

Phillips County Board of Commissioners

November 9, 2021

AP

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 10.29.2021 meeting
- b Approval of AP Invoice List
- c Acknowledgment of the receipt of CTSI Technical Update
- d Acknowledgment of receipt of Claims Reports (3)
- e Acknowledgment of receipt of Seaboard Quarterly Report
- f Acknowledgment of the receipt of PC Veteran's Service Officer report
- g Acknowledgment of receipt of Event Center rentals/surveys

APPOINTMENTS

2 9:35 OEM - Broc Pelle

3 10:00 Fairboard- Kayla Kafka

4 10:30 MMH Alcohol Event- Sarah Bornhoft

5 10:45 DHS- Lori Lungren - Executive Session Required

6 11:00 Aurora Dairy- Brian Englund

12:00 **Lunch**

UNFINISHED BUSINESS

7 Harvest Park expansion (re: Fair)

8 Roadway Occupancy Agreements

NEW BUSINESS

9 F. Quintana - Conditional Use Permit

10 Highline Pole Replacement

11 CTSI - Analysis Report

12 Personnel - Assessor

13 Landfill Land lease - Dwayne Harms

14 5-Flat Roping

Work Session

15 1:00 Planning & Zoning - John Sullivan

EXECUTIVE SESSION (AS NECESSARY)