

Phillips County Board of Commissioners

November 9, 2017

Accounts Payable

Regular Meeting

- 8:00 Meeting called to order
8:05 Additions or corrections to agenda
8:05 Pledge of Allegiance
1 8:10 Approve minutes 10/31/2017
2 8:15 AP Batch

Appointments

- 3 8:45 Victims' Advocate K Schmidt
4 9:15 DHS Director P Verhoeff
5 9:45 CDOT engineer - J Vickers
6 10:30 County Treasurer L Statz
7 11:00 Road Manager M Salyards

12:00 LUNCH

- 8 1:00 Sheriff position interviews

Agenda Action Items

- 9 Personnel
Reclassify AP clerk
Hiring request
County Sheriff resignation
10 Landfill - Compliance order on consent
11 Review Landfill dry land lease
12 Alcohol sales at NFR event discussion
13 Roadway occupancy agreements
14 Site preparation for pavilion
water line
sewer line

Agenda Information Items

- 15 DHS caseworker position
16 FMLA leave
17 Reports
Treasurer
Cash reconciliation
MFP
18 Event Center rentals