

Phillips County Board of Commissioners

May 8, 2012

Accounts Payable

8:30 Updates & Review  
Pledge of Allegiance

9:00 Accounts Payable

**Appointments**

1 9:15 PC Sheriff - R Urbach

2 9:30 B Dirks

3 10:00 Maintenance - G Roberts

4 11:30 Social Services Director - J McFadden

**12:00 Lunch**

**Agenda Action Items**

5 Approve meeting minutes - April 30, 2012

6 PC Event Center  
rental agreements  
door handles / awnings

7 PC Fairgrounds/Homesteaders Park  
Waiver request of building permit fee  
County request to city to review sewer fee  
2012 Enhancement project  
GOCO grant  
soccer field payout  
Grant completion celebration

8 Roadway crossing requests  
M Lutze  
Seaboard Foods

9 Recycling Resources Economic Opportunity Grant

10 District 3 road request

11 Johnson pit draft letter

12 NECTA letter - D Foy

13 PC Weed & Pest District employee - M Peck

14 Philanthropy Days

15 CWCP activity

16 Meeting date with D Kaan

17 Harvest Snack Sacks