

Phillips County Board of Commissioners

December 31, 2024

Payroll

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 12.19.2024 meeting
 - b Approval of December payroll
 - c Approval of invoice list
 - d Acknowledge receipt of Building Permits log
 - e Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

APPOINTMENTS

- 2 8:30 Public comments
- 3 9:00 Kendra Schlachter - Showdown on the Plains
- 4 9:15 Emergency Manager Broc Pelle
- 5 9:30 Rick Ensminger
- 6 10:00 VSO Chris Kelley, Glen Marciniak

UNFINISHED BUSINESS

NEW BUSINESS

- 7 Personnel
 - a Assessor
 - b Administration
 - c Victims Advocate
 - d Maintenance
- 8 Equipment purchase requests
 - a Landfill
 - b Road & Bridge
- 9 Board Appointments
- 10 2025 CCI Annual Dues
- 11 VOCA Grant
- 12 CCCAP MOU

EXECUTIVE SESSION (as necessary)