

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, December 7th, 2011 – 1:30 pm
DCC Training Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve minutes from the November 2nd, 2011 Executive Committee Meeting. (pg 2)
- b. Approve October 1st – 31st, 2011 Paid Claims. (pg 13)
- c. Recommend approval of October, 2011 Financial Report. (pg 17)
- d. Receive Minutes from Operations Committees. (pg 28)
 - o Joint Operations Committee Meeting on November 17th, 2011.
- e. Receive Report on Contracts & Service Agreements Executed by Executive Director between November 2nd, 2011 and December 7th, 2011. (pg 32)
- f. Pay Equity (pg 33)
- g. 2012 Employee Benefits Summary, Compensation Policy and Handbook revisions. (pg 35)

REGULAR AGENDA

- 4. Rice County Feasibility Study Report -Reeder, Lind (pg 37)
- 5. L.E.L.S. Local 336 Contract Proposal - Osberg, Pritzlaff (pg 63)
- 6. Adopt Fund Balance Policy – Feller (pg 72)
- 7. Work Session Update – Osberg, Feller, Lind, Mielke (pg 77)
- 8. Executive Director’s 2011 Performance Appraisal –Osberg (pg 98)
- 9. 2012 Executive Committee Meeting Schedule (pg 99)
- 10. 2012 – 2013 Executive Committee Chair Appointment (pg 100)
- 11. Executive Director’s Report - Update only. No action. (pg 101)
- 12. Miscellaneous

Adjournment.

Executive Committee

Apple Valley	Tom Lawell	Inver Grove Heights	Joe Lynch (Vice-Chair)
Burnsville	Craig Ebeling	Lakeville	Steve Mielke
Dakota County	Brandt Richardson	Mendota Heights	TBD
Eagan	Tom Hedges	Rosemount	Dwight Johnson
Farmington	David McKnight	South St. Paul	Stephen King
Hastings	Dave Osberg (Chair)	West St. Paul	John Remkus

NEXT REGULAR MEETING

TBD

1:30 – 3:00 PM

DCC Training Room
