

Phillips County Board of Commissioners

September 10, 2019

Accounts Payable

Work Session

8:00 M. Salyards - Road & Bridge

Regular Meeting

9:00 Meeting called to order

9:00 Pledge of Allegiance

9:03 Additions or corrections to agenda

1 9:05 Consent agenda

2 9:10 P. Verhoeff - DHS personnel/contracts

Discuss posting of DHS minutes on PC website

Key lock & A.D.A. access update

Appointments

3 9:35 S. Firme - Veterans Service Officer update

4 10:00 T. Herman - PC Economic Development 2020 budget

5 10:30 D. Smith - BOC Pavilion Donor Wall proposal

6 11:00 K. Ham - Discuss Career Fair

7 11:15 R. Cummings - Liquor license transfer

8 11:30 P. Jensen - Sick leave policy

9 11:45 A. Wall - Model Traffic Code

12:00 **Lunch**

1:00 * Event Center, Biesemeier Room

10 B. Heldenbrand, K. Kuretich - Northeast CO Emergency Managers meeting

New Business

11 Eastern CO Counties Salary Survey - review only (until dept. heads input & data complete)

12 NE Colorado Bookmobile letter/request

13 September 19th meeting change to September 20th

14 Red Dale camping group rates - P. Jensen

15 Review legal services proposal - T. Kelley to discuss at September 20th meeting

16 District Attorney budget review

Requests from Sheriff's Department

17 Vehicle repair

18 K-9 sale

Old Business

19 Rates for PC Landfill and surrounding counties - no update on consolidating categories

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

21 Trash Complaint Issue - work continues