

Phillips County Board of Commissioners

September 28, 2023

Payroll

WORK SESSION (As Necessary)

- 7:20 Maintenance Supervisor Lonny Vernon
- TBD Road & Bridge Manager Mike Salyards - at conclusion of BOCC meeting
- TBD 2024 Budget - at conclusion of work session with 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 09.19.2023 meeting
 - b Approval of September payroll
 - c Approval of invoice list
 - d Acknowledge receipt of HUTF summary
 - e Acknowledge receipt of Big Iron equipment listing
 - f Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 8:30 Public comments
- 2 8:45 DHS Director Lori Lundgren
- 3 9:15 CSU Extension - Jessie Salyards
- 4 9:45 Treasurer Steve Young - County-held tax liens
- 5 10:00 Landfill Manager Bill Andrews - Landfill Fees

UNFINISHED BUSINESS

- 6 Commissioner Redistricting

NEW BUSINESS

- 7 Personnel - Maintenance
- 8 Computer Bids
- 9 VSO Job Description
- 10 Republican River Water Conservation District Board Appointment
- 11 Sales Tax MOU for Control of Confidential Data
- 12 Revised CATALIS Contract

EXECUTIVE SESSION (As Necessary)