

AGENDA
DAWES COUNTY BOARD OF COMMISSIONERS
January 26, 2016

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.

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| 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 01/12/2016
Motion approving claims
Correspondence-NWCA newsletter |
| 9:10 A.M.
9:20 A.M. | Public Comment/Introduce Kizah Johnson to Board
Board Reports |
| 9:30 A.M. | Mike Kesselring
re: SDL approval for Post Playhouse Fundraiser |
| 10:00 A.M. | Larry Hankin, Highway Superintendent
re: Road Updates
re: Lemmon Bridge project discussion/updates
re: Road Study Report re: Road No. 7
re: Resolution No. 08-2016 re: Public Hearing-Road No. 7
re: Annual Report review/approval
re: Set hearing date for 1 & 6 Year Road Plan |
| 10:30 A.M. | Andy Curd
re: TIF Financing for Holiday Inn |
| 11:00 A.M. | Kristina Harter, Tourism Director
re: First Bankcard
re: 2-Travel Board Appointments/Discussion |
| 11:30 A.M. | Karen Harbach, NWCA
re: Homelessness funding |

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:

Performance Appraisal-VSO
TIF Financing Response
Amendment of Application for Group Contract-HIPPA
Resolution No. 09-2016-add Farmers State Bank
to list of Depositories for 2016
Heartland Expressway dues