

Phillips County Board of Commissioners

March 9, 2016

Accounts Payable

Worksession

1 7:30 Road Manager Salyards

Regular Meeting

9:00 Meeting called to order

9:05 Additions or corrections for agenda

9:05 Pledge of Allegiance

2 9:10 Approval of Minutes - February 29, 2016

3 9:15 AP Batch

Appointments

4 9:15 Sheriff Urbach - keying project update

5 9:45 J From - marijuana dispensary issue

6 10:00 Landfill Manager Andrews - CHPHE update, pickup

12:00 Lunch

7 1:00 R&B meeting - Biesemeier Room

Agenda Action Items

8 March 31 meeting conflict

9 Update on marijuana question

10 Policy for use of commissioners' signature stamp

11 Budget for keying/lock project

12 Bids for repair of east parking lot driveway

13 Old computers hard drive cleaning

14 Dominion voting system agreement

15 Sheriff office email issue

Agenda Information Items

16 National Register of Historic Places - Harms Farms & Oltjenbruns Farms

17 Fairground Building Fundraising Memo

18 County Express Van

19 LTAP heavy equipment class - Holyoke - April 4-8

20 CSU College of Ag Sciences meet & greet - Yuma

21 VA Service Officer report

22 MFP report

23 Financial reports

Treasurer

Cash reconciliation

24 Event Center Rentals