

Phillips County Board of Commissioners

January 18, 2019

Mid-month

Regular Meeting

- 9:00 Meeting called to order
- 9:05 Pledge of Allegiance
- 9:05 Additions or corrections to agenda
- 1 9:10 Approve minutes 01/08/19
- 2 9:15 Accounts payable batch

Appointments

- 3 9:30 Darlene Carpio - Senator Gardner's office
- 4 10:00 PCED Executive Director T Herman - housing study
- 5 11:00 B Dirks - NRA alcohol event - 3/22/19
- 6 11:15 Landfill Manager B Andrews - SedgCo wood prices
- 7 11:45 D Johnson - Representative Buck's office

12:00 LUNCH

- 8 1:00 DHS Director P Verhoeff

Agenda Action Items

- 9 4H/Fair request - Rabbit/Fowl cages & tables
- 10 Policies
 - Keys
 - Snow days
 - Vacation carryover
 - Sick leave
- 11 CCOERA participation agreement update
- 12 CPW Impact Assistance Grant (info from Toby)

Agenda Information Items

- 13 Event Center annual report
- 14 Haxtun-Fleming Herald annual meeting notification letter
- 15 Reports