

AGENDA

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. Erickson Property - Bill Beastrom/Todd Chatfield
 - b. North Elevator Upgrade Project
 - c. Landfill Phase IV A Cell Construction Update
 - d. Recycle Center RFP
4. Road & Bridge - Kevin Geis
 - a. Road & Bridge Updates
5. Office of Commissioners - Sandra Beeman
 - a. Elected Officials Salaries Resolution
 - b. Centennial Section Grazing Lease
 - c. Maintenance Reserve Accounts for College Buildings
 - d. Office and Calendar Updates

2:30 PM | WORKSHOP

1. Sheriff's Office Pay Discussion

ADJOURN

NEXT MEETING

Full Directors Meeting - December 16th