

Phillips County Board of Commissioners

August 20, 2015

Mid - Month

9:00 Additions or Corrections for Agenda

9:00 Pledge of Allegiance

1 Approval of Minutes - August 7, 2015

2 9:00 Accounts payable

Appointments

3 9:30 Weed District Manager - K Doleshall - update

4 10:00 Maintenance Supervisor - D Waln - bid

5 11:00 HS Director J. Reynolds

12:00 **LUNCH**

Agenda Action Items

6 Taste of Home rental

7 Weed & Pest part-time employee

8 City of Holyoke

Fee waiver request

Revised special permit times

9 Subdivision exemption application - B. Hofmeister

10 County Workers' Compensation Pool

11 Colo. Co. Casualty Property pool

12 Liquor license renewal - Blistie's

13 Courthouse GPS system

14 CDL testing IGA

15 Pictometry Grant letter of support

Agenda Information Items

16 Health reimbursement update

17 2016 Northeast Rural Philanthropy Days

18 National Register of Historic Places nominations

19 Mobile Food Pantry report

20 July Financial Reports

Revenue

Expenditures

Road and Bridge revenue and expense

Cash transactions

21 Event Center rental agreements