

# Phillips County Board of Commissioners

October 29, 2021

Mid-Month

## Work Session

8:00 Road & Bridge Manager - Mike Salyards

## 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 10.19.2021 meeting

b Approval of October Payroll

c Approval of AP Invoice List

d Acknowledgment of the receipt of CWSB Newsletter

e Acknowledgment of the receipt of letter from the Holyoke Enterprise

f Acknowledgment of receipt of Event Center rentals/surveys

## APPOINTMENTS

2 9:35 Press Briefing

3 10:00 Troy Kinoshita - MMH Ambulance Service

4 10:30 Pregnancy Center - Annual Banquet - Laura

5 10:45 Peerless CineMajic event - Trisha Michael

6 11:00 DHS Director - Lori Lundgren - BBH Discussion

7 11:30 CSU Extension Update - Jessie Stewart

## UNFINISHED BUSINESS

8 Update on roofing projects

9 Fiber Replacement on Rd 35

10 Zoning Review Project - Bailey & Peterson Correspondence

## NEW BUSINESS

11 a Personnel - Comm Center

b Personnel - Road & Bridge

c Personnel - Landfill Hiring Request

12 Treasurer Office Closure (Jan 11)

## EXECUTIVE SESSION (AS NECESSARY)