

Phillips County Board of Commissioners

November 8, 2023

Accounts Payable

WORK SESSION (as necessary)

7:30 Dan Waln - Courthouse sidewalk project

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 10.31.2023 meeting
 - b Approval of invoice list
 - c Approval of Veterans Service Officer monthly report
 - d Acknowledge receipt of CAPP reports
 - e Acknowledge receipt of Workers' Comp reports
 - f Acknowledge receipt of Haxtun Conservation Dist. annual mtg. notice
 - g Acknowledge receipt of Building Permits log
 - h Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 8:30 Public comments
- 2 9:00 Darlene Carpio - Ken Buck representative
- 3 10:00 Kayla Kafka - Fair Board

WORK SESSION

10:30 2024 Budget Work Session

UNFINISHED BUSINESS

- 4 Holyoke Community Childcare Initiative In-Kind Support
- 5 Subdivision Exemption - Thomas J. Tuell Irrevocable Income-Only Trust
- 6 Board Appointment

NEW BUSINESS

- 7 Personnel - CSU Extension
- 8 Landfill Groundwater Monitoring Report

EXECUTIVE SESSION (As Necessary)