

Phillips County Board of Commissioners

April 10, 2018

Accounts Payable

Work Session

1 8:00 M. Salyards - RB Manager

Regular Meeting

9:00 Meeting called to order

9:05 Additions or corrections to agenda

9:05 Pledge of Allegiance

2 9:10 Approve minutes 03/29/2018

3 9:15 Accounts payable batch

Appointments

4 9:30 J. Clevenger - Alcohol Event 6/1

5 9:45 T. Elliott - Sheriff

6 10:00 C. Triplette - Museum

7 10:30 P. Verhoeff - DHS

8 11:30 J. Adler - **call him** - Helena Chemical Conditional Use

9 S. Kage - Event Center Rental - call him when there is a minute

10 M. Brasby - TBA

Agenda Action Items

11 Personnel

 Weed & Pest

 Road & Bridge

12 Road Ads

13 Maverick Steel - Change Orders

14 Progressive 15

15 Jensen Pit Lease

16 Roadway Occupancy Agreement

17 Agreement to access Landfill grounds

18 Review Financing alternatives for Pavilion

Agenda Information Items

19 Drainage west of Fairgrounds

20 PCED Meeting

21 IRS code regarding capital gains

22 Amherst meeting note

23 Camper at Event Center

24 Chemical disposal

25 Reports

26 CCI Legislative Reports 4/2 & 4/9

27 Event Center Rentals