

Phillips County Board of Commissioners

August 9, 2023

Accounts Payable

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 07.31.2023 meeting
 - b Approval of invoice list
 - c Approval of Courthouse sidewalks construction agreement
 - d Acknowledge receipt of Final Notice of Valuation
 - e Acknowledge receipt of CAPP reports
 - f Acknowledge receipt of Treasurer reports
 - g Acknowledge receipt of Building Permits log
 - h Acknowledge receipt of Mobile Food Pantry report
 - i Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 2 8:30 Fair Board President Kayla Kafka
9:05 Public comments

UNFINISHED BUSINESS

- 3 Broadband update
4 NE CO Revolving Loan Fund - excessive force policy
5 Redistricting maps update

NEW BUSINESS

- 6 Personnel
- a Communications Center (2)
 - b Administration
- 7 Ambulance discussion/EMS Council meeting update
8 ARPA funds request/update
9 Pheasants Forever alcohol event Nov. 11, 2023

EXECUTIVE SESSION (As Necessary)