

Dakota Communications Center Board of Directors  
Preliminary Agenda – Regular Meeting  
Thursday, December 17<sup>th</sup>, 2009 - 8:00 am

Call to Order

1. Announcements

2. Additions to the Final Agenda

*CONSENT AGENDA*

- 3 a. Approve the minutes of the regular Board meeting of September 17<sup>th</sup>, 2009.
- b. Adopt and ratify the Executive Committee's approval of 09/01/2009 – 09/30/2009 and 10/01/2009 – 10/31/09 paid claims.
- c. Approve the September, 2009 and October, 2009 financial reports.
4. Consider approval of contract extension with City of Lakeville for fiscal agent services.
5. Consider approval of contract extension with Abdo, Eick and Meyer for audit services.
6. Consider approval of contract with Northland Services for logging recorder support services.
7. Receive modifications to 2010 Employee Benefit Summary, Compensation Policy and Employee Handbook.

*REGULAR AGENDA*

8. Cost Allocation/JPA Work Group - Receive report from work group and Executive Committee and consider recommendations.
9. Ancillary Benefits - Receive report and consider approval of 2010 Dental, Long Term Disability, Life Insurance and Short Term Disability proposal.
10. Delegation of Contract Authority – Consider recommendation to Board of Directors on delegation of contracting authority to Executive Director.
11. EOC Designation request from Dakota County – Consider recommendation to Board of Directors to designate DCC training room as back-up EOC.
12. IES Managed Services Agreement - Consider authorization of Executive Director to negotiate and execute agreement for managed services for 911 and administrative phone system with IES.
13. Executive Director's 2009 Performance Appraisal - Receive report from Executive Committee and Consider approval of 2009 performance appraisal.
14. 2010 Board of Directors Meeting Schedule – Adopt schedule.
15. Executive Director's Report
  - a. Contract Negotiations
  - b. Performance Measurement
  - c. Board Appointments
  - d. 2010 Board Election

16. Miscellaneous.

17. Adjourn.

***Board Members***

<b>Apple Valley</b>	John Bergman	<b>Inver Grove Heights</b>	George Tourville
<b>Burnsville</b>	Elizabeth Kautz (Chair)	<b>Lakeville</b>	Laurie Rieb
<b>Dakota County</b>	Nancy Schouweiler	<b>Mendota Heights</b>	Ultan Duggan
<b>Eagan</b>	Gary Hansen	<b>Rosemount</b>	Bill Droste
<b>Farmington</b>	Todd Larson	<b>South St. Paul</b>	Beth Baumann
<b>Hastings</b>	Mike Slavik	<b>West St. Paul</b>	Darlene Lewis

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**NEXT MEETING**

TBD