

**Phillips County Board of Commissioners**

***March 8, 2018***

***Accounts Payable***

**Work Session**

1 8:00 K. Gordon - Div of Wildlife & M. Salyards - RB Manager

**Regular Meeting**

9:00 Meeting called to order

9:05 Additions or corrections to agenda

9:05 Pledge of Allegiance

2 9:10 Approve minutes 02/27/2018

Approve Reorganization Minutes

3 9:15 Accounts Payable Batch

**Appointments**

4 9:15 B. Oliver - alcohol event 5/5

5 9:30 K. Doleshall - 2018 Chemical purchase

6 10:00 D. Butherus - Congress Buck Rep

7 10:30 K. Martin - alcohol event 4/7

8 11:30 J. Bellm

**Agenda Action Items**

9 Personnel

Maintenance

10 Change order - concrete design for canopy extension

11 Review Contract for Dish Network

12 Vote on Highline Board

13 Picture at Pavilion - TBA

**Agenda Information Items**

14 Consignment sale update

15 Contract with Maverick Steel for building erection - incentives?

16 Workplace accommodation for nursing mothers

17 Dandelion Daze date change

18 Conditional Use - Sprague Brothers LLC

19 Interim Financing for Pavilion Project

20 Bales in Right-Of-Way update

21 Pay request for County Attorney

22 Anthem Contract with Melissa Memorial Hospital

23 Reports

OEM

TV Service Report

Treasurer

24 Event Center Rentals/Surveys