

Phillips County Board of Commissioners

December 15, 2023

Mid-Month

WORK SESSION (as necessary)

7:20 Road & Bridge Manager Mike Salyards

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 12.08.2023 meeting

b Approval of invoice list

c Acknowledge receipt of Treasurer reports

d Acknowledge receipt of CAPP reports

e Acknowledge receipt of Workers' Comp reports

f Acknowledge receipt of Finance reports

g Acknowledge receipt of Building Permits log

h Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

8:30 Public comments

2 8:45 Weed & Pest Manager Kerri Doleshall - equipment request

3 9:00 Maintenance Asst. Supervisor Brandon Markert

4 10:00 Public Hearing - 2024 Budget

UNFINISHED BUSINESS

5 Fair Manager

6 Landfill rates proposal

NEW BUSINESS

7 Personnel

a Sheriff's Office

b Road & Bridge

c Administration

8 2024 CCI Membership/Public Lands annual dues

9 Memorandum of Understanding with CSU Extension

10 ACH Authorized Signature form

11 2024 BOCC meeting schedule (draft)

12 Hiring incentive extension

EXECUTIVE SESSION (As Necessary)