

# Phillips County Board of Commissioners

*September 8, 2021*

*Accounts Payable*

## **WORK SESSION**

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 08.31.2021 meeting

b Approval of the AP Invoice List

c Acknowledgment of the receipt of the Treasurer Reports

d Acknowledgment of the receipt of the 2nd Qtr Monitoring Reports for Seaboard Foods

e Acknowledgment of the receipt of the current bank note balances

f Acknowledgment of the receipt of the Event Center rentals

## **APPOINTMENTS**

2 9:35 Jenn Oberle - Partnership with Cohabited Space

3 10:00 Kayla Kafka - Fair follow-up

4 10:30 Darlene Carpio - Representative for Congressman Ken Buck

5 11:00 Landfill Manager Bill Andrews

6 11:15 Treasurer Sharon Michael

7 11:30 **EXECUTIVE SESSION - Legal Advice**

## **UNFINISHED BUSINESS**

8 American Rescue Plan Act funds - disbursement

9 Organizational Chart

## **NEW BUSINESS**

10 Subdivision Exemption

11 Personnel - Road & Bridge

12 Cadet Compensation Agreement

13 CTSI Mid-Year Loss Trend Review