

**TENTATIVE AGENDA
February 22, 2011**

- 8:00 AM Call Meeting to Order
- 8:05 AM Additions & Corrections/Minutes Approval
- 8:15 AM Legislative Update
Jim Potts
- 9:00 AM Board Reports
- 9:30 AM Correspondence Review
- 10:00 AM Commissioners Staff Update
10:00 Clerk of the Board Debbie Bechtol
10:10 Maintenance Director Erin McBride
10:20 Risk Manager Jill Gates
- 10:30 AM Jail Overtime
Auditor Dianna Galvan
- 11:00 AM Consent
Misc. Non-Dept. Funds Transfers
Airport Funds Transfer
Final Contract Voucher Certificate for Knife River
- 11:30 AM Vouchers

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12:00 to 1:00 Working Lunch General Discussion
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- 1:00 PM Tourism Allocations
- 2:00 PM Public Defender Decision
- 2:30 PM Risk Management Resolution
Risk Manager Jill Gates
- 3:30 PM Transfer Station Proposal
Cliff Couse, Couse's Sanitation & Recycling
- 4:00 PM Meeting Adjourned