

**Phillips County Board of Commissioners**

***February 9, 2018***

***Accounts Payable***

**Regular Meeting**

- 9:00 Meeting called to order
- 9:05 Additions or corrections to agenda
- 9:05 Pledge of Allegiance
- 1 9:10 Approve minutes 01/31/2018
- 2 9:15 Accounts Payable Batch

**Appointments**

- 3 9:30 K. Sullivan - VA - Sedgwick County VA Salary
- 4 10:00 T. Trumper, K. Plumb - Extension Update
- 5 10:30 P. Verhoeff - DHS
- 6 11:00 FCCLA sponsor K. Ortner - Blessing Box

**Agenda Action Items**

- 7 Electrical Engineering bid
- 8 Subdivision Exemptions - Jack's Bean/Phillips Co
- 9 Deed to Jack's Bean
- 10 Request for waiver from City of Holyoke
- 11 Special Event Permit - CHS - Call T. Macaffery/Akron Lion's Club
- 12 Computer Updates - Firewall, Assessor's mapping

**Agenda Information Items**

- 13 Fundraising consignment sale
- 14 Letter to dealerships for fundraising raffle
- 15 Supplemental Budget - hearing advertised for 2/20/2018
- 16 Big Iron Settlement Sheet
- 17 T. Becker - Subdivision Exemption question
- 18 Haxtun Chamber Annual banquet - Feb 12
- 19 Bid to provide Natural gas service for pavilion
- 20 CCI Legislative Report
- 21 Budget Reports
- 22 Event Center rentals