



**AGENDA  
RUSK COUNTY BOARD  
OF SUPERVISORS**

**DECEMBER 20, 2011  
7:00 P.M.**

---

**LOCATION: LAW ENFORCEMENT CENTER, RUSK COUNTY COURTHOUSE**

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE** – Jim Schultz, District #14 Supervisor

**APPROVAL OF MINUTES** – November 15, 2011

**RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS**

**PROCLAMATION**

Land Water Conservation Department 65<sup>th</sup> Anniversary

**CORRESPONDENCE**

**RESOLUTIONS**

**DISCUSSION AND POSSIBLE MOTION**

Approval of 2012 County Health Insurance Provider and Plan Design  
Adopt Employment Policies and Approve New County Personnel Handbook

**ELECTIONS**

RCMH Board of Trustees: Jim Edming, Julie Hauser & Mary Moon

Rusk County Highway Commissioner: Phil Montwill

**ANNOUNCEMENTS**

**ADJOURN**

This agenda prepared by the County Clerk at the direction of Chair Tatur.  
3 Posted: Rusk County Courthouse: 12/12/11 @ 4:00 p.m.