

Phillips County Board of Commissioners

March 31, 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 03/08/2017 minutes, Approve 3/14/2017 Minutes
- 2 9:15 Payroll & AP batch

Appointments

- 3 9:15 Newspapers
- 4 9:30 B. Rivera 5/6 Alcohol
- 5 9:45 J. Draxler - Probation AC - Conference Call
- 6 10:00 C. Scholl - Progressive 15 update
- 7 11:00 N. Colglazier - MMHF - Alcohol
- 8 11:15 P Verhoeff - DHS

12:00 LUNCH

Agenda Action Items

- 9 Personnel
 - Policy on leave pay
 - Exempt Position
- 10 East Phillips County Ambulance Service License Updates
- 11 NJC Foundation Scholarship Initiative
- 12 Re-Appoint - Comm Board - Tom Bullard in place of Jeff Firme
- 13 Races and Holyoke School Prom - April 29th

Agenda Information Items

- 14 Senator Gardner hosting call from 11:30 - 12:30 for CCI
(We can participate if you want)
- 15 Home Occupation in A-2 Zone
- 16 Yuma County - Denver Post Article
- 17 HB1275-Recycling
- 18 Budget Reports
 - Expenditures
 - Revenue
 - R & B Rev/Exp
 - Cash Transaction thru Feb
 - Cash Flow
- 19 Veterans Service Officer Report
- 20 Event Center Rentals