

Phillips County Board of Commissioners
February 21, 2012
Mid Month

8:30 Updates & Review
Pledge of Allegiance

9:00 Mid Month

Appointments

1 9:00 PC Sheriff - Rob Urbach

2 9:30 R & B Foremen - L Zuber, K Scott, M Salyards
Bid on door for District #1

3 10:30 PC Landfill - Bill Andrews

4 11:30 Baby Bear Hugs - Ruth Seedorf

12:00 LUNCH

5 1:30 Conditional Use Applications - Request for DEFER discussion
Williwaw Goddard Wind Farms
19.8 MW wind energy facility
Transmission line

6 2:30 Jay John

Agenda Action Items

7 Approve minutes - February 7, 2012

8 PC Event Center
rental agreements
thank you letters
plaque for Heginbotham Trust

9 PC Clerk proposal

10 NECALG MOU

11 Blackraven gas permits

12 CCI concerns - CHSDA policy changes

13 Financials
Cash reconciliation
January Rev Exp Report
January R&B Rev/Exp Report

14 Duane Harms Lease

15 Centennial Ag. Application

16 Approve Lease - Purchase for New Loader

17 Sales Tax Discussion

18 Taste of Agriculture Update