

Phillips County Board of Commissioners

December 10, 2021

AP

Work Session

- 8:00 Road & Bridge Manager - Mike Salyards
- 8:30 Republican River Water Update - Aaron Sprague

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 11.24.2021 meeting
 - b Approval of the AP Invoice List
 - c Treasurer's Monthly Report
 - d Acknowledgment of Monthly financial reports
 - e Acknowledgment of receipt of the TV Service Log for October
 - f Acknowledgment of receipt of Seaboard Quarterly Monitoring Report
 - g Acknowledgment of receipt of Timmerman CAFO Insp. Report
 - h Acknowledgment of the receipt of Mobile Food Pantry report
 - i Acknowledgment of the receipt of CTSI Monthly Reports
 - j Approval of Special Meeting minutes from 12.02.2021
 - k Acknowledgment of receipt of Event Center rentals/surveys

APPOINTMENTS

- 2 9:35 DA -Conference Call
- 3 10:00 Fairboard- Kayla Kafka
- 4 10:30 Pavilion Concession Stand Plan - Carrie & Holly
- 5 11:00 DHS Director Lori Lundgren - On-call agreements
- 6 11:30 Veterans Service Officer - Jeremy Kilpatrick

12:00 **Lunch**

UNFINISHED BUSINESS

- 7 Budget Adoption 2022
- 8 2022 PC Raceway Contract

NEW BUSINESS

- 9 Jan 7 BOCC Meeting Date Change
- 10 Regional Opioid Council
- 11 CORA Open Records Request
- 12 Board Appointments
- 13 Personnel - R&B Hire
- 14 Approval of Event Center Rental - Alcohol Event

EXECUTIVE SESSION (AS NECESSARY)