AGENDA
EXECUTIVE COMMITTEE
TUESDAY, DECEMBER 13, 2022 – 6:30 PM
BOARD ROOM
LAW ENFORCEMENT CENTER

1. CALL TO ORDER

2. PUBLIC COMMENT

3. AGENDA BUILDING FOR BOARD’S REGULAR MEETING DECEMBER 20, 2022
   A. STANDING RESOLUTIONS & ACKNOWLEDGEMENTS:
      - Resolution of Retirement for Kevin Johnson
      - Resolution of Retirement for Karl Kovarik
      - Resolution of Retirement for Dawn Young
      - Resolution of Condolence for the Russell Koster family
   B. COMMUNICATIONS
   C. DEPARTMENT REPORTS
   D. COMMITTEE REPORTS AND RECOMMENDATIONS
      - Public Works Committee
      - County Offices Committee
      - Health & Social Services Committee
      - Judiciary Committee
      - Public Safety Committee
      - Finance Committee
   E. CHAIR
      - Re-appointment of Dan Hovey, Mark Wiseley, Jim Duffy to the Emergency Telephone System Board
      - Adopt revised Board rules (attached)

4. ADMINISTRATOR’S REPORT
   A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS
      Motion: To approve monthly claims, as presented.
   B. ADMINISTRATOR’S UPDATE
      - Amendment to TwinCom PSAP agreement (attached)
      - Recommendation of the Pro-Ag Resolution (attached)

5. OTHER BUSINESS
   A. 2023 Meeting Dates (attached)

6. NEXT MEETING – February 14, 2023 @ 6:30 PM

7. ADJOURNMENT