

Phillips County Board of Commissioners

June 30, 2023

Payroll

WORK SESSION (As Necessary)

7:15 Maintenance Supervisor Lonny Vernon

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 06.16.2023 meeting
 - b Approval of June payroll
 - c Approval of invoice list
 - d Approval of Secure Transportation Licensing documents
 - e Acknowledge receipt of CHP Loss Ratio Analysis
 - f Acknowledge receipt of HUTF summary
 - g Acknowledge receipt of sidewalk project IGA Option Letter
 - h Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 2 8:30 Tiffany Watson - DHS
- 3 8:45 Kayla Kafka - Fair Board
- 9:05 Public comments
- 4 9:30 Dana Foley - CTSI, 5 YR Loss Analysis (MS Teams)
- 5 10:00 Public Hearing - Land Use Code
- 6 10:30 County Attorney Tammy Kelley - conference review

UNFINISHED BUSINESS

- 7 Opioid funds update
- 8 Railroad crossings
- 9 NE CO Revolving loan fund (NCRLF)
- 10 Gun Club pit reclamation

NEW BUSINESS

- 11 Land Use Code Forms & Fees update
- 12 Planning Department Resolutions
- 13 Personnel - Clerk & Recorder
- 14 Subdivision Exemption
- 15 Road & Bridge Propane Contract 2023-2024
- 16 Big Iron auction items

EXECUTIVE SESSION (As Necessary)