

Phillips County Board of Commissioners

June 16, 2023

Mid-Month

WORK SESSION (As Necessary)

7:15 Road & Bridge Manager Mike Salyards

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 06.09.2023 meeting
 - b Approval of invoice list
 - c Acknowledge receipt of Treasurer's reports
 - d Acknowledge receipt of Finance reports
 - e Acknowledge receipt of Mobile Food Pantry report
 - f Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 2 8:30 DHS Director Lori Lundgren
9:05 Public comments
- 3 9:30 Economic Development Director Mikey Brown - presentation
- 4 10:00 NE CO revolving loan fund Administrator Valerie Hibbert
- 5 10:30 Catalyst - Peter Duffy (recording)
- 6 11:00 Treasurer Steve Young - abandoned property

UNFINISHED BUSINESS

- 7 Roadway Occupancy Agreement

NEW BUSINESS

- 8 Personnel
- a Sheriff's Office
 - b Road & Bridge
- 9 MGT of America Consulting - DHS cost allocation
- 10 Digitizing minutes books
- 11 Harvest Park RV - County Fair days

EXECUTIVE SESSION (As Necessary)