

Phillips County Board of Commissioners

October 20, 2025

Mid-Month

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 10.08.2025 meeting
 - b Approval of Invoice List
 - c Approval of Public Trustee Quarterly Report
 - d Acknowledge receipt of CAPP Reports
 - e Acknowledge receipt of Workers Comp Reports
 - f Acknowledge receipt of Treasurer Reports
 - g Acknowledge receipt of Building Permits log
 - h Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

APPOINTMENTS

- 2 8:15 County Administrator Andrew Nygaard
- 3 8:30 Public comments
- 4 9:00 PC Telcom - Marlin Kumm, VOIP phone system upgrade
- 5 9:15 Rick Cleaver - Camp Machasay
- 6 10:00 DHS Director Lori Lundgren - SNAP funding

TBD **WORK SESSION - 2026 Budget**

UNFINISHED BUSINESS

NEW BUSINESS

- 7 Personnel - DHS
- 8 Fair Manager
- 9 Roadway Occupancy Agreements - PC Telcom
- 10 Economic Development Internship Fair event

EXECUTIVE SESSION (as necessary)