## DAWES COUNTY BOARD OF COMMISSIONERS

May 23, 2012

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.

9:00 A.M. Call to Order/Roll Call

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving minutes of 05/02/2012 & 05/16/2012

Motion approving claims

Correspondence(s): Jim O'Rourke Letter re: speed limit postings

9:45 A.M. Public Comment

10:00 A.M. Larry Hankin & Albertson Engineering

re: Highway Superintendent recommendation re: Bottom Dump Trailers

re: Bridge Inspection

re: Bethel Bridge contracts & RFP's

11:00 A.M. Laura O'Rourke, NE National Forest & Pat Deaver, Weed Department

re: Cooperative Agreement with Forest Service

re: State and private Forestry Grants

re: Weed Department updates

11:30 A.M. Pat Gould, State Fire Marshall

re: Use of County water trucks

12:00 P.M. Deb Cottier, NNDC

re: NNDC and revolving loan fund

## **ADDITIONAL AGENDA ITEMS:**

Official's Fee/Mileage Reports

Payroll approval

## **ITEMS FOR CONSIDERATION:**

Area Aging Board Member appointment-Commissioner Johnson

Veteran Service Office hours-Commissioner Swinney

Health Insurance

PADD Comprehensive Plan Contract

Bond continuation certificate approval

re: Jerry Hartman & Thomas Thompson