A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION
January 05, 2017

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** 12/12/16 **Correspondences:** None
9:05 A.M.	Lindy Coleman, Assessor re: Tax Corrections
9:10 A.M.	Barbara Sebesta, Treasurer re: NCAP Vehicle Exemption application re: 2017 Chevrolet Equinox

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AGENDA
DAWES COUNTY BOARD OF COMMISSIONERS
January 05, 2017

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** 12/22/16 **Motion approving claims** **Correspondence-None**
9:30 A.M.	**Public Comment**
9:45 A.M.	Kristina Harter, Tourism Director re: Tourism Board Grant approval
10:00 A.M.	Larry Hankin, Highway Superintendent re: Roads Updates
10:30 A.M.	**Board Reorganization** re: Resol No. 2017-01-Chairman re: Resol No. 2017-02-V. Chairman re: Resol No. 2017-03-Financial Institutions re: Resol No. 2017-04-Legal Publications re: Resol No. 2017-05-Highway Superintendent Appoint re: Resol No. 2017-06-911 Surcharge re: 2017 Board Appointments re: 2017 Holiday Schedule
11:00 A.M.	Dan Wordekemper, Weed Superintendent re: Annual Report/approval

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

ITEMS FOR CONSIDERATION:
Highway 20 Law Enforcement Agreement