

# **Phillips County Board of Commissioners**

***May 19, 2025***

***Mid-Month***

## **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 05.09.2025 meeting
  - b Approval of Invoice List
  - c Acknowledge receipt of CAPP reports
  - d Acknowledge receipt of Workers' Comp reports
  - e Acknowledge receipt of Treasurer reports
  - f Acknowledge receipt of Building Permits log
  - g Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

### **APPOINTMENTS**

- 2 8:15 County Administrator Andrew Nygaard
- 3 8:30 Public comments
- 4 8:45 Emergency Manager Broc Pelle
- 5 9:15 High Plains News North - Discover Magazine advertising

### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

- 6 Personnel
  - a Clerk - new hire request
  - b Maintenance - step increase request
  - c Road & Bridge - step increase request
- 7 Ballot Proposal - Wildlife and Ecosystem Conservation Commission

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