

Phillips County Board of Commissioners

February 28, 2017

Payroll

Regular Meeting

- 9:00 Meeting called to order
- 9:05 Additions or corrections to agenda
- 9:05 Pledge of Allegiance
- 1 9:10 Approve 02/17/2017 minutes
- 2 9:10 Approve reorganization minutes
- 3 9:15 Payroll & AP Batch

Appointments

- 4 9:15 Newspapers
- 5 9:30 Sheriff R. Urbach (Field trip to HHS) (1 hr)
- 6 10:30 J. Tomky and Road Manager M. Salyards (30 mins)
- 12:00 LUNCH - LINDA'S BEEF AND NOODLES**

Agenda Action Items

- 7 Phillips County Family Education request
- 8 Holyoke Ambulance Service amendment
- 9 MASA Transport plan
- 10 Review proposals to recycle scrap metal
- 11 Confirm Haxtun Chamber appointment - Doug Larson
- 12 Communications Board appointee
- 13 Executive session

Agenda Information Items

- 14 Haxtun-Fleming Herald article - Haxtun Recreation Center project
- 15 Flood hazard mapping project - Holyoke area
- 16 Reports for January
 - Expenditures
 - Revenues
 - R&B - Rev/Exp
 - Cash transactions
 - Cash reconciliation
- 17 Event Center Rentals