

Joint Board Meeting: Pope and Grant County Board of Commissioners

Board Agenda

December 4, 2020, 1pm

Grant County Services Building or Zoom link:

<https://zoom.us/j/93901182548?pwd=cUt6eWVNVy9iU0k4K2FwTT11cFBLQT09>

Agenda

1. Call to Order: Pope County Board Chair
2. Call to Order: Grant County Board Chair
3. Report from Director:
 - a. FAQ from staff and Board Members
 - b. Reasons to Merge document
 - c. Data Sharing agreement, changes needed
4. Project Management
 - a. Update from Committees
 - b. Indirect cost allocation
 - c. Timeline
 - d. Next steps
5. Governance:
 - a. Options
6. Decision/Approval Points
 - a. Merit System
 - b. HR options and cost
 - c. IT services going forward
 - d. Purchase of legal services for contract purposes
7. Contract
 - a. Content of contract
 - b. Commitment moving forward

Adjourn