

Phillips County Board of Commissioners

September 30, 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 09.18.2025 meeting
 - b Approval of September Payroll
 - c Approval of Invoice List
 - d Acknowledge receipt of HUTF Summary
 - e Acknowledge receipt of Building Permits log
 - f 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 Fair Manager Rebecca Van Pelt
- 5 9:00 Emergency Manager Broc Pelle
- 6 9:15 DHS Director Lori Lundgren

EXECUTIVE SESSION - Personnel

UNFINISHED BUSINESS

NEW BUSINESS

- 7 Personnel - Weed & Pest
- 8 2026 MOU Renewal for SLS Tax Access
- 9 2026 Proposal for County Legal Services
- 10 VALE Grant Application
- 11 Underfunded Courthouse Security Grant
- 12 Centennial Area Health Education Center Event
- 13 Solar Energy Moratorium
- 14 Discuss Equipment Rental