



**DIRECTORS MEETING**  
**Commissioners Chambers**  
**August 17, 2020**  
**1:30 pm**

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<b>Jay Lundell</b> , Airport	<b>Jeff Bender</b> , Joint Powers Fire	<b>Rick Mansur</b> , Parks & Recreation
<b>Bob Tranas</b> , Children's Developmental Services	<b>Jeff Esposito</b> , Joint Powers Public Land	<b>Jane Glaser</b> , Public Health
<b>Kim Fry</b> , Extension	<b>Terri Lesley</b> , Library	<b>Kevin King</b> , Public Works
<b>Liz Edwards</b> , Fair	<b>Robert Henning</b> , Museum	<b>Kevin Geis</b> , Road & Bridge
<b>Brandy Elder</b> , Human Resources	<b>Carol Seeger</b> , Office of Commissioners	<b>Quade Schmelzle</b> , Weed & Pest

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## **AGENDA**

### **INFORMATIONAL ITEMS**

- Position Vacancy Justifications: Fire Fighter (2 Positions) – J.R. Fox
- Blood Draw Numbers – Brandy Elder
- Benefits Update – Brandy Elder
- Recreation Center 10 Year Anniversary – Rick Mansur

### **ACTION ITEMS**

- None

### **OTHER ITEMS**

- Goshen County Resolution on Public Health Orders & City of Sheridan
- Essential Business Ordinance – Commissioner Faber

### **UPCOMING MEETINGS**

- Next Directors Meeting scheduled for 31 August 2020 at 1:30 PM
- Next Full Directors Meeting scheduled for 14 September 2020 at 1:30 PM
- Next Managers Meeting scheduled for 20 October 2020 at 2:00 PM

### **ADJOURN**

### **WORKSHOPS**

3:00 PM Chapter 4 Rules Regulating Construction

3:30 PM CARE Board Roles & Responsibilities