

Phillips County Board of Commissioners

December 9, 2025

Accounts Payable

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 11.26.2025 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 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 8:45 CSU Extension - Jessie Salyards
- 5 9:00 DHS Director Lori Lundgren
- 6 10:00 Public Hearing - 2026 Phillips County Budget

UNFINISHED BUSINESS

NEW BUSINESS

- 7 Personnel
- a Clerk's Office - step increase request
 - b Communications Center - step increase request
- 8 PTO Payout Request - Human Services
- 9 Resolution opposing clean-heat/electrification mandate
- 10 Holyoke High School - 2026 Prom
- 11 VALE Grant
- 12 BOCC Meeting Schedule for 2026

EXECUTIVE SESSION (as necessary)