

**Phillips County Board of Commissioners**

*August 19, 2021*

*Mid-Month*

**WORK SESSION**

- 8:00 Maintenance Supervisor Dan Waln
- 8:30 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 08.09.2021 meeting
  - b Approval of the AP Invoice list
  - c Approval of Veterans Service Officer Monthly Report
  - d Acknowledgment of the receipt of the 2021 CAPP report for July
  - e Acknowledgment of the receipt of the Notice of Valuation for State Assessed Properties
  - f Acknowledgment of the receipt of the Conditional Use Permit list
  - g Acknowledgment of the receipt of the TV Service log
  - h Acknowledgment of the receipt of the Mobile Food Pantry report
  - i Acknowledgment of the receipt of the Event Center rentals

**APPOINTMENTS**

- 2 9:35 Erin Vieselmeyer - alcohol event
- 3 10:00 DHS Director Lori Lundgren
- 4 10:30 Joe Hall - PC Arts Council
- 5 11:00 Comm. Ctr. Director Kenny Gaskill
- 6 11:30 PC Assessor Doug Kamery

**UNFINISHED BUSINESS**

- 7 Railroad crossings
- 8 USDA Grant - patrol car update

**NEW BUSINESS**

- 9 Harvest Park RV campground - GOCO grant

**EXECUTIVE SESSION (AS NECESSARY)**