

Phillips County Board of Commissioners

January 10, 2022

A/P

Work Session

8:00 Road & Bridge Manager Mike Salyards

8:30 Emergency Manager Broc Pelle

REGULAR MEETING

9:00 Meeting called to order

9:00 Pledge of Allegiance

9:03 Additions or corrections to agenda

9:05 Public Comments

1 9:30 Consent Agenda

a Approval of the minutes of the BOCC 12.30.2021 meeting

b Approval of A/P invoice lists (2021, 2022)

c Acknowledge receipt of Treasurer's Monthly Reports

d Acknowledge receipt of CAPP Monthly Reports

e Acknowledge receipt of CWCP Monthly Reports

f Acknowledge receipt of Baby Bear Hugs annual report

g Acknowledge receipt of CDC Newsroom release

h Acknowledge receipt of Event Center/BOC Pavilion Rental Agreements

APPOINTMENTS

2 9:35 Landfill Manager Bill Andrews - Equipment purchase

3 10:00 DHS Director Lori Lundgren - IG Support Contracts

UNFINISHED BUSINESS

4 Discuss Regional Opioid Intergovernmental Agreement (IGA)

5 Review BOC Pavilion Concessions Agreement

NEW BUSINESS

6 Personnel - Road & Bridge

7 Tax lien forgiveness - Treasurer Request

8 Shift Differential Pay Proposal for Comm. Center

9 OEM 2022 EMPG-LEMS Annual Requirements

EXECUTIVE SESSION (AS NECESSARY)

Reorganization Meeting to begin after regular A/P meeting concludes.