Commissioners’ Meeting Agenda

***October 19, 2017***

***Opening Prayer***

***Pledge to the Flag***

**1.0 OPERATIONS**

1.1 Convene Commissioners’ meeting.

1.2 Approve the minutes of the previous meetings.

1.3 Receive public comments (agenda items only).

**2.0 ACTION ITEMS**

2.1 Award CDBG-DR Engineering Services bid to RK Webster in the amount of $14,000. (Josh Schnitzlein)

2.2 Approve change order number-1 to the 2016 landfill gas system modifications project in the amount of $3,764.25. (Jason Yorks)

2.3 Approve professional service agreement with Dell Marketing for a period of one year in the amount of $6,135. (Jason Yorks)

2.4 Approve the following personnel actions: (Roxanne Grieco)

RMS – Transfer Station – Curtis R. Welter as full time replacement Truck Driver – Pay grade 6 - $16.59/hour effective 10/23/2017.

2.5 Approve separation agreement.

2.6 Approve invoice from KBF Print Technology for water bottles in the amount of $6371.

2.7 Approve agreement for three + one in the amount of $9,900.

2.8 Approve Business Associate Agreement with Jens Thorsen of USI.

**5.0 REPORTS/INFORMATION ITEMS**

5.1 LCRMS is requesting bids for Bottled Water Services. (Jason Yorks)

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, October 24, 2017.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**