

**Phillips County Board of Commissioners**

***November 23, 2016***

***Payroll***

7:00 911 Board Meeting - Kardale's

**Regular Meeting**

9:00 Meeting called to order

9:05 Additions or corrections to agenda

9:05 Pledge of Allegiance

1 9:10 Approve 11/9/2016 minutes

2 9:15 AP Batch

**Appointments**

3 9:15 Newspapers

4 9:30 K. Secrist - MFP

5 9:45 P. Verhoeff - DHS

6 10:00 Public Hearing - Budget

7 10:15 S. Bahnsen - Railroad Crossing

8 10:30 R. Urbach - Update

9 11:00 M. Salyards - RB Manager

**Agenda Action Items**

10 Holiday Schedule discussion

11 Tentative 2017 meeting schedule

**Agenda Information Items**

12 Haxtun Community Childcare Center

13 October Budget Reports

Revenue

Expenditure

R&B Rev/Exp

Cash Transactions Thru October

Cash Transactions for October only

14 Event Center rentals