

DAWES COUNTY BOARD OF COMMISSIONERS

June 22, 2011

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

Pledge of Allegiance

Notice re: Posted Copies of Open Meetings Act

Motion approving Agenda

Motion approving minutes of 06/01/2011 & 6/09/2011

Motion approving claims Correspondence(s): None

9:45 A.M. Public Comment

10:00 A.M. Michael Cartwright

re: Brown Road gravel request

10:15 A.M. Larry Hankin, Highway Superintendent

re: Roads updates

10:30 A.M. Becky Paulsen, Weed Superintendent, Zoning & Floodplain Mngr

re: Weed Dept. updates

re: Zoning updates

re: Permit Approvals

11:00 A.M. Items for Consideration

re: Personnel Policy updates approval

re: Hwy 20 Law Enforcement Agreement

re: RCI Amendment & Contract Approval

re: Federal Funds Purchase Agreement

re: Budget Authority Resolution

11:30 A.M. Don Fryda, USDA Predator Control

re: 2011-2012 budget request

11:45 A.M. Jay Loghry & Terry Cogdill

re: Use of Gazebo area

12:30 P.M. Mike Albertson, Albertson Engineering Firm

re: Bethel Road crossing project/Engineering Proposal

1:00 P.M. Executive Session

re: personnel

ADDITIONAL AGENDA ITEMS:

Official's Fee Reports

Payroll approval

Former Medical Clinic Bldg-Office space

ITEMS FOR CONSIDERATION:

Change October 19, 2011 Meeting date