

**Phillips County Board of Commissioners**

***April 30, 2018***

***Payroll***

**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 04/19/2018

3 9:15 Payroll / Accounts payable batch

**Appointments**

4 9:15 Press Briefing

5 9:30 B. Heldenbrand - OEM

6 10:00 D. Waln - Maintenance

7 10:30 I. Mckay - Landfill fees

8 10:45 P. Verhoeff - DHS

9 11:00 Trash Complaint Review

10 11:30 A. Sprague/D. Daniel - Republican River Water Conservation Board

12:00 LUNCH

11 1:00 Landfill Monitoring Wells

12 TBD Closing for Lease Purchase Agreement

**Agenda Action Items**

13 Hot Dog Wednesday event?

**Agenda Information Items**

14 CCI Legislative Report 04.23.2018

15 Loss ratio for CHP use

16 Regional 911 meeting

17 Reports