

**Phillips County Board of Commissioners**

***October 31, 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 batch review
- 4                    Approval of Minutes - October 20, 2014

**Appointments**

- 5        9:30        PCED - J. Worley
- 6        10:15       Fair board - R. Thompson
- 7        10:30       Industrial park group
- 8        11:30       Treasurer - L. Statz (15 mins)

**12:00        LUNCH**

- 9        1:00        M. Tomky & Dr. Brandt
- 10       1:45        Yuma County call - Becker
- 11       2:00        Newspapers
- 12       2:15        Family Heritage presentation - J. Palser
- 13       2:45        Social Services - J Reynolds

**Agenda Action Items**

- 14                    Possible annual meeting presenters
  - Colonial Life Insurance
  - Family Heritage
- 15                    Fair board by-law review
- 16                    Extension horticulture 2014 payments
- 17                    November 3rd CSU Ag Advisory meeting
- 18                    2015 County holiday schedule

**Agenda Information Items**

- 19                    Public trustee report
- 20                    Award letter for town of Paoli
- 21                    10/28 update on window project
- 22                    North Colorado Med Evac
- 23                    Phillips County Progressive 15 meeting
- 24                    NECO Wind conference call
- 25                    CTSI webinar
- 26                    CWCP & CAPP available board positions
- 27                    Event Center Rentals