

Phillips County Board of Commissioners

August 9, 2019

Accounts Payable

Work Session

- 7:00 K. Kafka - Fair Board
- 8:00 M. Salyards - Road & Bridge

Regular Meeting

- 9:00 Meeting called to order
- 9:02 Pledge of Allegiance
- 9:03 Additions or corrections to agenda
- 9:05 Public comment
- 1 9:30 Consent agenda

Appointments

- 2 9:35 A. Pippitt - ECR alcohol
- 3 9:45 G. Whipple - CDL update
- 10:00 D. Kaan - CSU Extension office
- 4 Open position
- 5 Request for alarm system
- 6 11:00 Sheriff Elliott - request grant funds for radios

Old Business

- 7 Rates for Event Center, BOC Pavilion, RV park
- 8 AED proposal review
- 9 Omimex gas pumping station odor
- 10 Complaint/Nuisance Form - trash complaint
- 11 Model Traffic Code

New Business

- 12 Road & Bridge - step increase request
- 13 Discuss opening Donation Wall designs, descriptions, measurements, costs
- 14 Discuss options/possibilities of county-operated cemetery