

Phillips County Board of Commissioners

September 30, 2014

Payroll

- 1 8:30 Updates & Review
- 2 Additions or Corrections for Agenda
- 9:00 Pledge of Allegiance
- 3 9:00-9:15 Payroll / Accounts Payable Review
- 4 Approval of Minutes - September 19, 2014

Appointments

- 5 9:15 K. Scott - Town Term Limits
- 6 9:45 R. Urbach
- 7 10:30 D. Kamery
- 8 **11:30 LUNCH**
- 9 **12:30 K. Plumb - 4-H Proclamation**
- 10 12:30 K. Ortner - FCCLA Event - Oct. 15th
- 11 1:00 A. McConnell
- 12 2:00 Industrial Park Interim Study Review - K. McCarthy, City of Holyoke, Grainland, PCED
- 13 3:00 Newspapers

Agenda Action Items

- 14 CCI Legislative Appointee
- 15 County Commissioner Salary
- 16 CSU Survey
- 17 Guidelines for Fair Board / Fairboard Bylaws - Expectations
- 18 Land at Fairgrounds
- 19 Personnel
 - District 1
 - Weed and Pest - Complete Evaluation
- 20 Subdivision Exemptions
- 21 Harvest Snacks 92.3
- 22 Pictures of Screen - Scholl Oil
- 23 911 Appointment

Agenda Information Items

- 24 Pickup - District #2
- 25 CCI 2015 Budget
- 26 Information from Colorado Preservation on Amendment 68
- 27 DRMS - Notice on Proposed Closure of Woodmancy Pit
- 28 Letter from Denise Smith on 4-H Coordinator Position
- 29 BST Contract (draft)
- 30 University of Colorado partnership
- 31 Event Center Rentals