

Phillips County Board of Commissioners

August 9, 2022

Accounts Payable

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 07.29.2022 meeting
 - b Approval of A/P invoice list
 - c Acknowledge receipt of Treasurer's monthly reports
 - d Acknowledge receipt of CAPP Reports
 - e Acknowledge receipt of Finance monthly reports
 - f Acknowledge receipt of Building Permits log
 - g Acknowledge receipt of Event Center/BOC Pavilion rentals/surveys

APPOINTMENTS

- 2 8:30 CSU Ext. Jessie Stewart, Stephanie Starkebaum
- 9:05 PUBLIC COMMENTS
- 3 9:30 DHS Director Lori Lundgren-Core Plan; Family Ed. Contract; Equipment
- 4 9:45 Chamber Director Holly Ferguson
- 5 10:00 Denise Smith
- 6 10:30 Unused fencing panels - Lonny Vernon

UNFINISHED BUSINESS

- 7 Review Aurora Dairy CUP conditions
- 8 Discuss Roadmap to Recovery Housing Grant

NEW BUSINESS

- 9 Personnel - Road & Bridge
- 10 Personnel Policy updates
- 11 Yuma County/NJC CDL training partnership
- 12 Liquor license renewal - Ricos Dogs LLC
- 13 PC Arts Council concert tickets
- 14 City of Sterling IGA - AIS Logger/Recorder
- 15 Parade day Phillips County Fair - Landfill Operations

EXECUTIVE SESSION (As Necessary)