

# **Phillips County Board of Commissioners**

*July 31, 2023*

## ***Payroll***

### **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 07.18.2023 meeting
  - b Approval of July payroll
  - c Approval of invoice list
  - d Approval of Veterans Service Officer monthly reports
  - e Acknowledge receipt of HB21-1271 Housing Grant Match Estimate
  - f Acknowledge receipt of HUTF summary
  - g Acknowledge receipt of Proposition HH lawsuit update
  - h Acknowledge receipt of Economic Development 2nd Qtr newsletter
  - i Acknowledge receipt of Event Center/BOC Pavilion rentals

### **APPOINTMENTS**

- 2 8:30 Weed & Pest Mgr. Kerri Doleshall - CDOT agreement, rye in ROW
- 9:05 Public comments
- 3 9:30 OEM Broc Pelle - update
- 4 10:00 DHS Director Lori Lundgren
- 5 10:15 Treasurer Steve Young - Investment Options
- 6 10:30 **EXECUTIVE SESSION - Personnel**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 7 Housing Strategies IGA
- 8 Board vacancies
  - a Fair Board
  - b Recreation District - 1
- 9 Commissioners
  - a Re-districting
  - b Open letter
- 10 Landfill
  - a Fee schedule updates
  - b Job Description - Assistant Manager
- 11 Liquor license renewal - Ricos Dogs LLC (dba Blisties)
- 12 2024 Draft Budget Schedule