

Phillips County Board of Commissioners

July 30, 2021

Payroll

REVISION

Work Session

- 7:30 County Administrator Laura Schroetlin - review
- 8:00 Road & Bridge Manager 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 07.19.2021 meeting
 - b Approval of July Payroll
 - c Approval of AP invoice list
 - d Approval of EMPG grant acceptance letter
 - e Acknowledgment of Event Center/BOC Pavilion rentals

Appointments

- 2 9:35 Karen Ortner - free libraries at Extension office

ADD 10:00 Press briefing

- 3 11:00 Audit - R Farmer (phone call)

Unfinished Business

- 4 CUP conditions - Sprague Brothers LLC swine nursery

New Business

- 5 2022 Draft Budget Schedule
- 6 2021 Audit Engagement Agreement
- 7 Roadway Occupancy Agreement - PC Telcom
- 8 Subdivision Exemption - Heermann
- 9 Press briefing procedure