

**TENTATIVE AGENDA
February 28, 2011**

- 8:00 AM Call Meeting to Order
- 8:05 AM Additions & Corrections/Minutes Approval
- 8:30 AM Board Reports
- 9:00 AM Correspondence Review
- 9:30 AM Commissioners Working Session
- 10:00 AM Department Heads & Elected Officials Update
- 11:00 AM Connections Update
- 11:30 AM Consent
Resolution No. 2011-06 Risk Management and Human Resource Program

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12:00 to 1:00 Working Lunch General Discussion
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- 1:05 PM Bid Opening Public Works Equipment
- 1:15 PM Public Works Update
- 2:00 PM Summer Reading Program
Gailene Hooper Librarian
- 2:30 PM Fairgrounds & Fair
Wayne Egner
- 3:00 PM Executive Session
- 3:30 PM Jail Cameras
Sheriff Pete Warner & MIS Director Darrell Dirks
- 4:00 PM Meeting Adjourned