

Phillips County Board of Commissioners

July 18, 2023

Mid-Month

WORK SESSION (As Necessary)

7:20 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 07.07.2023 meeting
 - b Approval of invoice list
 - c Acknowledge receipt of Double W Dairy Farm inspection report
 - d Acknowledge receipt of Treasurer's reports
 - e Acknowledge receipt of Finance reports
 - f Acknowledge receipt of CAPP report
 - g Acknowledge receipt of Workers' Comp reports
 - h Acknowledge receipt of Bureau of Land Mgmt. notice
 - i Acknowledge receipt of Mobile Food Pantry report
 - j Acknowledge receipt of BST Racing race event
 - k Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 2 8:30 Ronny Farmer - 2022 Audit Review (via MS Teams)
- 9:05 Public comments
- 3 9:30 Assessor Doug Kamery - Annual Report
- 4 10:00 Landfill Manager Bill Andrews - Personnel
- 5 10:30 DHS Director Lori Lundgren - TANF

UNFINISHED BUSINESS

- 6 NE CO Revolving Loan Fund (NCRLF)
- 7 County Investment Policy

NEW BUSINESS

- 8 Personnel
 - a Administration
 - b Maintenance
 - c Clerk & Recorder
- 9 2023 Audit Engagement Letter

EXECUTIVE SESSION (As Necessary)