

Phillips County Board of Commissioners

September 20, 2019

Mid-month

Work Session

7:00 2020 Annual Budget

Regular Meeting

9:00 Meeting called to order

9:00 Pledge of Allegiance

9:03 Additions or corrections to agenda

1 9:05 Kimberly Ertle-Clark - Generation Good Respect, support request

2 9:10 Jody Maupin - Chamber of Commerce events at Courthouse in 2020

Appointments

3 9:30 Consent agenda

4 9:35 Joe Bellm - BST Promotions

5 10:00 Atty. Tamara Kelley - discuss legal services proposal

6 10:30 Jim Edwards - Platinum Technology, discuss 2020 equipment needs

7 11:30 Beth Zilla - RV park rates feedback/finalize rate increase/implementation date

12:00 **Lunch**

Old Business

8 Review Phillips County Landfill rate increase

9 Approve Event Center and BOC Pavilion rental form changes

10 Omimex gas pumping station odor

11 Trash Complaint Issue - new deadline September 22, 2019

12 Red Dale camping group rates - target date June 2021

New Business

13 Sheriff Thomas Elliott - new hire request

14 Benefit options for 2020

15 CSU Extension - Memorandum of Understanding

16 Memorial bench - Mary Louise Evans

17 Livestock Committee/Fair Board funds in G/L