

Phillips County Board of Commissioners

October 19, 2017

Mid-month

7:00 911 Authority board meeting @ Bar-lo Cafe in Haxtun

Regular Meeting

8:30 Meeting called to order

8:35 Additions or corrections to agenda

8:35 Pledge of Allegiance

1 8:40 Approve minutes 10/10/2017

2 8:40 AP Batch

Appointments

3 8:30 L Lundgren - comp/vacation discussion

4 9:30 DHS Director P Verhoeff

5 10:00 Landfill Manager B Andrews

6 10:30 G Kramer - PV ballpark

7 11:00 Road Manager M Salyards

12:00 LUNCH

8 Budget Work Session (TBD)

Agenda Action Items

9 Draft compliance order on consent for landfill

10 Personnel

Assessor

Clerk

R&B leave request

11 Fairboard appointment

12 Courthouse Square natural gas upgrade

Black Hills

Precision Plumbing

13 Pavilion project demolition

Agenda Information Items

14 CCI agenda items

15 El Pomar grant

16 NE Health community engagement

17 Progressive 15 fall conference

18 Rural Advocacy receptions

19 Reports

Div of Property Tax notice

CCAP/CWCP claims

W&P 3rd quarter

September financial

20 Event Center Rentals