



**DIRECTORS MEETING**  
**Commissioners Chambers**  
**March 19, 2018**  
**1:30 pm**

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<b>Jay Lundell</b> , Airport	<b>Bill Shank</b> , Joint Powers Fire	<b>Rick Mansur</b> , Parks & Recreation
<b>Bob Tranas</b> , Children’s Developmental Services	<b>ReNae Keuck</b> , Joint Powers Public Land	<b>Jane Glaser</b> , Public Health
<b>Kimberly Fry</b> , Extension	<b>Terri Lesley</b> , Library	<b>Kevin King</b> , Public Works
<b>Bobbie Jo Heald</b> , Fair	<b>Robert Henning</b> , Museum	<b>Kevin Geis</b> , Road & Bridge
<b>Charlotte Terry</b> , Human Resources	<b>Bob Palmer</b> , Office of Commissioners	<b>Quade Schmelzle</b> , Weed & Pest

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**Open Discussion on Substantive Items of Mutual Interest and Benefit**

<u>Topic</u>	<u>Facilitator</u>
• Corrections Board	Karen Holland
• Board Meeting Expectations	Chairman Christensen
• Mobile Public Health Unit	Jane Glaser
• Human Resources Updates/Reminders	Charlotte Terry
1. Status of Health Benefit Costs	
2. Compensation Proposal Summary	
3. Change in maximum HSA contribution for 2018	
4. Planned outcome incentive for 2019 Wellness Program	
5. Leadership Capstone Series Training	
• One Percent Sales Tax	Robert Palmer

Next Director’s Meeting scheduled for 2 April 2018 at 1:30 PM  
 Next Manager’s Meeting scheduled for 17 April 2018 at 2:00 PM  
 Next Full Directors Meeting scheduled for 14 May 2018 at 1:30 PM

*“Our mission is to provide quality, efficient and cost effective services for all Campbell County Residents through sound decision making and fiscal responsibility.”*