

**Phillips County Board of Commissioners**

***February 8, 2019***

***Accounts Payable***

**Regular Meeting**

- 9:00 Meeting called to order
- 9:05 Pledge of Allegiance
- 9:05 Additions or corrections to agenda
- 1 9:10 Approve minutes 01/30/19
- 2 9:15 Accounts Payable batch

**Appointments**

- 3 9:30 K. Doleshall - First Aid/Fire Extinguisher
- 4 10:00 M. Salyards - Road & Bridge
- 5 11:00 P. Verhoeff - DHS

**Agenda Action Items**

- 6 CCOERA exclusion review
- 7 Additional concrete at pavilion, overhead doors
- 8 Letter - Colorado Opportunity Scholarship Initiative
- 9 Review HB1165 - feedback for Rod Pelton
- 10 Subdivision exemptions - Kleve

**Agenda Information Items**

- 11 Museum ceiling issues
- 12 Discuss banner program for pavilion
- 13 Sheriffs Office received marijuana grant
- 14 Dept. of Public Health - small landfill engineering plan
- 15 US 385 - Open House
- 16 Appointments - Weed & Pest
- 17 Reports