

## **AGENDA**

### **EXECUTIVE SESSION**

- 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

### **GENERAL COMMENTS/DISCUSSION**

1. Board Liaison & Meeting Reports - Commissioners

### **DIRECTORS DISCUSSION ITEMS**

1. Information Technology Services - Phil Harvey
  - a. ITS Updates
2. Human Resources - Brandy Elder
  - a. HR Updates
3. Public Works - Michael Moore
  - a. Landfill Lowboy Bid Award
  - b. Pronghorn Industrial Park Sanitary Sewer Amendment
  - c. Clerk's Office Remodel - *Clark Melinkovich*
  - d. Ice Arena Repairs - *Bill Beastrom*
  - e. Airport Fuel Pump Replacement - *Bill Beastrom*
  - f. Public Works Updates
4. Road & Bridge - Kevin Geis
  - a. Road & Bridge Updates
5. Office of Commissioners - Sandra Beeman
  - a. Commissioner Regular Meeting | 5:00 PM - Briefing | 6:00 PM - Regular Meeting | Wright Town Hall
  - b. Audit Update
  - c. Office Updates

### **3:00 PM | Workshop with Gillette College**

1. Transfer of Buildings Discussion

### **4:00 PM | Recycling Center**

1. Recycling Center RFP Discussion

### **ADJOURN**

## **NEXT MEETING**

Managers Meeting - October 20th  
Full Directors Meeting - November 3rd  
Directors Meeting - November 17th