

Phillips County Board of Commissioners

September 8, 2023

Accounts Payable

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 08.30.2023 meeting
 - b Approval of invoice list
 - c Acknowledge receipt of Seaboard Foods 2nd Qtr monitoring reports
 - d Acknowledge receipt of Building Permits log
 - e Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 8:30 Public comments
- 2 8:45 Jerry Haynes
- 3 9:15 Miguel Salinas
- 4 9:30 Baby Bear Hugs - Jennifer Deam
- 5 10:00 DHS Director Lori Lundgren

WORK SESSION

- 6 11:00 NE Regional VSO Glen Marciniak
- 7 11:30 VSO Jeremy Kilpatrick

UNFINISHED BUSINESS

- 8 Commissioner Redistricting

NEW BUSINESS

- 9 November 2023 Election IGAs
- 10 Treasurer Department items
 - a GovEase Online Auction Agreement
 - b Unclaimed Property Policy
- 11 Personnel - Road & Bridge
- 12 City of Sterling IGA - AIS Logger/Recorder
- 13 PC Arts Council concert tickets
- 14 In-town Lane & Street Closures
- 15 2024 CHP Options
- 16 Catalis Contract

EXECUTIVE SESSION (As Necessary)