

DAWES COUNTY BOARD OF COMMISSIONERS

November 16, 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.

9:00 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 11/02/2011

Motion approving claims Correspondence(s): NIRMA-Manual for contracts/agreements

9:30 A.M. Jay King, Custodian

re: jail facility plumbing

9:45 A.M. Public Comment

10:00 A.M. Larry Hankin, Highway Superintendent

re: Bethel bridge design proposal re: Certification of Highway Superintendent

10:30 A.M. Lindy Coleman, Assessor

re: expense reimbursement

10:45 A.M. Scott Cotton, Dawes County Extension

re: 2012 candidates for Extension Board

11:00 A.M. Dave Coe

re: contract with Coe re: tuck point RFP

re: tuck point RFP (request for proposals)

re: Amendment to Energy Grant

re: District 2 shop insulation

11:30 A.M. Bill Jones/Becky Paulsen, Floodplain Manager

re: floodplain information

12:00 P.M. Executive Session

re: personnel issue

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

Payroll approval

ITEMS FOR CONSIDERATION:

Skids lease

Addendum to Law Enforcement Agreement re: City of Crawford

Cost allocation proposals: Maximus & Sequoia Consulting