

Phillips County Board of Commissioners

October 31, 2025

Payroll

WORK SESSION (as necessary)

- * Budget Work Session following regular meeting

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 10.20.2025 meeting
 - b Approval of the minutes of the BOCC 10.24.2025 special meeting
 - c Approval of October Payroll
 - d Approval of Invoice List
 - e Acknowledge receipt of HUTF Summary
 - f Acknowledge receipt of Road & Bridge quarterly report
 - g Acknowledge receipt of Seaboard Farms quarterly monitoring reports
 - h Acknowledge receipt of Treasurer summary on tax lien sale
 - i Acknowledge receipt of Building Permits log
 - j Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

APPOINTMENTS

- 2 8:15 County Treasurer Steve Young - Investment accounts
- 3 8:30 Public comments
- 4 8:45 DHS Director Lori Lundgren
- 5 9:00 Road & Bridge Manager Kevin Scott
- 6 9:15 Sheriff Michael Beard

UNFINISHED BUSINESS

NEW BUSINESS

- 7 Personnel
 - a DHS
 - b CSU Extension
 - c Landfill
- 8 Personnel - unused paid time off
- 9 County Clerk Beth Zilla - Apex Shredding Inc.

EXECUTIVE SESSION (as necessary)