

**Converse County Board of Commissioners**  
**Agenda**  
**February 5 & 6, 2008**

Eff: 1/29/2008 Note: This agenda is subject to change at any time.

<b>Tuesday, Feb 5<sup>th</sup></b>		
8:00 a.m.	10:00 a.m.	Commission Paperwork
10:00 a.m.	10:10 a.m.	Break
10:10 a.m.	11:00 a.m.	Commissioners Paperwork (cont'd)
11:00 a.m.	11:30 a.m.	Tom Nordwick, MHCC, Determination on Possible Funding for Land Purchase, Building (Garage type) and/or Ambulances
11:30 a.m.	12:00 p.m.	Sheriff Becker, Undersheriff Schoenleber, Cory McMahon (GIS), Sheriff's Office and GIS
12:00 p.m.	1:00 p.m.	Lunch
1:00 p.m.	1:20 p.m.	Sharon Kilmer, Public Health Nurse, Departmental Update
1:20 p.m.	1:40 p.m.	Don Gushurst, Maintenance, Departmental Update
1:40 p.m.	2:00 p.m.	Diena Bulman, CCEMA, Departmental Update
2:00 p.m.	2:20 p.m.	Cory McMahon, GIS, Departmental Update
2:20 p.m.	2:30 p.m.	Break
2:30 p.m.	2:50 p.m.	Paul Musselman, Special Projects, Departmental Update
2:50 p.m.	3:10 p.m.	Ron Lambert, County Surveyor, Departmental Update
3:10 p.m.	3:30 p.m.	Artie Schubert, Surveying Update
3:30 p.m.	4:00 p.m.	Scott McWilliams, R&B, Departmental Update
4:00 p.m.	5:00 p.m.	Commission Paperwork, Recess

<b>Wednesday, Feb 6<sup>th</sup></b>		
8:00 a.m.	8:15 a.m.	Reconvene, Commission Paperwork
8:15 a.m.	8:30 a.m.	Carrie Calliham, Douglas Budget, Progress Edition Proposal
8:30 a.m.	9:00 a.m.	Jacque Trumbull, Conservation District, Update
9:00 a.m.	10:00 a.m.	County Department Heads, Business Review
10:00 a.m.	10:10 a.m.	Break
10:10 a.m.	10:30 a.m.	Milt Green, UW Extension Office, Board Trng Manual, Ways to Use
10:30 a.m.	12:00 p.m.	Commission, Paperwork and Update on On-going Projects
12:00 p.m.	1:00 p.m.	Lunch
1:00 p.m.	2:30 p.m.	Public Hearing to obtain citizens' comments on proposed name and alignment, abandonment, and establishment of road changes to Harris Road (CR #58) and Lost Springs Road (CR #51).
2:30 p.m.	3:00 p.m.	Commission Paperwork
3:00 p.m.	4:00 p.m.	Mary Keating Scott, George K. Baum Co., Bond Considerations for Proposed Judicial Center

<b>Other Upcoming Meetings</b>		
Jan 22	8a-9a	Work Session: Growth Planning and Capital Facility Projects
Feb 12	8a-9a	Work Session: Growth Planning and Capital Facility Projects
Feb 19	8:00 a.m.	Commission Meeting (Third Tuesday of the Month)
Feb 19	3:00 p.m.	Planning and Zoning Commission Meeting
Feb 26	8a-9a	Work Session: Growth Planning and Capital Facility Projects