

**DAWES COUNTY BOARD OF COMMISSIONERS**

October 18, 2011

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.

**11:00 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 10/05/2011**

**Motion approving claims Correspondence(s):**

**11:15 A.M. Public Comment**

**ADDITIONAL AGENDA ITEMS:**

Official's Fee Reports

Payroll approval

NIRMA-3<sup>rd</sup> Quarter Loss Report

**ITEMS FOR CONSIDERATION:**

Tourism Board Appointment

Surplus Request

Distress Warrant updates

Working Women special news addition-2011