

Phillips County Board of Commissioners

June 9, 2023

Accounts Payable

WORK SESSION (As Necessary)

- 7:00 Road & Bridge Manager Mike Salyards
- 7:30 Personnel Board

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 05.26.2023 meeting
 - b Approval of invoice list
 - c Acknowledge receipt of Surety Release Request - Kurtzer Pit
 - d Acknowledge receipt of CAPP report
 - e Acknowledge receipt of Workers' Comp reports
 - f Acknowledge receipt of Building Permits log
 - g Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 2 8:30 Miguel Salinas
- 9:05 Public comments
- 3 9:30 Megan Rain - Dog training classes
- 4 10:00 Public Hearing - Zoning amendment
- 5 10:30 Steve Starkebaum - Livestock Committee
- 6 11:00 Innovative Housing IGA (phone appt., we call)

UNFINISHED BUSINESS

NEW BUSINESS

- 7 Personnel
 - a Treasurer
 - b Road & Bridge
- 8 Roadway Occupancy Agreement
- 9 Road & Bridge equipment quotes
- 10 Landfill - freon appliances
- 11 County Clerk Beth Zilla - Program changes
- 12 Fair Board - inflatables
- 13 Dandelion Daze Rodder Bags

EXECUTIVE SESSION (As Necessary)