

**Phillips County Board of Commissioners**

***October 31, 2018***

***Payroll***

**Worksession**

8:00 M Miller, K Kafka, A Tharp - Pavilion

**Regular Meeting**

9:00 Meeting called to order

9:05 Pledge of Allegiance

9:05 Additions or corrections to agenda

1 9:10 Approve minutes 10/19/2018

2 9:15 Payroll and accounts payable batch

**Appointments**

3 9:15 Press briefing

4 9:30 Conference call - J Bellm

5 10:00 Extension - D Kaan & T Trumper

6 11:00 DHS - P Verhoeff

**LUNCH**

Budget work session after regular meeting

**Agenda Action Items**

7 MMHF request - enterprise zone support

8 Baby Bear Hugs budget request

9 Personnel

Comm Center

10 Pavilion

Management discussion

Panel wagons

11 Central Plains repair bill

12 Elected officials Christmas ad

13 Confidentiality MOU - sales tax

**Agenda Information Items**

14 Kit Carson County - intent to participate

15 Enterprise Zone update

16 Reports

Public Trustee - 3rd quarter

Cash reconciliation

17 Event Center rentals