

Phillips County Board of Commissioners

August 30, 2024

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 08.19.2024 meeting
 - b Approval of August payroll
 - c Approval of invoice list
 - d Acknowledge receipt of CAPP reports
 - e Acknowledge receipt of Workers' Comp reports
 - f Acknowledge receipt of HUTF summary - August
 - g Acknowledge receipt of Double W Dairy return-to-compliance letter
 - h Acknowledge receipt of Falk Pit-Chamberlain Concrete Permit Conversion
 - i Acknowledge receipt of Building Permits log
 - j Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

APPOINTMENTS

- 8:30 Public comments
- 2 9:00 Public Hearing - subdivision exemption
- 3 9:30 CSU Extension - Stephanie Starkebaum, Jessie Salyards
- 4 10:00 Bridge Foundation Fundraiser w/alcohol
- 5 10:15 Veterans Service Officer Jeremy Kilpatrick

UNFINISHED BUSINESS

NEW BUSINESS

- 6 Personnel
- a Administration
 - b Sheriff
 - c Road & Bridge
- 7 CCI Legislative Committee Designee
- 8 Commissioners Schedule discussion
- 9 Liquor license renewal - Ricos Dogs LLC (dba Blisties)
- 10 Roadway Occupancy Agreement - Haxtun Telephone Company

EXECUTIVE SESSION (as necessary)