



DIRECTORS MEETING
Board of Commissioners Chambers
2 April 2018
1:30 pm

General Discussion/Reports:

- Landfill Dozer Bid Recommendation – Matt Olsen

Office of Commissioners - Bob Palmer

- Projects/Correspondence/Meetings
 - Optional One Percent
 - FY 2018/19 Budget

Public Works - Kevin King

- Major Project Updates
- Garner Lake Road Update

Human Resources – Faye Jorgenson

- Benefit Cost Update
- Physical Inventory Update
- Rx RFP for Benefit Trust

Road & Bridge – Kevin Geis (Tentative)

- Road Update

2:30 – Request to Conduct Oil & Gas Reviews - Ron Trowbridge

Review of Vouchers

Next Managers Meeting scheduled for 17 April 2018 at 2:00 PM
Next Directors Meeting scheduled for 30 April 2018 at 1:30 PM
Next Full Directors Meeting scheduled for 14 May 2018 at 1:30 PM