

Phillips County Board of Commissioners

March 31, 2021

Payroll

Work Session

8:00 DHS Manager Lori Lundgren

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 03.19.2021 BOCC minutes

b 03.26.2021 Special Meeting minutes

c Payroll

d Invoice list

e Event Center/BOC Pavilion rentals

f PC Economic Development

Appointments

2 9:35 Press briefing

3 9:40 Lions Club, FBLA - Dennis Herman & Hank Hassler

4 10:00 Help for Abused Partners - Nicki Johnson/Lori Lundgren

5 10:30 Senator John Hickenlooper representative Kari Linker

6 11:15 BOC Pavilion kitchen walk-through w/Amber Donovan

7 11:30 BOC Pavilion reservationist Carrie Anderson

8 11:45 Maintenance Supervisor Dan Waln

12:00 **LUNCH**

9 1:00 DOLA - Greg Etl

10 2:00 Landfill Manager Bill Andrews

Old Business

11 Human waste - domestic sludge update

12 OEM position update

13 Ovid Senior Center request

14 CDOT MMOF Courthouse Sidewalk Project update

New Business

15 MGT cost allocation proposal

16 2021 Raceway (mini mods)

17 Ambulance Service Licenses

a East Phillips County

b Haxtun Hospital District

18 PAUSE resolution

19 Proposition 16 letter

20 CTSI Loss Trending Review

21 Roof claims

22 NECALG annual meeting (headcount)