

**Phillips County Board of Commissioners**

***September 9, 2016***

***Accounts Payable***

**Work Session**

7:30 Road Manager Mike Salyards

**Regular Meeting**

9:00 Meeting called to order

9:05 Additions or corrections for agenda

9:05 Pledge of Allegiance

1 9:10 Approval of Minutes - August 31, 2016

2 9:15 AP Batch

**Appointments**

3 9:15 K Doleshall - public training session

4 9:30 B Andrews - compactor

5 10:00 J Hall - Phillips Cty Arts Council

6 10:15 S Firme - update

7 10:45 P. Verhoeff

**Agenda Action Items**

8 Subdivision exemption application

9 L&L Ready Mix fee schedule

10 Personnel

Road & Bridge

11 Pavilion thank you's

12 Capital purchase request - maintenance

13 Request for annual Comm Center support

14 Draft racing contract

15 State lands offer

16 Lost check resolution

17 Response letter

**Agenda Information Items**

18 HUTF estimates

19 Landfill personnel request

20 911 Authority Board upgrade financing request

21 Review Colorado Integrated Solid Waste plan

22 Tentative budget schedule

23 Distribution of severance tax and mineral lease monies

24 Treasurer's monthly reports

25 Event Center rentals