

# Phillips County Board of Commissioners

January 18, 2022

Mid-Month

## Work Session

8:00 Road & Bridge Managers Mike Salyards and Kevin Scott

## 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 01.10.2022 regular meeting

b Approval of the minutes of the BOCC 01.10.2022 reorganization meeting

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

d Approval of the Veterans Service Officer Monthly Report

e Acknowledge receipt of monthly financial reports

f Acknowledge receipt of TV Service Log for December

g Acknowledge receipt of Mobile Food Pantry report

h Acknowledge receipt of Event Center/BOC Pavilion Rental Agreements

i Acknowledge receipt of Event Center/BOC Pavilion Rental Annual Reports

## APPOINTMENTS

2 9:35 CSU Extension Agent Jessie Stewart

3 10:00 Maintenance Supervisor Dan Waln

4 11:00 Wind Farm discussion

12:00 LUNCH

## UNFINISHED BUSINESS

## NEW BUSINESS

5 Discuss authorized signers for Event Center/BOC Pavilion rental agreements

6 2022 Steering Committee Proxies

7 Discuss Paid Sick Leave

8 Discuss Meet N Eat vehicle/mileage reimbursement

9 Review and sign CDOT HUTF annual report

## EXECUTIVE SESSION (AS NECESSARY)