

AGENDA
DAWES COUNTY BOARD OF COMMISSIONERS
June 27, 2017

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 06/13/17
Motion approving claims
Correspondence: None

9:10 A.M. **Public Comment**
9:20 A.M. **Board Reports**

9:30 A.M. Don Fryda
re: APHIS Contract renewal

10:00 A.M. Larry Hankin, Highway Superintendent
re: Road Updates
re: Design proposal-Deadhorse Bridge

10:30 A.M. Personnel Policy Board
re: Updated Policy review & Adoption

11:00 A.M. Jenny Nixon, UNL Extension
re: UNL/Dawes County Contract

11:30 A.M. Darrell Knote, Board of Health, Community
Representative & Karen Harbach
re: Resignation/Appointment of new Representative

ADDITIONAL AGENDA ITEMS:

Official's Fee/Mileage Reports
Payroll approval

ITEMS FOR CONSIDERATION:

Resolution No. 2017-13 transfer of funds
Tourism By-Law Adoption
Surplus Request-Custodial Department
Quarterly Jail Inspection
Budget Authority Resolution No. 2017-14