

**Phillips County Board of Commissioners**

***January 29, 2016***

***Payroll***

***Work session***

1 7:30 Road Manager M. Salyards

***Regular meeting***

9:00 Meeting called to order

9:05 Additions or corrections for agenda

9:05 Pledge of Allegiance

2 9:10 Approval of Minutes - January 19, 2016

3 9:15 AP batch and Payroll

**Appointments**

4 9:15 DHS - L. Lundgren (30 minutes)

5 10:00 A Sprague - Republican River Water Conservation District report (30 minutes)

6 10:30 J Goldenstein - PIE (15 minutes)

7 11:00 County Clerk Zilla - elections (15 minutes)

8 11:30 Sheriff Urbach - new car

12:00 LUNCH WITH CDOT REPRESENTATIVES

**Agenda Action Items**

9 Coal bin

10 Draft 2015 Supplemental budget

11 Computers

12 Resolution on sales tax to Road & Bridge

13 Meeting conflict - March 31

14 Coroner records

15 CML legislative proposal re: R&B mill levy

16 Landfill operator position

**Agenda Information Items**

17 Mobile Food Pantry report

18 Financial reports

2015 Revenue

2015 Expense

2015 R&B Rev/Exp

2016 designated bank depositories

19 Notice of Authorization - Veris Environmental

20 Event Center rentals