

**Phillips County Board of Commissioners**

***December 9, 2016***

***Accounts Payable***

Meeting is being held at the Event Center in the Bieseimer Room

**Regular Meeting**

9:00 Meeting called to order  
9:05 Additions or corrections to agenda  
9:05 Pledge of Allegiance  
1 9:10 Approve 11/23/2016 minutes  
2 9:15 AP Batch

**Appointments**

3 9:00 J. Chapdalain - Northern Colorado Community Foundation  
4 9:30 T. Hutches

10:00 - 2:00pm Open House

5 10:00 P. Verhoeff - DHS  
6 10:15 M. Meusborn - CDL Contract renewal

**Agenda Action Items**

7 Courthouse Painting quote - Blue Spruce  
8 Frenchman Valley Coop Application  
9 CCI Voting Proxies 2017  
10 2017 Budget adoption  
11 Planet Bounce Contract for Fair  
12 Road & Bridge Job Classifications

**Agenda Information Items**

13 Fundraising Gala information  
14 Reports  
    Cash Flow  
15 Treasurer's Reports  
16 Railroad Tracks  
17 Sedgwick County Victims Advocate  
18 Haxtun Chamber 'Thank you' letter  
19 Veterans Update  
20 Holyoke Community Childcare Initiative  
21 Energy Impact Grant Response  
22 Event Center Rentals