

Phillips County Board of Commissioners

January 31, 2012

Payroll

8:00 Updates & Review
Pledge of Allegiance

9:00 Payroll

Appointments

1 8:30 Jr Livestock committee & Fair board - J Plumb, R Thompson, M Woodhead

2 10:00 Larry Worth

3 10:30 Holyoke School District GOCO grant - Bret Miles

4 11:30 PC Maintenance - Garold Roberts

12:00 LUNCH

5 1:00 Scissors lift demonstration - PC Event Center

6 2:00 Newspapers

7 3:00 Nola Kramer - PC Event w/ alcohol

8 3:15 PC Social Services - Director Judy McFadden

Agenda Action Items

9 Approve minutes - January 19, 2012

Approve hearing minutes - January 19, 2012

10 PC Event Center
rental agreements
Event request

11 Triplette rezoning request

12 PC Employees
Performance evaluation and step increase - Nancy Tyndal

13 2012 Board Appointments

14 Haxtun After Prom request

15 Black Raven gas permits

16 PC Road and Bridge
Amherst shop property deed
Consideration - Lease purchase - District 3

17 Taste of Ag - Haxtun childcare donation

18 March 19th meeting date conflict

19 MFP report

20 Financials
Semi-annual Treasurer's report