

# Phillips County Board of Commissioners

*December 20, 2021*

*Mid-month*

## **Work Session**

8:30 Maintenance Department - Dan Waln

## **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 12.10.2021 meeting

b Approval of the AP Invoice List

c Acknowledge Holyoke Chamber Membership Letter

d Acknowledge Division of Reclamation, Mining and Safety letters

e Acknowledge receipt of HHD Transparency Notices

f Acknowledge receipt of TV Service log for November

g Approval of Levies and Revenue

h Acknowledge receipt of Event Center/Pavilion Rental Agreements

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k

## **APPOINTMENTS**

2 9:35 Mobile Food Pantry Contract Renewal - Kathy

3 10:00 Event Center Alcohol Event - Emma Sprague

10:10 Event Center Alcohol Event - Andy Wernsman

4 10:30 PC Sheriff - Thom Elliott - New Position

5 11:00 CSU Quarterly Update - Jessie Stewart

6 11:30 Congressman Ken Buck Rep, Darlene Carpio

12:00 **Lunch**

## **UNFINISHED BUSINESS**

Wind Regulation Update

## **NEW BUSINESS**

7 Subdivision Application - Jeff & Tricia Michael

8 Mapping for the Communication Center

## **EXECUTIVE SESSION (AS NECESSARY)**