

# Phillips County Board of Commissioners

December 19, 2025

Mid-Month

## 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 12.09.2025 meeting
  - b Approval of Invoice List
  - c Acknowledge receipt of HUTF Summary
  - d Acknowledge receipt of Building Permits log
  - e 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 Sheriff Michael Beard 970-854-3644
- 5 9:00 Brianna Brauer - Gymkhana 970-580-6838
- 6 9:15 Aaron Sprague - Republican River Water Conservation District
- 7 10:15 DHS Director Lori Lundgren - approve contracts 970-854-2280
- 10:30 **Work Session - DHS Director Lori Lundgren**

### UNFINISHED BUSINESS

- 8 2026 BOCC Meeting Schedule - revised

### NEW BUSINESS

- 9 Personnel
- a Sheriff's Office
  - b Maintenance
  - c Road & Bridge
- 10 Certification of Levies and Revenue

## EXECUTIVE SESSION (as necessary)