

Phillips County Board of Commissioners

January 9, 2018

Accounts Payable

8:00 Work session - Road Manager M Salyards

8:15 Randy - Conference Call

Regular Meeting

9:00 Meeting called to order

9:05 Additions or corrections to agenda

9:05 Pledge of Allegiance

- 1 9:10 Approve minutes 12/29/2017
Approve Minutes of Special Meeting 12/15/2017
Approve Minutes of Special Meeting 01/04/2018

2 9:15 AP Batch

Appointments

3 9:30 J. Brow - CMH update

4 9:45 E. Beal - Fundraiser

5 10:00 P. Verhoeff (45 mins)

6 11:00 Platinum Technology

7 11:30 D. Carpio

Agenda Action Items

- 8 Review additional options for Pavilion
- 9 Landfill Fees - Plastic
- 10 Revisit 10 year vacation policy
- 11 Error in Budget Resolution Readopt with correction
- 12 Personnel
Admin
Road & Bridge
Clerk
- 13 Request to carry over vacation hours
- 14 Request for additional down payment on Pavilion
- 15 Fairboard Queen Checking account

Agenda Information Items

- 16 Fire Department Inspection Reports
- 17 Jack's Bean easement discussion
- 18 Budget Reports
Treasurer
November Cash Reconciliation
- 19 Mobile Food Pantry
- 20 CAPP Summry
- 21 Event Center Report for 2017
- 22 Event Center Rentals