

Phillips County Board of Commissioners

January 28, 2021

Payroll

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
 - Review 1.19.2021 BOCC minutes
 - Payroll
 - Invoice list
 - Event Center rentals

Appointments

- 2 9:40 Press briefing
- 3 10:00 Budget Hearing
- 4 10:15 Event Center Reservationist - Carrie Anderson
- 5 11:00 CSU Extension - Deona Johnston, Dennis Kaan, Jessie Stewart
- 6 11:45 DHS Director Lori Lundgren - Executive Session

12:00 **LUNCH**

Old Business

- 7 Appointed Boards update

New Business

- 8 Resolution 2021-02 County Administrator office/appointment
- 9 Resolution 2021-07 County Administrator office/appointment
- 10 Personnel - Administration
- 11 Review 2021 contribution to NE Colorado Transportation Authority (NECTA)
- 12 Supplemental Budget
- 13 Request to move Phillips County to Level Yellow (COVID)
- 14 Livestock Committee laptop bids