

# Phillips County Board of Commissioners

*September 20, 2021*

*Mid-Month*

## **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 09.08.2021 meeting

b Approval of the AP Invoice list

c Approval of Veterans Service Officer Monthly Report

d Acknowledgment of the receipt of the Loss Run Summary as of August 2021

e Acknowledgment of the receipt of the Open Claim File as of August 2021

f Acknowledgment of the receipt of the initial Well Monitoring Report for Weldco Farms

g Acknowledgment of the receipt of the Mobile Food Pantry Report

h Acknowledgment of the receipt of the Gun Range news update

i Acknowledgment of receipt of the Event Center and BOC Pavilion rentals

## **APPOINTMENTS**

2 9:35 Nancy Dee - Bieseemeier Room

3 10:00 Zoning Hearing

4 10:30 Veterans Service Officer - Steve Firme, Jeremy Kilpatrick

5 11:00 Maintenance Supervisor Dan Waln

## **UNFINISHED BUSINESS**

6 American Recovery Plan Act (ARPA) updates

## **NEW BUSINESS**

7 Personnel - Road & Bridge

a Road & Bridge

b Administration

8 Wind Regulations

9 2022 CHP Options

10 CCI Legislative Committee Designee

11 Opioid Planning Grant

12 MMH Ambulance Amendment

## **EXECUTIVE SESSION (AS NECESSARY)**