

Phillips County Board of Commissioners

April 19, 2019

Mid-month

8:00 Worksession - M Salyards

Regular Meeting

9:00 Meeting called to order

9:02 Pledge of Allegiance

9:03 Additions or corrections to agenda

1 9:05 Approve minutes 04/09/19

2 9:10 Accounts payable batch

Appointments

3 9:15 M Pureco (Mireya Diaz)- alcohol event - May 31

4 9:20 J Andrade (Luis Pahua) - alcohol event - June 7

5 9:30 Region One board members

6 10:00 Landfill Manager - B Andrews - wells, baler

7 10:30 D Smith - brand wall proposal

8 11:00 D Webster - pavilion update

9 11:30 Fair Board president K Kafka - contracts, concession stand

12:00 LUNCH

10 12:30 TJ D-signs Todd Jelle - memorial sign

11 1:30 Phillips County Raceway - J Bellm

12 2:00 DHS Director P Verhoeff

Agenda Items

13 Administrator job description draft

14 EIAF grant - Phillips County Housing Assessment

Sealed bids

15 Personnel

Landfill step increase request

16 21st Century mower bid

17 Road occupancy agreement

18 Report on area venue rates

19 MOA - NJC Acute Care Facility

20 PCED annual meeting invitation

21 Reports