

Phillips County Board of Commissioners

March 10, 2015

Accounts Payable

- | | | |
|----|-------|---|
| 1 | 7:00 | Jeremy for Omimex tour |
| 2 | 8:30 | Updates & Review |
| 3 | | Additions or Corrections for Agenda |
| | 9:00 | Pledge of Allegiance |
| 4 | | Approval of Minutes - February 27, 2015 |
| | | <u>Appointments</u> |
| 5 | 9:15 | K. Scott & M. Salyards - Purchases |
| 6 | 10:00 | Ag Power - N. Batting - Leasing mower tractor |
| 7 | 10:30 | Accounts Payable Batch |
| 8 | 12:00 | LUNCH |
| 9 | 1:00 | Industrial Park Feasibility Committee |
| | | <u>Agenda Action Items</u> |
| 10 | | Conditional Use Permit Application - Omimex |
| 11 | | Purchase Lights?? |
| 12 | | Loader Lease Information |
| 13 | | Subdivision Exemption |
| | | <u>Agenda Information Items</u> |
| 14 | | Update on Haxtun Wind Project |
| 15 | | Oil & Gas Task Force |
| | | Article |
| | | Article |
| | | Recommendation |
| | | Minority Report |
| 16 | | Industrial Hemp - Yuma County Pioneer / Update on Industrial Hemp |
| 17 | | Treasurer's Report |
| 18 | | CAPP Report |
| 19 | | Event Center Rentals |
| 20 | | Event Center Surveys |

INFORMATION

TV Service Log

CTSI Technical Update

MEETING MINUTES

MEETING INFORMATION

MEETING SCHEDULE

March 2015

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