

Phillips County Board of Commissioners

January 19, 2012

Mid-Month

- | | | |
|----|--------------|--|
| 1 | 8:30 | PC Maintenance - Jay John |
| | | Updates & Review |
| | | Pledge of Allegiance |
| | 9:00 | Mid Month |
| | | Appointments |
| 2 | 9:00 | CHP - teleconference - Randy |
| 3 | 9:30 | PC Landfill - Bill Andrews |
| | 12:00 | LUNCH |
| 4 | 3:30 | PC Economic Dev land development committee |
| | | Agenda Action Items |
| 5 | | Approve minutes - January 6, 2012 |
| 6 | | 2nd batch - AP |
| 7 | | PC Event Center |
| | | rental agreements |
| | | thank you letters |
| | | scissor lift |
| 8 | | PC Fair - martial arts event |
| 9 | | PC Employees |
| | | Performance evaluation and step increase |
| | | Judy Beavers |
| | | Wilbur Strickert |
| | | Nancy Tyndal |
| | | Mike Borland |
| | | David M Salyards |
| | | Application form change |
| 10 | | Homesteaders' Park Enhancement 2011 |
| | | CDOT project award approval |
| | | McAtee contract |
| 11 | | Subdivision Exemption - Mark & Joanie Groshans |
| 12 | | Rezoning application - Glen & Renae McCallum |
| | | Glen & Renae McCallum |
| | | Rusty & Sandy Triplette |
| 13 | | Conditional use applications |
| | | Williwaw wind farm & transmission line |
| 14 | | Recommended wind zoning resolutions |
| 15 | | GOCO application - Holyoke school district - track |

16	Fuel storage tank purchase approval
17	Taste of Ag vendor List
18	Black Raven gas well permits
19	Financials
	supplementary budget
	2012 bank depositories
	treasurer's monthly report
	revenue report - Dec
	expenditure report - Dec
	R & B revenue & expenditure report - Dec