

A G E N D A
DAWES COUNTY BOARD OF EQUALIZATION

February 04, 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 01/08/09

Correspondence

8:10 A.M.

Lindy Coleman

re: tax corrections

permissive exemptions

homestead exemption

DAWES COUNTY BOARD OF COMMISSIONERS

February 04, 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 01/21/09

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.

Public Hearing

re: One and Six Year Road

10:15 A.M.

Jane Schanem, RCI Insurance

re: Mid-Year Health Insurance report

10:45 A.M.

Lois Chizek, Treasurer

certificates

re: status of mature tax

11:15 A.M.

Executive Session

Lindy Coleman, Assessor re: personnel

11:30 A.M.

Dave Coe

re: Elevator updates/change order requests

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

CONSIDERATION:

ITEMS FOR

Dan Littrel-water line application