

Phillips County Board of Commissioners

February 27, 2015

Payroll

- | | | |
|---|-----------|---|
| 1 | 8:30 | Updates & Review |
| 2 | | Additions or Corrections for Agenda |
| | 9:00 | Pledge of Allegiance |
| 3 | 9:00-9:15 | Payroll / Accounts Payable Batch |
| 4 | | Approval of Minutes - February 19, 2015 |

Appointments

- | | | |
|----|--------------|---|
| 5 | 9:30 | L. Statz - Tax Lien deed |
| 6 | 9:45 | E. Consalvos |
| 7 | 10:30 | B. Zilla - Shirts & Microfiche reader/printer |
| 8 | 11:30 | K. Doleshall - General items |
| 9 | 12:00 | LUNCH |
| 10 | 1:00 | A. Scholl - Sound |
| 11 | 1:30 | Newspapers |

Agenda Action Items

- | | | |
|----|--|--|
| 12 | | Computer Server - replacements |
| 13 | | Broadband Committee - D. Bickford |
| 14 | | PC Com Board - Haxtun EMS - Bruce Mahnke |
| 15 | | Resolution for Deposit of Sales Tax |
| 16 | | Road Occupancy Agreement - Tallgrass/HEA |
| 17 | | Fairgrounds Property (Agreement) |
| 18 | | Resolution for GOCO Application |
| 19 | | Red Cross Shelter |
| 20 | | Maintenance - Skid Loader |
| 21 | | Personnel |
| | | Admin |
| | | Long Term Employee Compensation |

Agenda Information Items

- | | | |
|----|--|-----------------------------|
| 22 | | Industrial Hemp - Matt Brna |
| 23 | | Budget Reports |
| | | Revenue |
| | | Expenditures |
| | | R&B Rev/Exp |
| | | Cash Balances |
| | | Cash Reconciliation |
| 24 | | Event Center Rentals |

INFORMATION

CCI eCounty Lines
CTSI Technical update

MEETING MINUTES

Holyoke Chamber Meeting Minutes

MEETING INFORMATION

MEETING SCHEDULE

February 2015

2/27 Fri Payroll meeting

March 2015

3/2 Mon RSVP due for GPA ag meeting
3/5 Thu Randy - Eastern ACCA meeting
3/8 Sun Daylight saving time begins
3/9 Mon GPA Ag advisory meeting - 9:30 am Yuma Cty Fairgrounds
3/10 Tue Accounts Payable meeting
3/16 Mon Fair board meeting
3/18 Wed NECTA/NECALG
3/19 Thu Mid-month meeting
3/23-3/27 Mon-Fri Randy on vacation
3/25 Wed NE Health
3/26 Thu ECSDD
3/27 Fri CTSI
3/30 Mon R&B to 4-10's
3/31 Tue Payroll meeting

April 2015

4/6 Mon Eastern TPR meeting - Limon - 10:00 am
4/8 Wed Accounts payable meeting
4/9 Thu Randy gone - CHP meeting
4/17 Fri Mid-month meeting
4/30 Thu Payroll meeting