

**Phillips County Board of Commissioners**

***January 23, 2017***

***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 01/09/2017 minutes  
2 9:15 AP Batch

**Appointments**

3 9:15 R. Urbach  
4 10:00 K. Plumb - MOU for Van  
5 10:30 P. Verhoeff - DHS

**Agenda Action Items**

6 Weed & Pest 2017 Grant Application / Workshop Report  
7 2017 Sales Tax Distribution Resolution  
8 Approval of Nebraska Safety & Fire - Additional Door/Access System  
9 NRA Event - Brooke Dirks (Host Liquor Insurance)  
10 Personnel  
    Sheriff  
    Comm Center  
    Jail Hourly Increase  
    Event Center Hourly Increase  
11 Harvest Park - Bill  
12 Colorado Parks and Wildlife Impact Assistance Grant  
13 Energy Impact grant Application due 1/31  
14 Supplemental Budget Draft  
15 Rental Fees for 2017  
16 Bank Depositories for 2017  
17 CCI Public Lands  
18 Road Occupancy Agreement - Tallgrass  
19 History Colorado Contract Courthouse Repair

**Agenda Information Items**

20 Horton Re-Zoning Application  
21 Budget Reports  
    December Rev  
    December Exp  
    December R&B Rev/Exp  
    Cash Trans for Dec  
    Cash Trans thru Dec  
    Cash Flow  
22 Veterans Report  
23 Progressive 15  
24 Event Center Rentals