

Phillips County Board of Commissioners

October 7, 2021

AP

WORK SESSION

8:00 Maintenance - Dan Waln

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 09.30.2021 meeting

b Approval of the AP Invoice list

c Acknowledgment of the receipt of the Treasurer Reports

d Acknowledgment of receipt of the Event Center rentals/surveys

APPOINTMENTS

2 9:35 Baby Bear Hugs - Jennifer & Lori Lundgren

3 10:00 FCCLA Officers (Karen Ortner) Request for FCCLA Conference

4 10:30 Thom Elliott - Sheriff

5 11:00 City of Holyoke/Mark Brown/Orville Tonsing/Kevin Scott

UNFINISHED BUSINESS

6 Opioid Settlement

NEW BUSINESS

7 Windfarm Discussion

8 EC Window Replacement

9 ARPA Project Request Form

10 Review 2022 Holiday Schedule

11 December 31st Meeting Change

12 ESRI ARCGS Contract

13 Assessor - Annual Service Contract

14 MMH Ambulance - Amended Agreement

15 Personal Property Tax Forgiveness

EXECUTIVE SESSION (AS NECESSARY)