

**Phillips County Board of Commissioners**

***March 31, 2015***

***Payroll***

- 8:30 Updates & Review  
Additions or Corrections for Agenda
- 9:00 Pledge of Allegiance
- 1 Approval of Minutes - March 19, 2015
- 2 9:00 Accounts Payable Batch
- Appointments**
- 3 9:15 Holyoke Chamber - M Tomky & T Watson - Pedal the Plains
- 4 10:00 Human Services Director - J Reynolds
- 5 11:00 Landfill Manager - B Andrews - trees, misc
- 12:00 LUNCH**
- 6 1:00 Weed & Pest Supervisor - K Doleshall - grant, misc
- 7 1:30 A Morales - EC Alcohol event  
Holyoke Daycare - T Herman
- 8 2:00 Newspapers
- 9 2:30 Industrial Park committee meeting
- Agenda Action Items**
- 10 East Phillips County Ambulance Service renewal
- 11 Sully Team Realty, LLC lease termination
- 12 CMH 2015 service agreement
- 13 Voiance service agreement
- 14 Annual "Keep our Roads Safe" ad
- 15 Plumbing repair - Event Center
- 16 Dept of Energy - Wind Energy Grant
- 17 Ambulance services resolution
- 18 **Agenda Information Items**
- 19 Governor appreciation event - April 8
- 20 Human Services kitchen remodel project
- 21 Haxtun-Fleming Herald request
- 22 Financials  
Monthly cash flow

**INFORMATION**

County Lines, March 24, 2015

Imperial Republican articles

    Highest court in the land has spoken

    U.S. Supreme Court ruling favors Nebraska on imported waters

    Pumping shut down on Rock Creek project

**MEETING MINUTES**

Phillips County Fair Board - March 16, 2015

**MEETING INFORMATION**

**MEETING SCHEDULE**

**April 2015**

4/1	Wed	Visit Logan County jail
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	Fair board
4/22	Wed	NECTA/NECALG
4/29	Wed	NE Health
4/30	Thu	Payroll meeting
4/30	Thu	ECSDD

**May 2015**

5/1	Fri	CCI Summer Conference-last day to reserve rooms at special rate
5/8	Fri	Accounts payable meeting
5/14	Thu	Centennial Mental Health
5/15	Mon	Fair board
5/17	Wed	NECTA/NECALG
5/19	Tue	Mid-month meeting/Employee spring meeting (CHP training)
5/25	Mon	County offices closed - Memorial Day
5/27	Wed	NE Health
5/28	Thu	ECSDD
5/29	Fri	Payroll

**June 2015**

6/1-6/3	Mon-Wed	CCI Summer Conference
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