

Phillips County Board of Commissioners

August 30, 2019

Payroll

Work Session

8:00 M. Salyards - Road & Bridge

8:45 K. Kafka - Fair Board

Regular Meeting

8:00 Meeting called to order

9:02 Pledge of Allegiance

9:03 Additions or corrections to agenda

9:05 Public comment

Craig Kramer - road issue

Joe Hall - PC Arts Council

1 9:30 Consent agenda

Appointments

2 9:35 Press briefing

3 9:45 E. Glennemeier - race track

4 10:00 D. Webster, Plus Bible Camp representatives

5 11:00 D. Kafka - Highline Electric Association

6 11:30 B. Heldenbrand - AED long-term funding/OEM update

12:00 **Lunch**

Old Business

7 BOC Pavilion donor wall update / Denise Smith is on September 10th agenda

8 Rates for PC Landfill and surrounding counties

9 Discuss BOC Pavilion, Event Center, and RV park rate increase go-live dates

10 Omimex gas pumping station odor - no update/Pam J. not contacted yet

11 Trash Complaint Issue - party has until September 8, 2019

12 Model Traffic Code