



DIRECTORS MEETING
Board of Commissioners Chambers
5 February 2018
1:30 pm

General Discussion/Reports:

- Landfill Equipment – Matt Olsen

Office of Commissioners - Bob Palmer

- Projects/Correspondence/Meetings
- Financials
- Legislative

Public Works - Kevin King

- Major Project Updates

Human Resources – Charlotte Terry

- Benefit Cost Updates
- Workers Comp Consolidation Update
- Wellness Program for February
- ALICE Training Update

Road & Bridge – Kevin Geis

- Road Update

Review of Vouchers

Next Directors Meeting scheduled for 5 March 2018 at 1:30 PM
Next Full Directors Meeting scheduled for 19 March 2018 at 1:30 PM
Next Managers Meeting scheduled for 17 April 2018 at 2:00 PM