

Phillips County Board of Commissioners

October 31, 2022

Payroll

WORK SESSION (As Necessary)

7:20 Road & Bridge Manager Mike Salyards

REGULAR MEETING

8:00 Meeting called to order
Pledge of Allegiance
Additions or corrections to agenda

- 1 8:05 Consent Agenda
- a Approval of the minutes of the BOCC 10.18.2022 meeting
 - b Approval of October payroll
 - c Approval of A/P invoice list
 - d Acknowledge receipt of Weldco Farms inspection report
 - e Acknowledge receipt of Seaboard Foods Qtrly Monitoring reports
 - f Acknowledge receipt of HUTF summary
 - g Acknowledge receipt of Building Permits log
 - h Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 2 8:30 Press briefing
9:05 Public comments
- 3 9:30 DHS Director Lori Lundgren
- 4 10:00 Veterans Service Officer Jeremy Kilpatrick
- 5 10:30 County Clerk Beth Zilla
- 6 10:45 Emergency Manager Broc Pelle
- 7 11:15 CSU Ext. agents Jessie Stewart, Stephanie Starkebaum

UNFINISHED BUSINESS

- 8 Discuss adoption of wind regulations/resolution
- 9 Discuss Secure Transportation Licensure (HB21-1085)
- 10 HCCI in-kind support
- 11 Haxtun/Holyoke Chamber of Commerce support
- 12 2023 BST Racing contract/schedule

NEW BUSINESS

- 13 Personnel
- a Landfill
 - b Sheriff's Office
 - c Elections
- 14 District Attorney FAML I opt-out joint resolution

EXECUTIVE SESSION (As Necessary)