

# Phillips County Board of Commissioners

*September 10, 2024*

*Accounts Payable*

## **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 08.30.2024 meeting
  - b Approval of invoice list
  - c Acknowledge receipt of CAPP reports
  - d Acknowledge receipt of Workers' Comp reports
  - e Acknowledge receipt of Building Permits log
  - f Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

## **APPOINTMENTS**

- 8:30 Public comments
- 2 9:00 Baby Bear Hugs Exec. Director Jennifer Deam
- 3 9:15 DHS Director Lori Lundgren
- 4 9:30 Fair Manager Holly Ferguson, w/ Brandon Markert

## **WORK SESSIONS**

- 10:00 1:1 2025 Budget Meetings w/department heads

## **UNFINISHED BUSINESS**

- 5 Wind Energy Regulations

## **NEW BUSINESS**

- 6 Pheasants Forever Banquet, w/alcohol
- 7 Harvest Snack Sack Promotion - Fall

## **EXECUTIVE SESSION (as necessary)**