

Phillips County Board of Commissioners

March 19, 2015

Mid-Month

- 1 8:30 Updates & Review
- 2 Additions or Corrections for Agenda
- 9:00 Pledge of Allegiance
- 3 Approval of Minutes - March 10, 2015
- Approval of Reorganization Minutes - January 13, 2015

- 4 9:00 Accounts Payable Batch

Appointments

- 5 8:45 M. Salyards - Truck
- 6 9:00 J. Ayoub - MMH Billing
- 7 9:30 G. Bittner - Property Line dispute
- 8 10:00 M. Harms - Tables
- 9 **12:00 LUNCH**
- 10 1:30 A. Morales - ECR Alcohol event

Agenda Action Items

- 11 Personnel
 - Clerk
- 12 Clerk Office Closing - April 8-10
- 13 Summer Road District truck driver
- 14 Long Term Employee Compensation
- 15 Burnishing Equipment for Event Center
- 16 Approve Job description for Weed & Pest
- 17 Revise Ambulance Resolution
- 18 Haxtun Ambulance license application
- 19 PCTelcom Project - Road Occupancy Agreements
- 20 District 1 - Ward Gravel Pit discussion

Agenda Information Items

- 21 Fairgrounds Building -
 - Preliminary Information
- 22 Budget Information
 - February Fund Balances
 - February Revenue
 - February Expenditures
 - February R&B Rev/Exp
- 23 CHP Average Loss Ratio analysis
- 24 Mobile Food Pantry
- 25 Event Center Surveys
- 26 Event Center Rentals

INFORMATION

eCounty Lines 03.10.2015

eCounty Lines 03.17.2015

MEETING MINUTES

MEETING INFORMATION

MEETING SCHEDULE

March 2015

3/19	Thu	Mid-month meeting
3/19-3/20	Thur-Fri	CCI 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
4/20	Mon	Fairboard Meeting
4/22	Wed	NECTA/NECALG
4/29	Wed	NE Health
4/30	Thu	Payroll meeting
4/30	Thu	ECSDD