

Phillips County Board of Commissioners

February 7, 2014

Accounts Payable

- 1 8:10 Work Session - Road and Bridge Foremen
- 8:30 Updates & Review
 Pledge of Allegiance
- 9:00 Accounts Payable
- 2 Approval of Minutes - January 31, 2014

Appointments

- 3 9:30 Nancy - HEA
- 4 10:00 D. Kamery - Abatement
- 5 11:00 J. Reynolds - SS Director
- 6 12:00 **LUNCH**

Agenda Action Items

- 7 History Colorado Grant Award
- 8 Update County Comm/Admin Phone System
- 9 Landfill Fees
- 10 Weed Manager Position
- 11 Rental of Homesteaders' Park
- 12 Draft Supplement Budget for 2013
- 13 Security Cameras for Parking
- 14 Personnel
 Road & Bridge
- 15 Subdivision Exemption - Bohlender
- 16 Board Appointments still needed
 PC Fairboard - Holyoke Chamber Rep
 Board of Adjustments - West End
- 17 BST Plans - Heads up

Agenda Information Items

- 18 Advertisement for Maintenance positions
- 19 Phillips County Treasurer's Report - January 2014
- 20 Revenue and Expense Reports
 Rev Dec 2013
 Exp Dec 2013
 R & B Rev/Exp Dec 2013
 Cash Transactions Dec 2013
 Reconciled Fund Balance Report
- 21 Soil Erosion
- 22 Event Center Rentals