

**DAWES COUNTY BOARD OF COMMISSIONERS**

January 20, 2010

The Dawes County Board of Commissioners will consider, take necessary action and reserves the right to enter into executive session concerning any of the following agenda items meeting the necessary criteria.

**8:00 A.M.**

**Call to Order/Roll Call**  
**Pledge of Allegiance**  
**Notice re: Posted Copies of Open Meetings Act**  
**Motion approving Agenda**  
**Motion approving Minutes of 01/06/2010**  
**Motion approving claims**  
**Correspondence**

**8:45 A.M.**

Public Comment

**9:00 A.M.**

Harvey Keim, Highway Superintendent  
re: Roads updates  
re: Resolution No. 06-2010 (One/Six Year Road Plan)

**9:30 A.M.**

John Blake, Adrian Smith's Office  
re: courtesy visit to discuss Federal Legislative topics

**9:45 A.M.**

Tony Serbousek, 911 Coordinator  
re: 911 surcharges & updates

**10:15 A.M.**

Lois Chizek, Treasurer  
re: semi-annual report  
re: outstanding checks

**10:45 A.M.**

Sandy Roes, WHCR Director & Casey Foshner, Boys/Girls Club  
re: County Aide Funds/Co Enhancement Funds

**11:15 A.M.**

Becky Paulsen, Weed Superintendent, Zoning & Flood Plain Mng'r  
re: weed spraying proposal and zoning updates  
re: building permit approvals by Board  
re: annual report approval

**11:30 A.M.**

Janice German, DCAT  
re: road research project updates

**ADDITIONAL AGENDA ITEMS:**

Official's Fee Reports  
Payroll approval  
Handbook updates

**ITEMS FOR CONSIDERATION:**

Recovery zone-West Plains-Resolution  
2010 Holiday Schedule  
Office moves  
NE Dept of Agriculture re: invitation for county to host a Livestock  
Development meeting  
NIRMA re: FLSA audit  
Region 23 re: Resolution No. 07-2010 (Hazard Mitigation Plan)