

**Phillips County Board of Commissioners**

*October 31, 2013*

*Payroll*

8:00 R & B Formen

8:30 Updates & Review  
Pledge of Allegiance

9:00 Payroll

**1** Approval of Minutes - October 22, 2013

**Appointments**

**2** 9:30 Pam Haynes - Fair board funding & appointments

**3** 10:00 PC Sheriff - Rob Urbach

**4** 11:30 DSS - Sharon Michael

**12:00 LUNCH**

**5** 2:00 Newspapers

**Agenda Action Items**

**6** Personnel

Dan Waln - step increase

**7** Visit to Landfill

**8** Duane Harms - lease

**9** Roadway crossing agreement - Rupert O'Neal

**10** Enterprise holiday ad

**11** Uncollectible taxes

**Agenda Information Items**

**12** CIH Scout issues (Event Center UTV)

**13** September Budget/Financial Reports

Income

Expense

R & B income

R & B expense

Cash reconciliation

**14** NE Colorado Revolving Loan Fund financial statements

**15** Rep J Sonnenberg proposal

**16** Highway 23 petition

**17** Pictometry demonstration

**18** Harmon thank you

**19** Rental agreements