

# Phillips County Board of Commissioners

April 9, 2024

## Accounts Payable

### 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 03.29.2024 meeting
  - b Approval of invoice list
  - c Approval of Veterans Service Officer monthly report
  - d Acknowledge receipt of Workers' Comp reports
  - e Acknowledge receipt of CAPP reports
  - f Acknowledge receipt of Treasurer reports
  - g Acknowledge receipt of FAA notice re: wind turbine height
  - h Acknowledge receipt of Building Permits log
  - i Acknowledge receipt of Event Center/BOC Pavilion rentals

### APPOINTMENTS

- 8:30 Public comments
- 2 8:45 Matt Meusborn - DOT training update
- 3 9:00 Gary Engels - contract renew, shooting bench
- 4 9:15 Chamber of Commerce Dir. Jessica Ayala - concert/Dandelion Daze
- 5 9:30 Landfill Manager Bill Andrews - survey
- 6 9:45 Econ. Dev. Dir. Mikey Brown - CSU Rural Action Project
- 7 10:00 DHS Director Lori Lundgren

### UNFINISHED BUSINESS

### NEW BUSINESS

- 8 BOCC meeting date change (Sept. 30)
- 9 Personnel
  - a Maintenance - New hire
  - b Road & Bridge - New hire
  - c Landfill - step increase
  - d DHS - PTO payouts
- 10 Road damage - County Rd 38
- 11 HEA GRIP Grant Endorsement

### EXECUTIVE SESSION (As Necessary)