

**Phillips County Board of Commissioners**

***April 19, 2016***

***Mid-month***

**Meeting**

1 7:30 R&B Manager Salyards

**Regular Meeting**

9:00 Meeting called to order

9:05 Additions or corrections for agenda

9:05 Pledge of Allegiance

2 9:10 Approval of Minutes - April 4, 2016

3 9:15 AP (1st & 2nd batch)

**Appointments**

4 9:15 DHS Director - J Reynolds

5 10:15 Alcohol event 6/18 - K Cruz

6 11:00 Noxious weed plan public hearing

7 11:30 Weed & Pest manager - K Doleshall

**12:00 Lunch**

**Agenda Action Items**

8 Holyoke free cleanup days - May 11-13

9 Portable toilet at gun range

10 Rafert gravel pit plan of action

11 Road ad approval

12 Haxtun ambulance service license renewal

13 Zoning amendment application

14 Rural ranch rodeo insurance (fair event)

15 Subdivision exemption application

16 Roadway occupancy agreement

**Agenda Information Items**

17 Veteran's Service Officer report

18 Overweight permits

19 Mobile Food Pantry report

20 Open records request

21 CAPP & CWCP open claims

22 Hart InterCivic correspondence

23 Thank you - Roger Johnson

24 Financial reports

Public trustee - 1st quarter

Revenue and expense reports

25 Event Center rentals