

Phillips County Board of Commissioners

August 19, 2014

Mid-Month

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|----|--------------|---|
| 1 | 8:30 | Updates & Review |
| 2 | | Additions or Corrections for Agenda |
| | 9:00 | Pledge of Allegiance |
| 3 | | Approval of Minutes - July 9, 2014 |
| | | <u>Appointments</u> |
| 4 | 9:30 | Seaboard Foods - Mike Benedict - roadway |
| 5 | 10:00 | Alcohol Event Sep 20 - F Caraveo |
| 6 | 10:30 | Accounts Payable Batch Review |
| 7 | 11:00 | CCOERA - Jacob Kuijper - plan review |
| 8 | 11:45 | Alcohol event Jan 3 - N Bishop |
| 9 | 12:00 | LUNCH - Randy gone briefly to gravel pit inspection |
| 10 | 1:00 | Sedgwick County/Dennis Kaan conference call |
| 11 | 1:30 | Landfill Manager - Hepatitis shots |
| | | <u>Agenda Action Items</u> |
| 12 | | Personnel
Clerk's office |
| 13 | | Clerk's office closing - Sep 10 & 11 |
| 14 | | Appointment to the Republican River Water Conservation District |
| 15 | | Racetrack facility rental request |
| 16 | | Review remaining Enhancement Project items |
| 17 | | GOCO project donations review |
| 18 | | Large screen - Scholl proposal |
| 19 | | Fairgrounds sound system review |
| 20 | | Heath Weiss - electrical lighting needs at Fairgrounds |
| 21 | | Maintenance proposal |
| | | <u>Agenda Information Items</u> |
| 22 | | Landfill - Air pollutant emission notice |
| 23 | | Spraying update - K Doleshall |
| 24 | | Final valuations for state assessed properties |
| 25 | | Copy of audit Request for Proposal |
| 26 | | Tentative 2015 budget startup |
| 27 | | Budget Reports
July Revenue
July Expenditures
R&B Revenue & Expenditures
Fund Balances
Reconciliation Report |
| 28 | | Event Center Rentals |