

AGENDA

10:00 AM | EXECUTIVE SESSION - Wyoming Statute 16-4-405: Statutory Reasons

1. Matters Posing Threat to Security of Public or Private Property, or Threat to Public Access
| **Personnel Matters** | Pending or Potential Litigation | National Security Matters | Real Estate – Site Selection or Purchases | Attorney-Client Privileged Information

12:00 PM | Elected Officials Lunch

1:30 PM | GENERAL COMMENTS/DISCUSSION

1. Budget Message Discussion FY2025-2026 - Commissioners

DIRECTORS DISCUSSION ITEMS

1. Human Resources - Brandy Elder
 - a. Hours of Work Policy Revision
 - b. Corrective Action Policy
 - c. HR Updates
2. Information Technology Services - Phil Harvey
 - a. ITS Updates
3. Public Works - Bill Beastrom
 - a. Golf Course Utility Easement
 - b. Airport HVAC Replacement Project
 - c. Courthouse Wayfinding Sign Project
 - d. Senior Center Flooring Project
4. Road & Bridge - Kevin Geis
 - a. Road & Bridge Updates
5. Office of Commissioners - Sandra Beeman
 - a. Fire Department/County Land Swap Discussion
 - b. Spaeth Ranch Grazing Lease Discussion
 - c. Workshop with Gillette College
 - d. Office Staffing Update

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NEXT MEETING

Full Directors Meeting - February 18th
Directors Meeting - March 31st
Managers Meeting - April 14th