

Phillips County Board of Commissioners

July 19, 2021

Mid-Month

WORK SESSION

8:00 Road & Bridge - Mike Salyards

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 07.09.2021 meeting

b Approval of AP invoice list

c Approval of publication of the June Published Salary

d Acknowledgment of Financial Reports

e Acknowledgment of the receipt of the Mobile Food Pantry report

f Acknowledgment of the monthly Worker's Comp Reports

g Acknowledgment of Event Center/BOC Pavilion rentals

h Acknowledgment of Harvest Park review

i Acknowledgment of the Region One Translator Report

j Acknowledgment of the 385 Road closure report

APPOINTMENTS

2 9:35 Jesus Chavez - Alcohol Event 8/7/21

3 9:45 Jayden Hilferty - Alcohol Event 8/14/21

4 10:00 Dr Jelden

5 10:30 DHS Director - Lori Lundgren

6 11:00 Weed & Pest - K Doleshall - Update

11:15

11:30

UNFINISHED BUSINESS

None at this time

NEW BUSINESS

7 House Bill 21-1100

8 Bieseimeier Pit Performance Warranty

9 Grants Management Manual & Updated Financial Policy

10 Personnel - DHS new hire & Admin

11 Sprague Swine Nursery - Conditional use permit

12 Retirement Plan Review

13 Town of Haxtun Building Permit

EXECUTIVE SESSION (AS NECESSARY)