

INFORMAL WORK SESSION MINUTES
July 16, 2019 1:30 p.m.

Room 32, Courthouse
535 NE Fifth St.

Present: Commissioners Mary Starrett and Casey Kulla.
Commissioner Richard L. "Rick" Olson was excused.

Staff: Ken Huffer, Justin Hogue, Christian Boenisch and Keri Hinton

Guests: Nicole Montesano, News Register

Commissioner Starrett called the meeting to order at 1:30 p.m.

A. CALENDAR SESSION: This time is reserved for the review of the commissioner's joint schedule (if needed).

The Commissioners reviewed the joint schedule July 20 - 27, 2019. No other county business was discussed.

B. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session – None

C. INFORMAL SESSION: This time is reserved for briefings, receipt of reports, consultation among commissioners and staff, reports from commissioners on recent actions in the areas of their responsibilities, and other personnel and administrative decisions as appropriate.

1. Department Updates – None

2. Thursday Formal Session Agenda Review

a. Consent Agenda Review (keep or move to non-consent) - None.

b. Non-consent Agenda Review (add to consent or leave off) -

The consensus of the Board was to move items F1 - F3 to Thursday's consent agenda.

3. Executive Session: None

4. Commissioner Updates/Announcements/Discussion:

Following commissioner updates the meeting adjourned at 1:40 p.m.

Carolina Rook
Secretary