

TRUSTEE/STAFF MEETING

January 6, 2020

AGENDA

			Status	Notes
ADMINISTRATOR	Building Projects	Update		Kauser/White
	Bond Closing	January 21 - Investment		White
	IT Director			White/Kauser
POLICE	Levy	Filed for March 17, 2020 vote		Price/Rapp
	Hiring			Price
	Lexipol		Completed?	Price
	2020 Budget	Discussion		Price
HUMAN RESOURCES	Total Compensation Statement	Cover Letter		Kadel
	Parental Leave	Amendment		Kadel
	Workers Comp Training	Wrap up and Action items	Finalizing	Kadel
	Supervisory Training	Agenda, content, scheduling		Kadel
	FMLA Training	Agenda, content, scheduling		Kadel
	New or Amended Policies	Reviewing		Kadel
	DOT Drug and Alcohol Testing	New Federal Regulations and Program		Kadel
2020 Budget	Discussion		Kadel	
PIO	Website Redesign/Branding		In Progress	Rapp
	Social Media			Rapp
	Media Opportunities-Departments			Rapp
	Communications Intern	MORPC		Rapp
	2020 Budget	Discussion		Rapp
SERVICE	Leonard Park	Planning and Drainage		Tharp/White
	Trash Program/Code Enforcement	Update		Tharp/White
	Drake Road	Discussion		Tharp
	2020 Budget	Discussion		Tharp
FIRE	Fire Levy	March 17 Primary		Kauser
	Facility Updates	Concrete, Kitchen and Sleeping Quarters		Kauser
	Community Education Center(Annex)	Rebid		Kauser
	Station 132 Bldg Project	Bid Date		Kauser
	Station 131 and 134 Signage			Kauser
	SMART Cols Communications	Engine and Medic 132 Vehicles		Kauser
	Library Operations Center Project	Acquisition March 2020		Kauser
	2020 Budget	Discussion		Kauser

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MECC	RCOG 911 System CAD	Next meeting - March 19 at Library Operations Upgrade Software and Hardware Upgrade Hardware	Kauser/White Kauser Kauser	
IT	Windows 10 Update Move to WOW	Upgrade PC and software Complete	Keytel Kauser	
FISCAL OFFICER	2020 Budget	Discussion	Spanovich/Duff	

Next Meeting

2/3/2020

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