

# Phillips County Board of Commissioners

April 19, 2022

Mid-Month

## WORK SESSION (As Necessary)

7:00 Maintenance - Lonny Vernon

## REGULAR MEETING

8:00 Meeting called to order  
Pledge of Allegiance  
Additions or corrections to agenda

- 1 8:05 Consent Agenda
  - a Approval of the minutes of the BOCC 04.06.2022 meeting
  - b Approval of A/P invoice list
  - c Acknowledge receipt of Treasurer's Monthly Reports
  - d Acknowledge receipt of CAPP Monthly Reports
  - e Acknowledge receipt of HUTF summary
  - f Acknowledge receipt of Event Center/Facility Rental Agreements

## APPOINTMENTS

- 2 8:30 Class of 2024 - Memorial Tree - Charlee Kleve
- 3 8:45 Undersheriff Michael Beard - Backfill
- 9:05 PUBLIC COMMENTS
- 4 9:30 Landfill Manager Bill Andrews - Funeral Leave Policy
- 5 10:00 Chamber of Commerce - Holly Ferguson (alcohol events)
- 6 10:30 Darlene Carpio - representative for Congressman Ken Buck
- 7 11:00 Veterans' Service Officer Jeremy Kilpatrick
- 8 11:30 Road & Bridge Manager Mike Salyards

## UNFINISHED BUSINESS

- 9 Accept RFP on zoning regulations
- 10 Voting/Elections discussion
- 11 ARPA Funds update

## NEW BUSINESS

- 12 Approval of 401/457 Retirement Agreements
- 13 Collective Bargaining for Counties
- 14 BOCC meeting date change
- 15 Haxtun shop curb project
- 16 Personnel - Communications Center
- 17 Holyoke Ambulance License Application
- 18 Subdivision Exemption
- 19 Tax forgiveness - Treasurer request

## EXECUTIVE SESSION (As Necessary)