

Phillips County Board of Commissioners

October 19, 2021

Mid-Month

REGULAR MEETING

- 10:00 Meeting called to order
10:00 Pledge of Allegiance
10:03 Additions or corrections to agenda
10:05 Public Comments
1 10:30 Consent Agenda
- a Approval of the minutes of the BOCC 10.07.2021 meeting
 - b Approval of the AP Invoice list
 - c Approval of the Veterans Service Officer Monthly Report
 - d Acknowledgment of the receipt of the Loss Run Summaries as of September 2021
 - e Acknowledgment of the receipt of the Open Claim Files as of September 2021
 - f Acknowledgment of the receipt of the Claim Payments as of September 2021
 - g Acknowledgment of receipt of the TV Service Log for August and September
 - h Acknowledgment of receipt of the Mobile Food Pantry Report
 - i Acknowledgment of receipt of the Event Center rentals/surveys

APPOINTMENTS

- 2 10:35 FCCLA Officers (Karen Ortner) Request for FCCLA Conference
3 11:30 DHS Director Lori Lundgren - TANF approval

UNFINISHED BUSINESS

- 4 Opioid Settlement Documents
5 Liquor license renewal - Ricos Dogs LLC, dba Blisties
6 Wind Farm moratorium
7 RF-063 Grant Funds Update

NEW BUSINESS

- 8 Roadway Occupancy Agreements
9 Phillips County On-Board
10 2022 Phillips County Raceway contract (draft)

EXECUTIVE SESSION (AS NECESSARY)