

Phillips County Board of Commissioners

October 9, 2012

Accounts Payable

8:30 Updates & Review
Pledge of Allegiance

9:00 Accounts Payable

Appointments

1 9:00 Sale of vehicle - District #1

2 10:00 Weed and Pest Budget - Wilbur Strickert

3 10:30 Raceway - J Bellem, R Thompson, G Sporhase

11:30 Lunch

4 12:15-1:15 DSS Interview - Upstairs Room Courthouse

5 1:30 PCED Budget - Executive Director J Weaver

Agenda Action Items

6 Approve meeting minutes - September 28, 2012

7 PC Event Center/Homesteaders' Park
rental agreements

8 Phillips County Facility Use - Courthouse Square

9 Road Occupancy Agreement - Haxtun Telephone Company

10 Reports:

Treasurer's Report - Sept

Public Trustee 3rd quarter Report

Fund Balance Report

Redeemed Warrants - Sept

11 Fairgrounds - Old Restrooms

12 Landfill - Grinding Concrete

13 911 Board Appointment

14 Seaboard Incentives

15 NKC Crossing Update

16 Eagle Net Response

17 Phillips County History Books