

Phillips County Board of Commissioners

June 30, 2022

Payroll

WORK SESSION (As Necessary)

7:00 Road & Bridge Manager Mike Salyards

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 06.17.2022 meeting
 - b Approval of June payroll
 - c Approval of A/P invoice list
 - d Acknowledge receipt of 2022 CTSI Salary Survey
 - e Acknowledge receipt of Double W Dairy Farm inspection report
 - f Acknowledge receipt of Weldco Farms odor test reports
 - g Acknowledge receipt of Seaboard Farms inspection and monitoring reports
 - h Acknowledge receipt of Zion, Inc. inspection report
 - i Acknowledge receipt of 3K Cattle Company inspection report
 - j Acknowledge receipt of HBF Inc. inspection report
 - k Acknowledge receipt of Building Permits
 - l Acknowledge receipt of TV Service Log for May
 - m Acknowledge receipt of Event Center/BOC Pavilion Rentals/Surveys

APPOINTMENTS

- 2 8:30 Press briefing
- 9:05 PUBLIC COMMENTS
- 3 9:30 Platinum Technology - Les Archuleta
- 4 10:30 Energy Resource Center - H.J. Greenwood
- 5 11:00 CSU Ext. - Jessie Stewart

UNFINISHED BUSINESS

- 6 ARPA funds update

NEW BUSINESS

- 7 Subdivision Exemption
- 8 Personnel
 - a DHS new hire request
 - b Communications Center new hire discussion
- 9 Biesemeier Room/Kitchen rental agreement changes
- 10 2022 Audit Agreement
- 11 Road & Bridge Propane Contract
- 12 Opioid Settlement Fund Distribution

EXECUTIVE SESSION (As Necessary)