

A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION

November 02, 2011

The Dawes County Board of Equalization will consider, take necessary action and may go into Executive Session concerning the following Agenda items:

9:00 A.M. Call to order/Roll Call

Pledge of Allegiance

Notice re: Posted Copies of Open Meetings Act

Approve Agenda

Approve Minutes of 10/18/2011

Correspondences: None

9:05 A.M. Lindy Coleman

re: tax corrections

DAWES COUNTY BOARD OF COMMISSIONERS

November 02, 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.

9:20 A.M. Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving minutes of 10/18/2011

Motion approving claims Correspondence(s):

NIRMA-dividend distribution

9:45 A.M. Public Comment

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

Dave LaPert, Albertson Engineering

re: Bethel Bridge Project

10:30 A.M. Becky Paulsen, Weed Superintendent, Zoning & Floodplain Mngr

re: Weed Dept. updates

re: Zoning updates

re: Permit Approvals

re: Agriculture Easement-Gary Fisher

re: Zoning Board resignation

10:45 A.M. Steve Duncan

re: accident with county trailer

11:00 A.M. Sheriff Karl Dailey

re: mutual aid agreement for law enforcement

11:30 A.M. Jay King, Custodian

re: jail facility plumbing

12:00 P.M. Larry Burbach

re: skits lease

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

Payroll approval

ITEMS FOR CONSIDERATION:

Maximus cost allocation certification re: fiscal year ending 6/30/10

The Harford deferred compensation plan

Christmas holiday hours

Distress Warrants-strike from tax rolls

NIMS training-November 18, 2011

NIRMA Resolution No. 2011-18 re: agreement to provide risk management & insurance services for Dawes County Bridge Inspection contract