

Phillips County Board of Commissioners

August 28, 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 08.19.2025 meeting
 - b Approval of August Payroll
 - c Approval of Invoice List
 - d Acknowledge receipt of CTSI CAPP and CWCP Loss Analysis
 - 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 CSU Extension - Stephanie Starkebaum
- 5 9:00 Family Education Center - Linda Jelden

UNFINISHED BUSINESS

NEW BUSINESS

- 6 Personnel - Clerk
- 7 Road & Bridge Purchase Requests
 - a Equipment
 - b Land
- 8 Wind Energy Regulations and Moratorium
- 9 Republican River Water Conservation District update
- 10 Discuss funding of ambulances
- 11 Discuss Phillips County's contribution to Northeast Colorado Health Dept.

EXECUTIVE SESSION (as necessary)