



Special Meeting – Revised Agenda

September 28, 2016

Located at: 1030 Front Street at 5:00 P.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet</u>	
		<u>Page</u>	<u>BA / D</u>
5:00	1. Call to Order – Chairperson Wuertz		
	2. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i>		

AGENDA ITEMS

- 3. Discussion and Recommendations for Transition Period**
Review and Approve Resolution 2016-15: FLEX Plan Administrator Handout
Review and Approve Resolution 2016-17: Appoint Interim Duties
Review and Approve Resolution 2016-19: Authorizing Check Signatories and Designating Approval Authorities
- 4. Discussion of Revised Job Description for Administrator / Drainage Inspector and Posting of Position** Handout
- 5. Discussion and Recommendation for Revisions to Personnel Policy to Accommodate Interim Duties for Staff** Handout
Review and Approve Resolution 2016-18: Amend Personnel Policy
- 6. Additional Discussion**
- 7. Adjournment**