

Phillips County Board of Commissioners

November 26, 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 Review |
| 4 | | Approval of Minutes - November 17, 2014 |

Appointments

- | | | |
|---|--------------|-------------------|
| 5 | 9:00 | K. Schmidt |
| 6 | 9:30 | L. Lundgren - DDS |
| 7 | 10:00 | D. Kaan |
| 8 | 11:30 | Newspapers |
| 9 | 12:00 | LUNCH |

Agenda Action Items

- | | |
|----|---|
| 10 | Maintain Driveway for Grainland load out facility |
| 11 | Interlocal Cooperation Agreement |
| 12 | Replacement Warrant |
| 13 | Walk n Roll Packers |
| 14 | Personnel |
| | Communication Center |

Agenda Information Items

- | | |
|----|---|
| 15 | CCI |
| 16 | Mobile Food Pantry Reports |
| 17 | |
| | Memo on Projects at the fairgrounds / Grandstand improvements |
| 18 | Legal Notice - Budget hearing |
| 19 | October Budget Reports |
| | Revenue |
| | Expenses |
| | R&B Rev/Exp |
| | Fund Balances |
| 20 | Event Center rentals |