

# Phillips County Board of Commissioners

March 31, 2025

## Payroll

### 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 03.20.2025 meeting
  - b Approval of March payroll
  - c Approval of invoice list
  - d Acknowledge receipt of Treasurer reports
  - e Acknowledge receipt of Building Permits log

### APPOINTMENTS

- 2 8:30 Public comments
- 3 8:45 Emergency Manager Broc Pelle - DOLA Grant
- 4 9:00 Dana Foley - CTSI YE report/5YR analysis (ZOOM)
- 5 9:30 County Attorney Tammy Kelley
- 6 9:45 Road & Bridge Manager Kevin Scott - chipseal, Big Iron listings
- 7 10:00 DHS Director Lori Lundgren - personnel
- 8 10:15 Assessor Doug Kamery - Portable cabin discussion

### UNFINISHED BUSINESS

### NEW BUSINESS

- 9 Sealed Bids - Amherst Road & Bridge storage building
- 10 Administrator Report
- 11 Veterans Service Officer

### EXECUTIVE SESSION (as necessary)