

Phillips County Board of Commissioners

January 19, 2018

Mid-Month

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 01/09/2018
- 2 9:15 AP Batch

Appointments

- 3 9:30 B. Andrews - Skid Steer/Well Monitoring-Repairs
- 4 11:00 Holyoke High School students - Blessing Box - Dominique, Tyler, Josie
- 5 11:15 M. Brasby - Conference Call

Agenda Action Items

- 6 Letter of Support - Haxtun Ambulance Grant
- 7 2018 Wildfire Plan approval
- 8 Request for waiver of use tax fee for Youth Challenge
- 9 Impact Assistance grant application
- 10 Approval of Representative for County Health Pool

Agenda Information Items

- 11 County Attorney Pay
- 12 Holyoke Chamber Gala - February 5th
- 13 CCI Weekly legislative summary
- 14 Donation of 1,000 bushels - Ortner
- 15 Star 92.3 Farm & Home Show
- 16 Bid process for Erection of Pavilion
- 17 High Plains Highway letter
- 18 Budget Reports
- 19 2018 Appointment Boards
- 20 2018 Commissioner Schedule
- 21 Event Center Rentals