

**PLACE:** Rusk County Government Center-LEC Room

Call to Order

Approval of Property Minutes from **December 8th, 2017**.

**Building & Grounds – Mike Naczas**

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- Budget Projections
- Approval of Payment of Invoices
- Animal Shelter Construction Update
- Resignation of employee
- Freeze up of buildings
- Livestock Scale

**Airport – Mike Naczas/Andy Albarado**

- Update on Airport Operations, Usage, Hangers, Land Leases and Fuel.

**Economic Development – Andy Albarado**

- Update on County Properties/Economic Activities/Construction Projects - Consideration/Approval of Change Orders
  - Consider/Approve Farmers Market use of Gateway Parking lot
  - Update on Tony Railyard, rail service

**Insurance/County Cars – Rosemary Schmit**

- Review of Insurance Claims and County Car Usage

**IT-Jim Bugbee**

- IT Report- Updates on Computers, Programs, Services and County Dept's Computer/Software Equipment Requests

**Other Equipment Requests**

- Emergency or Chairman Approved Request That May Come Before the Committee
- Equipment Request

**Other Items for Discussion & Possible Motion**

**Adjourn**