



DIRECTORS MEETING
Board of Commissioners Chambers
March 1, 2021
1:30 pm

AGENDA

General Discussion/Reports

- Carbon Valley Logo Review
- Position Vacancy Justifications
 - CAM-PLEX – Administrative Assistant
 - CAM-PLEX – Event Custodian
 - Attorney's Office – Deputy County Attorney
- Johnson County Variance to Public Health Orders

Office of Commissioners – Carol Seeger

- PILT and Off-Track Betting/Lottery Funds
- Shuttle Vans
- Financials
- Audit Service
- Budget Meetings

Human Resources – Brandy Elder

- HR Updates

Road & Bridge – Kevin Geis

- Road Updates

Public Works – Matt Olsen

- GIS Software Agreement

Executive Session

- Personnel

ADJOURN

Next Directors Meeting scheduled for 5 April 2021 at 1:30 PM
Next Full Directors Meeting scheduled for 15 March 2021 at 1:30 PM
Next Managers Meeting scheduled – 19 April 2021 at 1:30 PM