

**Phillips County Board of Commissioners**

***January 31, 2018***

***Payroll***

1 8:00 Work session - Road Manager Mike Salyards

**Regular Meeting**

9:00 Meeting called to order

9:05 Additions or corrections to agenda

9:05 Pledge of Allegiance

2 9:10 Approve minutes 01/19/2018

3 9:15 Payroll & AP Batch

**Appointments**

4 9:15 Newspapers

5 9:30 K. Doleshall - UTV Purchase

6 10:00 S. Dalton - Alcohol Event - 5/19/2018

7 10:15 B. Andrews - Skid steer update

8 11:00 S. Firme - Haxtun Chamber

9 11:30 T. Elliott - Sheriff - body cameras/tasers

**12:00 LUNCH**

10 1:00 P. Verhoeff - monthly business

**Agenda Action Items**

11 Follow-up on Blessings Box

12 February 16th - revised date to open bids

13 Approve change order #2

14 Platinum contract

15 Letter of support for Holyoke Ambulance Services

**Agenda Information Items**

16 Ag Power

17 Review County Attorney 2017 services

18 Proposed CDL testing site

19 Reports

OEM

VSO

20 Event Center rentals & survey