

Phillips County Board of Commissioners

February 28, 2012

Payroll

8:30 Updates & Review  
Pledge of Allegiance

9:00 Payroll

**Appointments**

1 9:30 PC Treasurer - Linda Statz - ethics committee

2 10:00 Conditional use decision - Williwaw - D Osborne, M Lebow  
Wind farm  
Transmission line

**12:00 LUNCH**

3 2:00 Newspapers

**Agenda Action Items**

4 Approve minutes from February 21, 2012

5 PC Event Center  
rental agreements

6 Subdivision exemption

7 PC Weed district - 2003 Dodge pickup from District 3

8 PC Landfill  
truck quote  
grant application

9 Annual CDOT Mileage Certification

10 Maintenance of Amherst Park

11 GOCO grant review

12 PC Fairgrounds - FFA fundraising request

13 BLM offer