

Phillips County Board of Commissioners

December 9, 2022

Accounts Payable

WORK SESSION (As Necessary)

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 11.30.2022 meeting
 - b Approval of A/P invoice list
 - c Acknowledge receipt of Treasurer's reports
 - d Acknowledge receipt of Finance reports
 - e Acknowledge receipt of CAPP reports
 - f Acknowledge receipt of Workers' Comp reports
 - g Acknowledge receipt of Seaboard Foods Qtrly Monitoring reports
 - h Acknowledge receipt of proposed annexation to Town of Haxtun
 - i Acknowledge receipt of public hearing notice Town of Haxtun
 - j Acknowledge receipt of Event Center/BOC Pavilion rentals

EXECUTIVE SESSION (As Necessary)

- 8:30 DHS Director Lori Lundgren - Contracts

APPOINTMENTS

- 9:05 Public comments
- 2 9:30 Gary Engels - gun range update
- 3 10:00 Public Hearing - 2023 budget
- 4 11:00 Republican River Water Conservation District
w/Sedgwick and Logan County commissioners invited
(this portion of meeting to be in BOC Pavilion meeting room)

UNFINISHED BUSINESS

- 5 Courthouse Sidewalks project update

NEW BUSINESS

- 6 Landfill land lease (Duane Harms)
- 7 2023 BOCC meeting schedule (draft)
- 8 Board appointments expiring