

Phillips County Board of Commissioners

October 18, 2022

Mid-Month

REGULAR MEETING

- 10:00 Meeting called to order
Pledge of Allegiance
Additions or corrections to agenda
- 1 10:05 Consent Agenda
- a Approval of the minutes of the BOCC 10.07.2022 meeting
 - b Approval of A/P invoice list
 - c Approval of Veterans Service Officer monthly report
 - d Approval of Public Trustee 3rd quarter report
 - e Acknowledge receipt of CSU Golden Plains Director message
 - f Acknowledge receipt of Treasurer's monthly reports
 - g Acknowledge receipt of Finance monthly reports
 - h Acknowledge receipt of CAPP reports
 - i Acknowledge receipt of Workers' Comp reports
 - j Acknowledge receipt of Mobile Food Pantry report
 - k Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 2 10:10 Trisha Herman, Tom Bennett - HCCI
- 3 10:30 Holly Ferguson - Haxtun/Holyoke Director position
- 4 11:00 Rep. Richard Holtorf
- 5 11:30 Ronny Farmer

12:30 **EXECUTIVE SESSION (As Necessary)**

UNFINISHED BUSINESS

- 6 Liquor license renewal - Ricos Dogs LLC
- 7 Colorado Rural Jump-Start

NEW BUSINESS

- 8 Personnel
- a Weed & Pest
 - b Road & Bridge (2)
- 9 2023 BST racing schedule