

**Phillips County Board of Commissioners**

***November 17, 2014***

***Mid-Month***

- 1        8:30     Updates & Review  
2                    Additions or Corrections for Agenda  
            9:00     Pledge of Allegiance  
3        9:00-9:15   Accounts Payable Review  
4                    Approval of Minutes - November 7, 2014

**Appointments**

- 5        9:15     CSU extension - T Trumper, C Anderson - vending machine  
6        10:00    Co Jr Rodeo Assn - G Wiebers, A Tharp  
7        10:30    DSS Director - J Reynolds  
8        11:30    Landfill Manager - B Andrews - equipment memo

**12:00    LUNCH - Birthday celebration**

- 9                    Trip to look at Sedgwick County roads

**Agenda Action Items**

- 10                    Executive session - personnel  
11                    1991 District 2 Ford pickup to fairgrounds  
12                    Personnel  
                         Step increase request - J Sagehorn  
                         Step increase request - R Hinck  
                         Michael Todd coats

**Agenda Information Items**

- 13                    Conditional Use application - Omimex  
14                    2014 election results  
15                    Denver Post article  
16                    Haxtun Wind Project  
17                    County boards  
18                    GOCO grant decision  
19                    PCED letter  
20                    Event Center rentals