

Phillips County Board of Commissioners

July 9, 2021

AP

Work Session

8:00 Thom Elliott

8:30 Dan Waln

Regular Meeting

9:00 Meeting called to order

9:00 Pledge of Allegiance

9:03 Additions or corrections to agenda

9:05 Public Comments

1 9:30 Consent Agenda

a Approval of the minutes of the BOCC 06.30.2021 meeting

b Approval of the AP Invoice list

c Acknowledgment of the receipt of the Treasurer's reports for June

d Acknowledgment of the receipt of the VA monthly report for June

e Acknowledgment of the receipt of the 2021 CAPP report for June

Appointments

2 9:35 County Assessor, Doug Kamery - Annual Report

3 10:00 Landfill Mgr., Bill Andrews - Cement pricing/Salvaging Discussion

4 10:30 OEM Update, Broc Pelle

5 11:00 Gary Engels, Gun range clean-up

6 11:30 Dragon Wagon Preschool, Marcia Walter - Annual Report

7 11:45 DHS - Lori Lundgren

8 1:00 Eric Luedke - Fence issue

Old Business

None at this time

New Business

9 Coordinated ballot election - County participation

10 Joe Bellm - September Race - Call him

11 County Redistricting Requirements

12 2nd Round Business Grants