

# **Phillips County Board of Commissioners**

***April 30, 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 04.17.2025 meeting
  - b Approval of April Payroll
  - c Approval of Invoice List
  - d Approval of Veterans Service Officer monthly report
  - e Acknowledge receipt of HUTF Summary
  - f Acknowledge receipt of Building Permits log
  - g Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

### **APPOINTMENTS**

- 2 8:30 Public comments
- 3 8:45 Clerk Beth Zilla - ERTB Grant Proposal
- 4 9:00 Public Hearing - Land Use Code Amendment
- 5 9:15 Chamber of Commerce Director - Jessica Ayala - Dandelion Daze
- 6 9:30 Trish McClain - Northeast Colorado Health Department
- 7 9:45 Treasurer Steve Young - Centennial State Liquid Investment Pool
- 8 10:00 W&P Manager Kerri Doleshall - CDOT Noxious Weed Agreement

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 9 HB25-1312 Resolution
- 10 Clerk - Personnel
- 11 Elections Printing Vendor - Clerk
- 12 Filing Cabinet - Clerk
- 13 R&B - Personnel
- 14 Scheduling VSO Meeting With Logan County
- 15 Administrator Report

## **EXECUTIVE SESSION (as necessary)**