A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION
January 04, 2012

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** 12/07/2011 **Correspondences:** None
9:05 A.M.	Lindy Coleman re: tax corrections

DAWES COUNTY BOARD OF COMMISSIONERS

January 04, 2012

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 12/21/2011** **Motion approving claims** **Correspondence(s):**
9:45 A.M.	**Public Comment**
10:00 A.M.	Larry Hankin, Highway Superintendent re: roads updates re: Resolution No. 06-2012-withdrawl of project No. RUR-1225(4)
10:15 A.M.	**Board Reorganization** re: Resolution No. 01-2012-appoint chairman re: Resolution No. 02-2012-appoint vice chairman re: Resolution No. 03-2012-designate depositories re: Resolution No. 04-2012-designate legal publications re: Resolution No. 05-2012-appoint highway superintendent re: 2012 Board appointments re: Good Friday/Christmas Holiday hours 2012
11:00 A.M.	Becky Paulsen, Weed Superintendent, Zoning & Floodplain Mngr re: updates weed department, zoning & floodplain re: zoning permit approval re: zoning board members re: review of yearly report re: January 10, 2012 Public Meeting protocol
11:30 A.M.	Judy Amoo, WNCC re: GED/WNCC programs

<u>ADDITIONAL AGENDA ITEMS:</u>
Official's Fee/Mileage Reports
Payroll approval

<u>ITEMS FOR CONSIDERATION:</u>
Award Insulation Project
Road/Weed Departments vehicle identification & unit numbers