

Phillips County Board of Commissioners

November 9, 2022

Accounts Payable

WORK SESSION (As Necessary)

7:30 DHS Director Lori Lundgren - budget question

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 10.31.2022 meeting
 - b Approval of A/P invoice list
 - c Acknowledge receipt of CAPP reports
 - d Acknowledge receipt of Building Permits log
 - e Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 2 8:30 Kathy Secrist - Food Bank of the Rockies
9:05 Public comments
- 3 9:30 Cherrie Brown - election integrity
- 4 10:00 Will Arthur - Employee Benefits

WORK SESSION (As Necessary)

- 5 11:00 Wind Regulations discussion

UNFINISHED BUSINESS

- 6 2023 BST Racing contract/schedule

NEW BUSINESS

- 7 Personnel
- a Road & Bridge
 - b Administration
- 8 Employers Council - Payroll Study
- 9 2023 Recreation District Projects Funding

EXECUTIVE SESSION (As Necessary)