

Phillips County Board of Commissioners

January 30, 2015

Payroll

- 1 8:30 Updates & Review
2 Additions or Corrections for Agenda
 9:00 Pledge of Allegiance / Commissioner Kinnie to participate by phone
3 9:00-9:15 Payroll & Accounts Payable Batch
4 Approval of Minutes - January 20, 2014

Appointments

- 5 9:00 Haxtun Conservation District - ECR - Alcohol use
6 9:30 J. Kinnie - PIE - Event Center fee waive
7 10:00 L. Statz - Public Trustee Software/License
8 10:30 K. Gaskill - Comm Center
9 **12:00 LUNCH**
10 2:00 Newspapers

Agenda Action Items

- 11 CDL - MOU renewal
12 Internet router equipment lease
13 Personnel
 Comm Center
14 Draft On-Call Policy - Road and Bridge
15 Approve 4 ten hour days for 2015 - March 30-Nov 2
16 Do we re-submit GOCO Application?

Agenda Information Items

- 17 CCAPP Rates
18 CCI Bylaw changes
19 Resource Meeting room Rent?
20 CTSI - Technical Update - Minimum Wage
21 December Budget Reports
 Receipts for December
 Expenditures
 R&B Rev/Exp
 Cash Balances
 Cash Reconciliation
22 Extension Advertisement
23 Event Center Rentals

INFORMATION

eCounty Lines 1.20.15

MEETING MINUTES

MEETING INFORMATION

MEETING SCHEDULE

January 2015

1/30	Fri	Payroll Meeting
------	-----	-----------------

February 2015

2/9	Mon	AP Meeting
2/10	Tues	Planning Commission 12:00 noon
2/10	Tues	Board of Adjustment hearing 1:30 pm
2/12	Thur	CMH - Phillips County
2/13	Fri	CCI
2/16	Mon	Presidents Day - Offices Closed
2/16	Mon	Fairboard Meeting
2/18	Wed	NECTA/NECALG
2/19	Thur	Mid-Month Meeting
2/25	Wed	NE Health
2/26	Thur	ECSDD Meeting
2/27	Fri	Payroll Meeting