45
- 2 9:00 CSU Ext. Agent Jessie Salyards
  - 3 9:15 DHS Director Lori Lundgren
  - 4 9:30 Jon King - Courtyard trees
  - 5 9:45 Steve Starkebaum - Livestock Committee event

### UNFINISHED BUSINESS

- 6 DOLA Energy/Mineral Impact Assistance Fund Grant application
- 7 Land purchase - Road & Bridge
- 8 Repair purchase- 2nd floor office
- 9 Roadway Occupancy Agreement - Viaero

### NEW BUSINESS

- 10 Roadway Occupancy Agreement - PC Telcom
- 11 Election Judges Contract
- 12 Communications Center Dispatch Procedures
- 13 Road & Bridge chipseal quote

### EXECUTIVE SESSION (As Necessary)