

Phillips County Board of Commissioners

April 19, 2012

Mid-Month

8:30 Updates & Review
Pledge of Allegiance

9:00 Mid-Month

Appointments

1 9:00 - 10:00 Road foremen

2 **10:00 - 1:00 Joint meeting with Weed board**

3 1:30 PC Landfill supervisor - B Andrews - roll off pricing

4 2:00 CSU Extension - T Trumper

5 2:30 Fairground projects - Garold Roberts

Agenda Action Items

6 Approve meeting minutes - April 10, 2012

7 PC Event Center
rental agreements
grass seeding

8 Communications Applied Technology quote

9 Homesteaders Park/Fairgrounds
Fair board 2012 goals and suggestions
ramp
Enhancement project
electrical work
sprinkler install
inlet basin

10 Energy maintenance assistance program

11 Recreation District projects funding
Haxtun Fun
Holyoke Happenings

12 State Historical Society requirement

13 State Transportation board - S Hofmeister

14 Financials
Cash Reconciliation
Revenue and Expenditure reports