

Phillips County Board of Commissioners

January 31, 2017

Payroll

Work Session

7:30 Road Manager M Salyards

Regular Meeting

9:00 Meeting called to order

9:05 Additions or corrections to agenda

9:05 Pledge of Allegiance

1 9:10 Approve 01/23/2017 minutes

2 9:15 Payroll & AP Batch

Appointments

3 9:15 Newspapers

4 9:30 R. Urbach & Holyoke High School students

5 10:30 J. Russell - Nebraska Antique Farming Association

6 **11:00 Supplemental Budget hearing**

7 11:15 Employee performance appraisal

8 11:30 C. Marquez - alcohol event 3/11/2017

12:00 LUNCH

Agenda Action Items

9 June 30 meeting conflict

10 Employee step increase request

11 Viaero subscription agreement

12 Dominion Voting System & Managed Services Agreement

13 Reimbursement request - Harvest Park electrical malfunction

14 Treasurer's semi-annual report

Agenda Information Items

15 Courtroom re-carpeting project

16 Cost share - NRCS - prairie dog control

17 Event Center Rentals