

Phillips County Board of Commissioners

May 31, 2017

Payroll

7:30 Work session - M Salyards

Regular Meeting

9:00 Meeting called to order

9:05 Additions or corrections to agenda

9:05 Pledge of Allegiance

1 9:10 Approve minutes 05/19/2017

2 9:15 Payroll & AP batch

Appointments

3 9:15 News briefing

4 9:30 D Haynes

5 9:45 B Deterding - alcohol event

6 10:00 D Waln - maintenance

7 10:30 DHS Director P Verhoeff

8 11:15 Sheriff Urbach - door locks

12:00 LUNCH

9 1:00 M Walters - Dragon Wagon update

10 1:30 MMH CEO Hutches & board members

11 2:30 CDOT meeting with towns attending

Agenda Action Items

12 Water drainage issue - Co Rd 20

13 Comm Center gutter bid

14 Alcohol event - damage deposit reduction

15 Current payments toward the 911 console upgrade

16 DA Lewton request

Agenda Information Items

17 HEA solar farm

18 State program for ground well monitoring

19 Imperial Republican article

20 Cash reconciliation

21 Event Center rentals