

Phillips County Board of Commissioners

December 11, 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 11/30/2017
- 2 8:15 AP Batch

Appointments

- 3 8:00 M. Salyards
- 4 9:15 P. Verhoeff
- 5 10:00 M. Meusborn - CDL Testing update - J. Whipple - new examiner
- 6 10:30 Sheriff Elliott - personnel
- 12:00 LUNCH**
- 7 1:00 B. Heldenbrand

Agenda Action Items

- 8 Resolution to approve mill levies for 2018
- 9 Extension of hours for alcohol events at Event Center
- 10 Personnel
 - Road & Bridge

Agenda Information Items

- 11 Review Emergency Manager Position
- 12 Request for Proposals for IT Services
- 13 Proposed easement from Jacks Bean
- 14 Progressive 15 Phillips County Representative for Nancy Berges
- 15 Tentative meeting schedule for 2018
- 16 Landfill Release
- 17 CCI - Proxy
- 18 Reports
 - Treasurer's
 - October Budget Reports
- 19 Event Center Rentals