

# Phillips County Board of Commissioners

January 31, 2022

## Payroll

### Work Session

- 8:00 Pavilion/Livestock show update Lonny Vernon & Carrie Anderson
- 8:30 Road & Bridge Manager Mike Salyards

### 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 01.18.2022 meeting
  - b Approval of JAN Payroll
  - c Approval of A/P invoice list
  - d Approval of Haxtun Chamber of Commerce dues
  - e Acknowledge Austin gravel pit closure
  - f Acknowledge CO Parks & Rec Grant Application
  - g Acknowledge CTSI Technical update
  - h Acknowledge CCI 2022 Meeting Schedule
  - i Acknowledge 4th Qtr Monitoring Report from Seaboard Foods
  - j Acknowledge Event Center/BOC Pavilion/Fairgrounds Rentals

### APPOINTMENTS

- 2 9:35 Press briefing
- 3 10:00 Centennial Mental Health - Elizabeth Hickman
- 4 10:30 Kipp Struckmeyer - alcohol event
- 5 10:45 DHS Director - Lori Lundgren
- 6 11:00 Supplemental Budget Hearing
- 7 11:15 Josh Young - Fire Dept. event at Event Center
- 8 11:30 Kelley Law - Tammy Kelley

12:00 **Lunch**

### UNFINISHED BUSINESS

- 9 ARPA update
- 10 VSO office space update

### NEW BUSINESS

- 11 Resolution for Precinct changes - Beth Zilla
- 12 Roadway Occupancy Agreement
- 13 CTSI 811 Locate Exemption
- 14 County Property in Amherst
- 15 Road & Bridge welder purchase
- 16 Donate Life Flag
- 17 State Resiliency Team Meeting - Waive Fee
- 18 Review CCI Annual Dues Renewal
- 19 Personnel - Communications Center

### EXECUTIVE SESSION (AS NECESSARY)