

Phillips County Board of Commissioners

September 18, 2018

Mid-month

Department Head Budget Meeting

8:00 Biesemeier room

Regular Meeting

TBD Meeting called to order

TBD Additions or corrections to agenda

TBD Pledge of Allegiance

1 TBD Approve minutes 09/7/2018

2 TBD August accounts payable batch

Appointments

3 1:00 Carlos (4 Rivers JD) & M Salyards

4 2:00 K Kafka & A Tharp - corrals

Agenda Action Items

5 Bank of Colorado

Lease/purchase amendment

Naming rights contract

6 Personnel

R&B step increase request

Maintenance step increase request

7 Special event permit - Halloween fundraiser

8 Duane Harms lease

9 Maintenance tractor

10 Pavilion

Bid for hood

Bid for fire suppression

11 Computer upgrade for backup

Agenda Information Items

12 Amendment 73 op-ed

13 Reports

CWCP claims

CCCP claims

Monthly Treasurer

OEM update

MFP

14 Event Center rentals