

Phillips County Board of Commissioners

April 29, 2022

Payroll

WORK SESSION (As Necessary)

7:00 Maintenance Supervisor Dan Waln, Fairgrounds Supervisor 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 04.19.2022 meeting
 - b Approval of April Payroll
 - c Approval of A/P invoice list
 - d Acknowledge receipt of Workers' Comp Reports as of 03.31.2022
 - e Acknowledge 1st Qtr Monitoring Report from Seaboard Foods
 - f Acknowledge receipt of Mobile Food Pantry Report

APPOINTMENTS

- 2 8:30 Press briefing
- 9:05 PUBLIC COMMENTS
- 3 9:30 Cash Talamantez, Josilyn Lutze - PV Rodeo Bible Camp 2023
- 4 10:00 Coroner Dennis Jelden - Deputy Coroner discussion
- 5 10:30 Charlee Kleve - Memorial tree
- 6 11:00 Chamber of Commerce - Michelle Harms (alcohol events)
- 7 11:30 Veterans' Service Officer Jeremy Kilpatrick

UNFINISHED BUSINESS

- 8 Approve Dandelion Daze "Party in the Park" (alcohol)

NEW BUSINESS

- 9 Subdivision Exemption - Brackhan
- 10 Roadway Occupancy Agreement - Viaero
- 11 Personnel
 - a Maintenance
 - b Landfill
 - c Communications Center Differential Pay
- 12 Quotation for Event Center projection screens
- 13 Elevator backstock parts
- 14 MMOF Courthouse Sidewalks

EXECUTIVE SESSION (As Necessary)