|  |
| --- |
| **Phillips County Board of Commissioners** |
| ***March 29, 2019*** |
| ***Payroll*** |
|  | 8:00 |  | M. Salyards - Road & Bridge |
|  |  |  |  |
|  |  |  | **Regular Meeting** |
|  | 9:00 |  | Meeting called to order |
|  | 9:05 |  | Pledge of Allegiance  |
|  | 9:10 |  | Additions or corrections to agenda |
| 1 | 9:15 |  | Approve minutes 03/19/19 |
| 2 | 9:20 |  | Payroll and Accounts Payable batch |
|  |  |  |  |
|  |  |  | **Appointments** |
| 3 | 9:25 |  | Press briefing |
| 4 | 9:30 |  | B. Heldenbrand - update |
| 5 | 10:00 |  | P. Verhoeff - DHS |
| 6 | 11:00 |  | M. Brasby |
|  |  |  | LUNCH |
| 7 | 1:00 |  | Maintenance Dept. - Fairgrounds |
|  |  |  |  |
|  |  |  | **Agenda Items** |
| 8 |  |  | Personnel |
|  |  |  |  Road & Bridge |
| 9 |  |  | Subdivision exemptions (3) |
| 10 |  |  | Haxtun Hospital ambulance |
| 11 |  |  | Proposals for road graders |
| 12 |  |  | Weather closings discussion |
| 13 |  |  | Possible supplemental request for energy impact grant  |
| 14 |  |  | Sealed bids on structural steel |
| 15 |  |  | Contributions/Donations |
| 16 |  |  | New Fair Board member |
| 17 |  |  | Emergency Operations Center letter |
| 18 |  |  | Northeast RPD meetings |
| 19 |  |  | Credit card business officer |
| 20 |  |  | Brand wall letter |
| 21 |  |  | Reports |