

Phillips County Board of Commissioners

September 28, 2018

Payroll

9:00 Meeting called to order

9:05 Pledge of Allegiance

9:05 Additions or corrections to agenda

1 9:10 Approve minutes 8/29 & 09/18/2018

2 9:15 September payroll and accounts payable batch

Appointments

3 9:15 Press briefing

4 9:30 DHS Director P Verhoeff

5 10:00 PCED Executive Director T Herman - budget

6 10:30 S Michael - Treasurer transition

7 11:00 L Poos - storm rescue policy

11:30 LUNCH

8 12:30 4H Agent K Plumb - 4H week proclamation

9 12:45 B Gatton - FCCLA - facility use 10/17/18

10 1:00 Road Manager M Salyards & Cat representative

11 3:00 CCI business meeting - ballot issues

Agenda Action Items

12 Maintenance tractor update

13 Personnel

Clerk step increase request

Performance appraisal

14 County board appointments

15 Storm ready signs

16 Naming rights/Amendment to lease-purchase

17 Treasurer request for tax write-off

18 Republican River resolution

19 Haxtun year book ad

20 Appreciation reception date change

Agenda Information Items

21 Landfill monitoring well placement

22 USDA grant status

23 2018 Livestock sale financial summary

24 Sales tax for online retailers

25 HHD - parking lot question

26 Sheriff Elliott letter to Vale board

27 Proposed newspaper support letter of ballot issue 110

28 Event Center rentals