

**Agenda**  
**Bureau County ETSB Regular Meeting**  
**May 27, 2021**  
**19:00 hours @ BuEComm**

- I. Call to order**
- II. Review Agenda**
- III. Minutes for April 29, 2021**
- IV. Visitors:**
- V. Committee reports**
  - a. Financials**
  - b. Bureau County Board Liaison**
  - c. Executive Committee**
    - 1. 911 Financing -working**
    - 2. Union Petition -Working**
  - d. Chairman Report**
    - 1. Radio Project-working**
- VI. Directors Report**
  - a. NG Project- all components are in the center now**
  - b. CAD/RMS -working**
  - c. Stats**
  - d. Flooding-working**
  - e. Contract**
  - f. Tower-complete**
- VII. Unfinished Business**
- VIII. New Business**

**ETSB Reappointments: Terry Himes, Jon Blackert, Jim Hoschied, James Shipp, Jon Davis 3year terms June June 2024**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date-June 24th, 2021**