

**Phillips County Board of Commissioners**

***May 29, 2020***

***Payroll***

**Regular Meeting**

- 9:00 Meeting called to order
- 9:00 Pledge of Allegiance
- 9:03 Additions or corrections to agenda
- 9:05 Public Comment
- 1 9:30 Consent agenda
  - Payroll
  - Invoice lists
  - Event Center rentals

**Appointments**

- 2 9:35 BOCC minutes 05.19.2020
- 3 9:40 Press briefing
- 4 10:00 Bob Heldenbrand - Office of Emergency Management
  - Review public gathering plan form
  - Review severe storm information
- 5 10:45 Bill Andrews - Landfill Manager: new part-time employee request
- 6 11:15 Lori Lundgren - DHS

12:00 **LUNCH**

**Old Business**

- 7 Discuss status of employee telecommuting policy
- 8 Review stump grinding proposals

**New Business**

- 9 Roadway occupancy agreement
- 10 Discuss donation request
- 11 Disposition of unsold sealed bid items
- 12 Discuss sick leave policy for exempt employees
- 13 Review public gathering plan for roping event at BOC Pavilion (June 6, 2020)