

Phillips County Board of Commissioners

January 30, 2013

Payroll

- 9:00 Pledge of Allegiance
- 1 9:00 Payroll
Approval of Minutes - January 8, 2013 (Reorganization)
Approval of Minutes - January 18, 2013

Appointments

- 2 8:00 Road & Bridge Monthly Meeting
- 3 9:30 R. Urbach
- 4 10:00 Taste of Home - M Harms
- 5 10:30 Maintenance Dept
ATV request
Maintenance Report
- 6 11:00 Supplemental Budget Hearing
- 7 11:45 Rodeo Committee - G Wiebers, B Kafka
- 12:00 Lunch**
- 8 1:00 Phillips County EMS J Auyoub & Haxtun Hospital Dist - D Burris
- 9 1:45 Tractor - District #1
- 10 2:00 Newspapers
- 11 3:30 Alcohol Event - B Rivera and A Dominguez
- 12 3:45 Alcohol Event - T Timm

Agenda Action Items

- 13 PC Event Center/Homesteaders' Park
rental agreements
- 14 Jr Livestock Sale Treasurer's Report
- 15 Landfill Farmground Lease
- 16 CCI 2013 Colorado Issues Survey
- 17 Holyoke School GOCO Grant - deadline
- 18 State Historical Fund - Grant deadline April 1st
- 19 Personnel - E Consalvos Step Increase
- 20 Donation of Clerk's Old Computer
- 21 Progressive 15 dues