



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, July 22, 2015
Immediately following Risk Management

I. Roll Call

II. Approve minutes of the June 17, 2015 meeting and the June 24, 2015 In-Place meeting

III. New Business

E-15-86 A. Recommend to approve a vacancy on the County Board from District 2

E-15-87 B. Recommend to approve the County Delinquent Tax Resolution

IV. Appointments/Reappointments

E-16-79 a. Reappointment of Mark Schleder to the Green Valley Fire Protection District

E-15-80 b. Reappointment of Bruce Lindenfelser to the Armington Community Fire Protection District

E-15-83 c. Reappointment of Michael Godar to the Board of Health

E-15-84 d. Reappointment of Marvin Frank to the Union Drainage District No. 1

E-15-85 e. Reappointment of Duane Haning to the West Fork Drainage District

V. Unfinished Business

VI. Reports / Communications

VII. Recess

Members: Chairman David Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Jim Donahue, Brett Grimm, Michael Harris, Terry Hillemonds, Carroll Imig, Darrell Meisinger, Greg Sinn