

Phillips County Board of Commissioners

March 18, 2022

Mid-Month

WORK SESSION (As Necessary)

8:00 Com Board discussion

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 03.09.2022 meeting

b Approval of A/P invoice list

c Acknowledge receipt of monthly financial reports

d Acknowledge receipt of monthly CAPP reports

e Acknowledge receipt of HUTF summary

f Acknowledge receipt of TV Service Log for February

g Acknowledge receipt of Event Center/BOC Pavilion Rental Agreements

APPOINTMENTS

2 9:35 DHS Director Lori Lundgren

3 10:00 Econ. Development Exec. Dir. Trisha Herman

4 10:30 Weed & Pest Manager Kerri Doleshall

5 11:00 John Sullivan & Tammy Kelley - RFP discussion

UNFINISHED BUSINESS

6 BOC Pavilion speaker system upgrade

7 ARPA Funds update

NEW BUSINESS

8 BOCC meetings

a) BOCC meeting dates NOV/DEC

b) BOCC Meeting times

9 MMOF Additional Request

10 CSU Extension Checking Account

11 Organizational Chart revision

12 West PC Cemetery board appointment

13 HHS Post Prom support

14 Haxtun Hospital Ambulance License Renewal

EXECUTIVE SESSION (As Necessary)