

A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION

January 08, 2009

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

8:00 A.M.

Call to order/Roll Call

Pledge of Allegiance

Notice re: Posted Copies of Open Meetings Act

Approve Agenda

Approve Minutes of 12/032008

Correspondence

8:10 A.M.

Lindy Coleman

re: tax corrections

DAWES COUNTY BOARD OF COMMISSIONERS

January 08, 2009

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.

8:20 A.M.

Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving Minutes of 12/17/2008

**Motion approving claims
Correspondence**

8:45 A.M.

Public Comment

9:00 A.M.

Harvey Keim, Highway Superintendent

re: Roads updates

9:30 A.M.

Dennis Lyons

re: Sheriff/Co. Attorney Funding

10:15 A.M.

Lois Chizek, Treasurer

re: Qrtly Investment/Six Month Reports

Resolution No. 06-2009

10:45 A.M.

Karl Dailey, Sheriff

re: wages

11:15 A.M.

Executive Session

11:30 A.M.

Dave Coe

re: Elevator updates/change order requests

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

SWANN BOD Meeting minutes

CONSIDERATION:

Super

ITEMS FOR

Election of Officers/Board of Commissioners/Appoint Hwy

Board Appointments 2009

Establish depositories/papers 2009

Resolution No. 06-2009 releasing pledged securities