

Phillips County Board of Commissioners

June 30, 2025

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 06.17.2025 meeting
 - b Approval of June Payroll
 - c Approval of Invoice List
 - d Approval of Veterans Service Officer monthly report
 - e Acknowledge receipt of HUTF Summary
 - 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 Holyoke Mayor Kevin Scott - Showdown on the Plains utilities
- 5 9:00 Public Hearing - Road vacation
- 6 9:15 Road & Bridge Manager Kevin Scott, Dave Salyards - Chipseal Project
- 7 9:30 Sheriff Michael Beard - Axon Enterprises contract
- 8 9:45 District 63 Representative Dusty Johnson - legislative updates

UNFINISHED BUSINESS

- 9 Veterans Service Officer IGA

NEW BUSINESS

- 10 Board Appointments
 - a E911
 - b NCRETAC
- 11 Personnel - DHS
 - a Step increase
 - b PTO payout
- 12 Road & Bridge - Prepaid propane contract

EXECUTIVE SESSION (as necessary)