COMMITTEE MEETING AGENDA DECEMBER 13, 2017

LOCATION: Commissioners Conference Room

8:00 A.M. <u>BUILDING (Potter, Borrell & Wilczek)</u>

I. Board Room Sound System

8:20 A.M. WAYS & MEANS (Husom, Borrell & Kelly)

I. Ag Inspector Year End Report & ContractII. Ditch Inspector Year End Report & Contract

9:00 A.M. PERSONNEL (Husom, Daleiden & Johnson)

I. Hire Of Deputy Applicant Above 12% Of Minimum Salary Range

II. New Job Description For Park Patrol & Increase Of One FTE

III. Job Reclassifications For Office Technician I, Office Technician II, & Accounting

Technicians

IV. HHS Workplace Expectations & Professional Standards Policy Discussion

V. Performance Review – Greg Pickard, Veterans Services Officer

LOCATION: County Board Room

10:30 A.M. TECHNOLOGY (Daleiden, Vetsch, Coordinator, IT Director, Auditor/Treasurer, & A

Representative from Sub-Technology Committee: Administration, Land Records, Sheriff,

Public Works, Law Legal, HHS and Administration)

I. Netmail – Usage, Renewal & Storage

II. Crop Productivity Index Project

III. Enterprise Resource Planning Presentation & Discussion

cc: County Board

Department Heads

Brian Asleson

Administration

Greg Kryzer

Christine Partlow

Todd Hoffman

Tammi Vaith

Matt Detjen

Marc Mattice

POST