

Phillips County Board of Commissioners

August 19, 2019

Mid-month

Regular Meeting

- 9:00 Meeting called to order
- 9:02 Pledge of Allegiance
- 9:03 Additions or corrections to agenda
- 9:05 Public comment:
 - K. Kafka - Fair Board by-laws
 - P. Mitchell/D. Webster - GoKeyless update
 - P. Jensen - Eastern TPR information

- 1 9:45 Consent agenda

Appointments

- 2 10:00 P. Verhoeff - DHS
- 3 11:00 D. Kaan - CSU Extension office
- 4 11:30 Deonna Johnston - CSU Extension candidate

12:00 **Lunch**

- 5 1:00 Brittny Lawton - DA

Old Business

- 6 2019 EMPG Supplemental Funding
- 7 Rates for BOC Pavilion, Event Center, and RV park
- 8 Omimex gas pumping station odor
- 9 Complaint/Nuisance Form - trash complaint
- 10 Model Traffic Code

New Business

- 11 P. Jensen - Event Center insurance
- 12 Inclement weather policy - review and discuss
- 13 Salary survey work session - schedule date and time
- 14 County Assessor documents for review