

# **Phillips County Board of Commissioners**

***January 9, 2026***

***Reorganization meeting for 2026***

## **Reorganization Meeting**

Meeting called to order

Additions or corrections to agenda

1 Appointment of Chairman for 2026

2 Resolutions

a Organization of county operations, holidays, board appointments Resolution 2026-01-09-01

b Employees, special appointments Resolution 2026-01-09-02

c Salaries and wages Resolution 2026-01-09-03

d Designate office hours Resolution 2026-01-09-04

e Authorize signers Resolution 2026-01-09-05

f Authorize treasurer to deposit and invest funds Resolution 2026-01-09-06

g Local and regional board appointments Resolution 2026-01-09-07

h Health and life insurance Resolution 2026-01-09-08

i Approve county fees and charges Resolution 2026-01-09-09

3 Further reorganization matters

a County retirement plan

b Working on approved holiday

c Smoking/Vaping

d Purchase approval limits/Vendor sourcing

e Contracts/Agreements

f Landowner culvert requests

g Auditor engagement agreement letter

4 ***Work Session - DHS Director Lori Lundgren***