

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving minutes of 04/18/2012

Motion approving claims

Correspondence(s): Dave Coe-Tuck Point Award

9:30 A.M.

Jay King, Custodian

9:45 A.M.

Public Comment

10:00 A.M.

Sealed Bid Opening

re: Bottom Dump Trailers-Roads Department

10:30 A.M.

Alan Connell

re: Introduction of new Veteran Service Officer-Charles Kohler

10:45 A.M.

Pat Deaver

re: Weed, Zoning & Floodplain Departments

re: Resignation of Becky Paulsen

re: interim appointment

11:00 A.M.

Jada Thompson, Contryman Associates

re: 2011 Audit Report

11:30 A.M.

Sue Warner, BCBS

re: Dawes County Health Insurance proposal

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports

Payroll approval

ITEMS FOR CONSIDERATION:

Qrtly Grounds Inspection by Board

Award Tuck Point Bid

Weed Department Insulation

Area Aging Board Member appointment/dues increase

District Court/VSO surplus requests