

**Phillips County Board of Commissioners**

**October 31, 2024**

**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 10.16.2024 meeting
  - b Approval of October payroll
  - c Approval of invoice list
  - d Acknowledge receipt of Seaboard Foods 3rd Qtr monitoring report
  - e Acknowledge receipt of Approval of Landfill Groundwater Monitoring Plan
  - f Acknowledge receipt of Building Permits log
  - g Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals, surveys

**APPOINTMENTS**

- 8:30 Public comments
- 2 8:45 A Caring Pregnancy Center - CariJo Oestman
- 3 9:00 Sheriff Michael Beard - 2025 new hire request
- 4 9:15 Kelley Sullivan - VOCA Grant
- 5 9:30 Senator Byron Pelton
- 6 10:30 Tom Andersen - Fair Board President

**UNFINISHED BUSINESS**

- 7 Veterans Service Officer

**NEW BUSINESS**

- 8 Board Appointments - E911, Comboard, EMS Board, Fair Board
- 9 Personnel - Maintenance
- 10 Rental tractor tires
- 11 Event Center events w/alcohol
- a Peerless Theater CineMagic
  - b MMH Christmas Party
  - c High Plains Radio - Farm & Home Show
- 12 Dryland Ag and Water Event
- 13 Flood Plain MOA

**WORK SESSION**

2025 Budget (at conclusion of regular BOCC meeting)

**EXECUTIVE SESSION (as necessary)**