

# Phillips County Board of Commissioners

*May 31, 2024*

*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 05.17.2024 meeting
  - b Approval of May payroll
  - c Approval of invoice list
  - d Acknowledge receipt of Building Permits log
  - e Acknowledge receipt of Event Center/BOC Pavilion rentals/surveys

### **APPOINTMENTS**

- 8:30 Public comments
- 2 8:45 Fair Mgr. Holly Ferguson, Fair Board President Brandon Markert
- 3 9:00 DHS Director Lori Lundgren
- 4 9:15 Julie Thayer - Discover magazine
- 5 9:30 Subdivision Exemption - D&T Management LLC
- 6 9:45 Viaero President Ron Christensen - ROAs

### **10:00 EXECUTIVE SESSION**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 7 Personnel - Treasurer
- 8 Road & Bridge equipment rental
- 9 Museum roofing bids
- 10 Signal Behavioral Health letter of support
- 11 Harvest Snack Sack promotion