

**Phillips County Board of Commissioners**

***September 19, 2016***

***Mid-Month***

**8:00 Budget Meeting - Ortner Room**

**Regular Meeting**

11:00 Meeting called to order

11:05 Additions or corrections for agenda

11:05 Pledge of Allegiance

1 11:10 Approval of Minutes - September 9, 2016

2 11:15 AP Batch

**Appointments**

3 11:30 P. Wirges - HFD - rental request

4 11:45 J. Eurich

**12:00 LUNCH**

5 1:00 P. Verhoeff - DHS

**Agenda Action Items**

6 Personnel

Road & Bridge

7 Support for Amendment 71

**Agenda Information Items**

8 Invitation to 4-H Achievement Program

9 CDOT memo on multi model freight network

10 Ward Gravel Pit expansion application

11 Letter for 911 on financing

12 2017 Racing Contract

13 Budget Reports

Receipts

Reconciled

14 Event Center Rentals