

PLACE: Rusk County Government Center-LEC ROOM

Call to Order

Approval of Property Minutes from May 10th, 2019.

Public Comment-Limited to 5 minutes.

Clerk of Courts

- Office Equipment/Furniture

Tom Hall

- Phone Reimbursement

Sheriff

- Sheriff- Dispatch Computer Replacements

District Attorney

- Dual Monitors to implement the E-Referral System

Building & Grounds – Andy Albarado

- Update on Maintenance of Government Center Facility and Other County Owned Properties
- 2019 Budget Projections
- Approval of Payment of Invoices
- Jr. Fair- Fencing
- Fairgrounds Electrical Update
 - New Xcel Energy Services
- Fairgrounds/Trails End Roof Bids Update
- Consider New Mower
- Capital Improvement Plan

Economic Development – Andy Albarado

Update on County Properties/Economic Activities/Construction Projects - Consideration/Approval of Change Orders

- Update on Real Estate Listings

Airport – Andy Albarado

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

- Airport Petition Resolution
- Airport Improvements Public Hearing-June 19th 12:00 p.m.

Insurance/County Cars – Kitzie Nelson

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

- Rusk County Sheriff's Office-Computer Purchases
- Medical Examiner- Laptop Purchases
- IT-HP Switch Purchase(Emergency)
- IT-Other Purchases
- County-Website Invoice

Other Equipment Requests

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

Other Items for Discussion & Possible Motion

- Website
- HR/On-Boarding

Adjourn