

**Phillips County Board of Commissioners**

***February 29, 2016***

***Payroll***

**Work Session**

1 7:30 M. Salyards

**Regular meeting**

9:00 Meeting called to order

9:05 Additions or corrections for agenda

9:05 Pledge of Allegiance

2 9:10 Approval of Minutes - February 17, 2016 & Re-Organization 01/21/16

3 9:15 February Payroll & AP Batch

**Appointments**

4 9:15 T. Hutches - MMH New Admin

5 9:30 J. From - Medical Marijuana Dispensary

6 10:00 Newspapers

7 10:15 B. Pelle - June 4th Wedding use of alcohol

8 10:30 R. Urbach - update on locks

9 11:00 J. Tomky - Roads

**12:00 Lunch**

10 1:00 Meet at Human Services with HS Staff

**Agenda Action Items**

11 Question - Agricultural use in A-2 Zone

12 Bridges to Opportunity Participation Agreements

13 Amendments to Weed & Pest Noxious Weed Management Plan

14 Request for Clerk's office to close on April 13th

15 Bid for lighting changes at Event Center

16 CCI Public Land dues

**Agenda Information Items**

17 Letter of Support for Colorado Opportunity Scholarship Initiative

18 Veris Environmental will begin Holyoke Sewage Lagoon project on Friday, Feb. 26th

19 Computer Service Issues

20 Questions from Naomi Newman on Omimex Compressor site/county line

21 Budget Expense Reports for January

Exp by Department

R&B Rev/Exp

Fund Balances thru January

22 Event Center Rentals