

Phillips County Board of Commissioners

March 31, 2022

Payroll

WORK SESSION (As Necessary)

- 7:00 Road & Bridge Manager Mike Salyards
- 8:00 Maintenance Supervisor Dan Waln

REGULAR MEETING

- 9:00 Meeting called to order
 - Pledge of Allegiance
 - Additions or corrections to agenda
- 9:05 Public Comments
- 1 9:30 Consent Agenda
 - a Approval of the minutes of the BOCC 03.18.2022 meeting
 - b Approval of March Payroll
 - c Approval of A/P invoice lists
 - d Approval of the Veterans Service Officer Monthly reports
 - e Acknowledge receipt of Cybersecurity Advisory
 - f Acknowledge receipt of Weldco Farms odor test reports
 - g Acknowledge receipt of CCI summer conference information
 - h Acknowledge receipt of Event Center Rental Agreements/Surveys

APPOINTMENTS

- 2 9:35 Press Briefing
- 10:00
- 3 10:30 Kelley Sullivan - memorial
- 4 10:45 Holly Ferguson - Dandelion Daze/Alcohol
- 5 11:00 Sheriff Thomas Elliott - PT
- 6 11:30 Rich Starkebaum - Planning Commission - Wind

UNFINISHED BUSINESS

- 7 BOC Pavilion speaker system upgrade
- 8 Courthouse Sidewalks Project update

NEW BUSINESS

- 9 Roadway Occupancy Agreement
- 10 Video Conferencing Bid
- 11 Personnel
 - a Road & Bridge
 - b Human Services
 - c Sheriff's Office
- 12 Platte Valley Rodeo Bible Camp
- 13 Wind Regulations
- 14 Dandelion Daze

EXECUTIVE SESSION (As Necessary)