

Phillips County Board of Commissioners

November 19, 2021

MID MONTH

Work Session

8:30 Department Heads

REGULAR MEETING

9:00 Meeting called to order

9:00 Pledge of Allegiance

9:03 Additions or corrections to agenda

9:05 Public Comments

1 9:30 Consent Agenda

a Approval of the minutes of the BOCC 11.09.2021 meeting

b Approval of AP Invoice List

c Acknowledgment of the receipt of Financial Reports

d Approval of Public Trustee 3rd Quarter Report

e Acknowledgment of receipt of HUTF Year to Date report

f Acknowledgment of receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

2 9:35 Holyoke Chamber - Proposal for BOC Pavilion Concession - Holly Ferguson

3 10:00 Public Hearing - 2022 Budget

4 10:30 Veteran Service Officer - Jeremy Kilpatrick

5 11:00 Baby Bear Hugs - Contract - Lori Lundgren

6 11:30 Landfill Manager - Bill Andrews - Waste tires/new employee/holiday hours

12:00 **Lunch**

UNFINISHED BUSINESS

7 Phillips County Raceway Contract - 2022

NEW BUSINESS

8 Subdivision Exemption - Vieselmeyer

9 OEM - Contractual Agreement - Broc Pelle

10 BOCC 2022 Meeting Schedule (Draft)

11 ARPA request from Elected Officials & Dept Heads

12 Personnel - Sheriff's Office Request

EXECUTIVE SESSION (AS NECESSARY)