



# Phelps County Board Agenda



Week of April, 17, 2018

## PHELPS COUNTY BOARD OF COMMISSIONERS

### SCHEDULE OF APPOINTMENTS

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- 8:30** Pledge of Allegiance  
Announce Open Meetings Law  
Approve Minutes from Previous Meeting
- 8:30** Review and approve vendor claims. Discuss/Action
- 8:45** Christina Millsap-Renewal of the CASA funding from Phelps County. Discuss/Action
- 9:00** Ron Melbye-Updates on planning & zoning. Discuss/Action
- 9:10** Doyle Morris-Use of the courthouse lawn for Farmers Market/  
Hold Harmless Agreement. Discuss/Action

### ITEMS TO BE DISCUSSED OR ACTED ON

- 1. Motion to Approve** to reappoint Craig Mickey & appoint Keith Fagot to the Library Board for 5 years beginning July 1, 2018.

The County Board reserves the right to go into executive session in accordance with Section 84-1410

### COMMITTEE REPORTS

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Report from meetings that you attended

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### OTHER MEMOS

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Scheduled Meetings: 1<sup>st</sup>, 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays 9:00 a.m.  
3<sup>rd</sup> Tuesday 8:30 a.m.

Claims 3<sup>rd</sup> Tuesday  
Payroll: 4<sup>th</sup> Tuesday