

Phillips County Board of Commissioners

June 19, 2020

Mid-Month

Work Session

- 8:00 Mike Salyards - Road & Bridge Manager
- 8:45 Thomas Elliott, Michael Beard - Sheriff's Department

Regular Meeting

- 9:00 Meeting called to order
- 9:00 Pledge of Allegiance
- 9:03 Additions or corrections to agenda
- 9:05 Public Comment
- 9:30 Recess

12:00 **LUNCH**

1:00 **Re-convene Meeting**

- 1 1:00 Consent agenda
 - Invoice list
 - Revenue/Expense reports
 - Cash Reconciliation reports
 - Workers' Comp Claim File
 - Event Center/Pavilion rentals
- 2 1:05 BOCC minutes from 06/9/20

Appointments

- 3 1:10 Bill Andrews - Landfill Manager
- 4 1:55 Lori Lundgren - DHS
- 5 2:25 Sharon Michael - Treasurer, HB 20-1421
- 6 2:45 Bob Heldenbrand - OEM
- 7 3:15 Kayla Kafka - Fair Board President

Old Business

- 8 Review alcohol license request for ALL 2020 races
- 9 Review Event Request Variances

New Business

- 10 Discuss on-call responsibilities for Maintenance Dept. (Event Ctr. plus Pavilion)
- 11 Review Storm/Wind Event forms submitted